

MINUTES OF REGULAR SCHOOL BOARD MEETING
February 15, 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 Brock Wright, Jill Geske, Kay Schumacher and AnnMarie Anderson. Also present were Joe Sanfelippo, Brian Schulner and Deb Schufletowski. School Council Representative Isabella Schmidt was present. Board Member Eric Ryan, Principal Brad LaPoint and School Council Representative Whitney Folkers were 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 Mrs. Schumacher and seconded by Ms. Geske to approve the agenda as presented. Motion carried on a roll call vote 4-0. (Ryan was absent.)

President Wright reported the next meeting dates:

- March 7, 2016 – Special Board Meeting – 6:30pm @ Fall Creek Village Hall
- March 14, 2016 – Regular Bd Meeting – 6:00 P.M.
- April 18, 2016 – Regular Bd Meeting – 6:00 P.M.
- May 16, 2016 – Regular Bd Meeting – 6:00 P.M.
- June 13, 2016 – Regular Bd Meeting – 6:00P.M.

Student Highlights: Plasma Cutter and School Administrative Magazine Article.

General Public Address to the Board- None

Motion by Mrs. Schumacher and seconded by Ms. Geske to approve the Consent Agenda as presented. Motion carried on a roll call vote 4-0. (Ryan was absent.)

- A. Minutes of Regular Bd. Meeting of January 18, 2016
- B. Minutes of Executive Session of Bd Meeting of January 18, 2016
- C. Financial Statement dated January 2016
- D. Approval of Monthly Receipts and Checks
- E. Student Activity Account Receipts and Checks
- F. Consideration of High School Assistant Baseball Coach Resignation

There were no Teacher Retirement Requests. No action or motion was requested.

Ms. Schufletowski and Dr. Sanfelippo gave a Preliminary Budget Reductions/Enhancements and Program/Staffing Planning Recommendations for 2016-2017. No action or motion was requested.

Motion by Mrs. Schumacher and seconded by Mrs. Anderson to approve the 66.0301 Cluster A Agreement as presented. Motion carried on a roll call vote 4-0. (Ryan was absent.)

Motion by Mrs. Schumacher and seconded by Mrs. Anderson to approve the OT Service contract with FUNctions, LLC as presented. Motion carried on a roll call vote 4-0. (Ryan was absent.)

Dr. Sanfelippo reviewed the summer school offerings with the Board. Not action or motion was requested.

Ms. Schufletowski gave a January Membership Count Report. No action or motion was requested.

Announcements by the Administration:

- A. Parent-Teacher Conferences
- B. SnoFest – Brian Schulner
- C. ACT/ACT Work Keys – Brian Schulner
- D. National Conference on Education – Joe Sanfelippo
- E. Model Schools Conference – Joe Sanfelippo
Cluster A Joint School Board Workshop February 17, 2016

Announcements by the Board of Education – None

Motion by Ms. Geske and seconded by Mrs. Schumacher to convene to executive session as per Chapter 19.85 (1)(c) Wisconsin Statutes at 6:30pm to discuss hiring positions in the District. Motion carried on a roll call vote 4-0. (Ryan was absent.)

Motion by Mrs. Schumacher and seconded by Ms. Geske to reconvene to open session at 6:36pm. Motion carried on a roll call vote 4-0. (Ryan was absent.)

The clerk reported the Board discussed hiring positions in the District. No action or motion was taken.

Motion by Ms. Geske and seconded by Mr. Wright to authorize the Superintendent to hire a High School Assistant Baseball Coach for the 2015-2016 season prior to the March Regular Board Meeting. Motion carried on a roll call vote 4-0. (Ryan was absent.)

Motion by Mrs. Schumacher and seconded by Ms. Geske to adjourn at 6:48PM. Motion carried on a roll call vote 4-0. (Ryan was absent.)

AnnMarie Anderson, Board Clerk