

MINUTES OF REGULAR SCHOOL BOARD MEETING  
February 15, 2021

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, John Goodman, Kelly Speckien and Brad Ceranski. Deb Brunett attended virtually via Zoom. 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 Ms. Geske 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:

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

April 19, 2021 – Regular Bd Meeting – 6:00 P.M.

May 17, 2021 – Regular Bd Meeting – 6:00 P.M.

June 21, 2021 – Regular Bd Meeting – 6:00P.M.

Student Highlights: None

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 4-0. (Dubiel was absent.)

- A. Minutes of Regular Bd. Meeting of January 18, 2021
- B. Minutes of Executive Session of Bd Meeting of January 18, 2021
- C. Financial Statement dated January 2021
- D. Approval of Monthly Receipts and Checks
- E. Student Activity Account Receipts and Checks
- F. Consideration of Accepting a Middle School Cross Country Coach Resignation
- G. Consideration of accepting a High School Assistant Football Coaching Resignation
- H. Consideration of accepting a High School Assistant Volleyball Coaching Resignation

Dr. Sanfelippo gave a Wellness Committee Meeting Report. No action or motion was requested.

No retirement requests were submitted.

Mrs. Brunett gave a Preliminary Budget Reductions/Enhancements and Program/Staffing Planning Recommendations for 2021-2022. No action or motion was requested.

Motion by Mr. Ryan and seconded by Mrs. Anderson to approve the CESA 10 Service Contract for 2021-22 as presented. Motion carried on a roll call vote 4-0. (Dubiel was absent.)

Dr. Sanfelippo discussed with the Board the proposed revisions to Board Policy 457 Fall Creek School District Wellness Policy. No action or motion was requested as this is the first reading.

Dr. Sanfelippo gave a review of Summer School Offerings. No action or motion was requested.

Mrs. Brunett gave a January Membership Count Report. No action or motion was requested.

The Administrative Team (Sanfelippo, Ceranski, Mason, Goodman, Speckien) gave an update on school structure during COVID-19 and discussed the potential re-entry plan for Middle School and High School students. No action or motion was requested.

Announcements by the Administration:

- A. Middle School Project Based Learning – Ashley Mason
- B. Athletic Updates

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)(e) Wisconsin Statutes at 7:27pm for discussion on Negotiations. Motion carried on a roll call vote 4-0. (Dubiel was absent.)

Motion by Mr. Ryan and seconded by Ms. Geske to reconvene to open session at 8:00pm. Motion carried on a roll call vote 4-0. (Dubiel was absent.)

The clerk reported Dr. Sanfelippo discussed with the Board negotiations. No action or motion was taken.

Motion by Ms. Geske and seconded by Mr. Ryan to adjourn at 8:01PM. Motion carried on a roll call vote 4-0. (Dubiel was absent.)

---

AnnMarie Anderson, Board Clerk