

MINUTES OF REGULAR SCHOOL BOARD MEETING  
December 21, 2020

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, AnnMarie Anderson, Brock Wright and Eric Ryan. Tarese Dubiel was absent. Also present were Joe Sanfelippo, Ashley Mason, Deb Brunett and Brad Ceranski. Student Council Representative Elizabeth Ross attended virtually via Zoom. Student Council Representative Evan Jungerberg 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 Mrs. Anderson to approve the agenda as presented. Motion carried on a roll call vote 4-0. (Dubiel was absent.)

President Wright reported the next meeting dates:

January 18, 2021 - Regular Bd Meeting - 6:00 P.M.

February 15, 2021 - Regular Bd Meeting - 6:00 P.M.

March 15, 2021 – Regular Bd Meeting – 6:00 P.M.

Student Highlights: Capstone Projects

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 3-0-1. (Dubiel was absent. Wright Abstained)

- A. Minutes of Regular Bd. Meeting of November 16, 2020
- B. Minutes of Executive Session of the Bd Meeting of November 16, 2020
- C. Financial Statement dated November, 2020
- 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 Accepting a Volleyball Coach Resignation
- H. Consideration of Accepting a Donation from the Fall Creek Booster Club

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

Motion by Mr. Ryan and seconded by Ms. Geske to accept the School District Audit Report for 2019-2020 as presented. Motion carried on a roll call vote 4-0. (Dubiel was absent.)

Motion by Ms. Geske and seconded by Mr. Ryan to adopt the 2021-2022 Budget Development Timeline as presented. Motion carried on a roll call vote 4-0. (Dubiel was absent.)

Mrs. Brunett presented the preliminary 2021-2022 Budget update. No action or motion was requested.

Motion by Ms. Geske and seconded by Mrs. Anderson to approve the 2021-2022 School Year Calendar as presented. Motion carried on a roll call vote 4-0. (Dubiel was absent.)

Motion by Mr. Ryan and seconded by Ms. Geske to approve May 21, 2022 as the 2021-2022 Graduation date with the time 1:00pm. Motion carried on a roll call vote 4-0. (Dubiel was absent.)

Motion by Mr. Ryan and seconded by Ms. Geske to accept resolutions submitted for the 2021 WASB Delegate Assembly. Motion carried on a roll call vote 4-0. (Dubiel was absent.)

Dr. Sanfelippo, Mr. Ceranski and Ms. Mason gave an update on the school structure during COVID-19. No action or motion was requested.

Announcements by the Administration:

A. Athletics Update

Announcements by the Board of Education - None

Motion by Mr. Ryan and seconded by Ms. Geske to convene to executive session as per Chapter 19.85 (1)(c)(e)(f) Wisconsin Statutes at 6:47pm for discussion on hiring recommendations, resignation of a certified staff, Admin Team Structure and to conduct evaluations of the Administrative Team and Board. Motion carried on a roll call vote 4-0. (Dubiel was absent.)

Motion by Mr. Ryan and seconded by Mrs. Anderson to reconvene to open session at 7:35pm. Motion carried on a roll call vote 4-0. (Dubiel was absent.)

The clerk reported Dr. Sanfelippo discussed with the Board hiring recommendations and resignation of a certified staff. The Board discussed Administration Team Structure and conducted evaluations of the Administrative Team and Board. No action or motion was requested.

Motion by Ms. Geske and seconded by Mr. Ryan to approve coaching/advising recommendations for the 2020-2021 seasons as presented. Motion carried on a roll call vote 4-0. (Dubiel was absent.)

Motion by Ms. Geske and seconded by Mr. Ryan to accept Tasha Newton's resignation without waiving the Employee Handbook Language under Breach of Individual Teacher Contract liquidated damages. Motion carried on a roll call vote 4-0. (Dubiel was absent.)

Motion by Ms. Geske and seconded by Mr. Ryan to give the Superintendent the Authority to hire for the Art Teacher Position prior to the Board Meeting in January. Motion carried on a roll call vote 4-0. (Dubiel was absent.)

Motion by Mr. Ryan and seconded by Ms. Geske to adjourn at 7:37PM. Motion carried on a roll call vote 4-0. (Dubiel was absent.)

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AnnMarie Anderson, Board Clerk