

MINUTES OF REGULAR SCHOOL BOARD MEETING
December 17, 2018

The regular monthly meeting of the School District of Fall Creek was called to order by President Wright at 6:00 P.M. in the District Conference Room. Members present were Tarese Dubiel, Jill Geske, AnnMarie Anderson, Brock Wright and Eric Ryan. Also present were Joe Sanfelippo, Brad Ceranski, Brad LaPoint and Deb Brunett.

President Wright stated that the public notice of the meeting was properly posted per Chapter 19.84 of the Wisconsin Statutes (Subchapter IV).

Motion by Mr. Ryan and seconded by Mrs. Dubiel to approve the agenda as presented. Motion carried on a roll call vote 5-0.

President Wright reported the next meeting dates:

- January 21, 2019 - Regular Bd Meeting - 6:00 P.M.
- February 6, 2019 – Cluster A School Board Workshop – 6:00 P.M.
- February 18, 2019 - Regular Bd Meeting - 6:00 P.M.
- March 18, 2019 – Regular Bd Meeting – 6:00 P.M.

Student Highlights – Carolers

General Public Address to the Board-None

Motion by Ms. Geske and seconded by Mr. Ryan to approve the Consent Agenda as presented. Motion carried on a roll call vote 5-0.

- A. Minutes of Regular Bd. Meeting of November 19, 2018
- B. Minutes of Executive Session of the Bd Meeting of November 19, 2018
- C. Financial Statement dated November, 2018
- D. Approval of Monthly Receipts and Checks
- E. Student Activity Account – Receipts and Checks
- F. Consideration of Sponsorship of Year Book Pages
- G. Consideration of Youth Art Month Endorsement
- H. Consideration of a Donation from the Fall Creek Lions Club to the Special Education Department
- I. Consideration of a 66.0301 Agreement with Altoona School District for Alternative Education Services

Dr. Sanfelippo gave a School District Report Card Report. No action or motion was requested.

Dr. Sanfelippo gave the School Safety Drill Report. No action or motion was requested.

Motion by Mrs. Dubiel and seconded by Mr. Ryan to accept the School District Audit Report for 2017-2018 as presented. Motion carried on a roll call vote 5-0.

Mrs. Brunett gave a School Level Budget Report for 2018-2019. No action or motion was requested.

Motion by Mrs. Dubiel and seconded by Ms. Geske to approve the 2018-2019 budget adjustments as presented. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Ms. Geske to adopt the 2019-2020 Budget Development Time Line as presented. Motion carried on a roll call vote 5-0.

Mrs. Brunett gave a Preliminary 2019-2020 Budget Update. No action or motion was requested.

Mrs. Brunett gave a 2019 Summer School Report. No action or motion was requested.

Dr. Sanfelippo discussed with the Board the 2020 Summer School Structure. No action or motion was requested.

Motion by Ms. Geske and seconded by Mrs. Dubiel to revise Administrative Rule 543-Rule Pre-Employment and Current Employment Criminal Background Checks Procedure as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Dubiel and seconded by Mr. Ryan to revise Board Policy 661.1 Authorized Signatures as presented. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mr. Ryan to revise Board Policy 664 Student Activity Fund Management as presented. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Ms. Geske to revise Administrative Rule 664-Rule Student Activity Management Guidelines as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Dubiel and seconded by Ms. Geske to revise Board Policy 545 Substitute Support Staff Employment as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Dubiel and seconded by Mr. Ryan to approve the 2019-2020 School Year Calendar as presented. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mrs. Dubiel to approve May 30, 2019 as the 2019-2020 Graduation Date with the time 1:00pm. Motion carried on a roll call vote 5-0.

Motion by Mrs. Dubiel and seconded by Mr. Ryan to accept resolutions submitted for the 2019 WASB Delegate Assembly. Motion carried on a roll call vote 5-0.

Dr. Sanfelippo gave a Referendum Project Update. No action or motion was requested.

Announcements by the Administration:

- A. PTO and Fundraising – Brad Lapoint
- B. Senior Capstone – Brad Ceranski
- C. Semester One Completion – Brad Ceranski
- D. Cluster A School Board Retreat February 6, 2019, 6pm @ Mondovi High School

Announcements by the Board of Education: None

Motion by Mrs. Dubiel and seconded by Mr. Ryan to convene to executive session as per Chapter 19.85 (1)(c)(e)(f) Wisconsin Statutes at 7:13pm for discussion on hiring recommendations and to conduct evaluations of the Administrative Team and Board. Motion carried on a roll call vote 5-0.

Motion by Mrs. Dubiel and seconded by Mr. Ryan to reconvene to open session at 8:04pm. Motion carried on a roll call vote 5-0.

The clerk reported Dr. Sanfelippo discussed with the Board hiring recommendations. The Board reviewed Administrative Evaluations and the Board Self Evaluations. No action or motions were requested.

Motion by Ms. Geske and seconded by Mrs. Dubiel to approve the Coaching/Advising recommendations for the 2018-2019 Season as presented. Motion carried on a roll call vote 5-0.

Motion to hire Jaclyn Chervenka for the part time certified aide position for the remainder of the 2018-2019 school year. Motion carried on a roll call vote 5-0.

The Board conducted an Expulsion Hearing.

Motion by Ms. Geske and seconded by Mrs. Dubiel to adjourn at 9:32PM. Motion carried on a roll call vote 5-0.

AnnMarie Anderson, Board Clerk