

MINUTES OF REGULAR SCHOOL BOARD MEETING
December 19, 2016

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 Jill Geske, Brock Wright, AnnMarie Anderson, Kay Schumacher and Eric Ryan. Also present were Joe Sanfelippo, Brad Ceranski, Brad LaPoint and Deb Schufletowski. School Council Representatives Jacob McInnis was present and Katrina Berg was absent.

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 Ms. Geske to approve the agenda as presented. Motion carried on a roll call vote 5-0.

President Wright reported the next meeting dates:

January 16, 2017 - Regular Bd Meeting - 6:00 P.M.

February 20, 2017 - Regular Bd Meeting - 6:00 P.M.

February 8, 2017 – Cluster A School Board Workshop – 6:00 P.M.

March 20, 2017 – Regular Bd Meeting – 6:00 P.M.

Student Highlights – 2nd Grade Project Based Learning

General Public Address to the Board- None

Motion by Mrs. Schumacher 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 21, 2016
- B. Minutes of Executive Session of the Bd Meeting of November 21, 2016
- C. Financial Statement dated November, 2016
- D. Approval of Monthly Receipts and Checks
- E. Student Activity Account – Receipts and Checks
- F. Consideration of Sponsorship of Year Book Pages

School District Audit Report for 2015-2016 was moved to January Board Meeting.

Ms. Schufletowski gave a Preliminary 2017/2018 Budget Update. No action or motion was requested.

Ms. Schufletowski gave a 2017 Summer School Report. No action or motion was requested.

Dr. Sanfelippo discussed with the Board the proposed 2018 Summer School Structure. No action or motion was requested.

Motion by Ms. Geske and seconded by Mrs. Schumacher to adopt Admin Rule 341.2 Physical Education Credit Substitution and 341.2 Exhibit 1 Physical Education Credit Substitution Approval Form as presented. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and Seconded by Mr. Wright to approve the 2017-2018 School Year Calendar as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Ryan to approve May 19, 2018 as the 2017-2018 graduation date with the time of 1:00pm. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Mrs. Schumacher to accept resolutions submitted for the 2017 WASB Delegate Assembly. Motion carried on a roll call vote 5-0.

Mr. LaPoint gave an Elementary/Middle School Principal Report. No action or motion was requested.

Mr. Ceranski gave a High School Principal / Athletic Director Report. No action or motion was requested.

Dr. Sanfelippo gave a Superintendent's Report. No action or motion was requested.

Announcements by the Administration: None

Announcements by the Board of Education: None

Motion by Mrs. Schumacher and seconded by Ms. Geske to convene to executive session as per Chapter 19.85 (1)(c) Wisconsin Statutes at (at approximately 6:54pm) 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 Ms. Geske and seconded by Mrs. Schumacher to reconvene to open session at 7:48pm. Motion carried on a roll call vote 5-0.

The clerk reported Dr. Sanfelippo and Mr. Ceranski discussed with the Board hiring recommendations for open positions in the District. Dr. Sanfelippo discussed with the Board Administrative Evaluations and Board Self evaluations. No action or motion was taken.

Motion by Ms. Geske and seconded by Mr. Ryan to approve Coaching/Advising recommendations for the 2016-2017 and 2017-2018 Seasons as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Ms. Geske to adjourn at 7:49PM. Motion carried on a roll call vote 5-0.

AnnMarie Anderson, Board Clerk