

MINUTES OF REGULAR SCHOOL BOARD MEETING  
February 16, 2015

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 Kay Schumacher, Brock Wright, AnnMarie Anderson, Steve Gillett and Jill Geske. Also present were Joe Sanfelippo, Deb Schufletowski and Brian Schulner. Brad LaPoint was absent. School Council Representative Maechaela Kolpien was present. School Council Representative Nate 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. Gillett and seconded by Mrs. Schumacher to approve the agenda as presented. Motion carried on a roll call vote 5-0.

President Wright reported the next meeting dates:

- March 2, 2015 – Special Board Meeting – 6:30 P.M. (Joint Meeting with Village)
- March 4, 2015 – Cluster A Board Workshop – 6:00 P.M.
- March 16, 2015 – Regular Bd Meeting – 6:00 P.M.
- April 20, 2015 – Regular Bd Meeting – 6:00 P.M.
- May 18, 2015 – Regular Bd Meeting – 6:00 P.M.

General Public Address to the Board- None

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

- A. Minutes of Regular Bd. Meeting of January 19, 2015
- B. Minutes of Executive Session of Bd Meeting of January 19, 2015
- C. Financial Statement dated January 2015
- D. Approval of Monthly Checks
- E. Student Activity Account Receipts and Checks
- F. Consideration of Accepting a Donation to the Energy Efficient Vehicle Class

Ms. Schufletowski gave an Actuarial Study Report. No action or motion was requested.

Ms. Schufletowski gave a Preliminary Budget Projections Report. No action or motion was requested.

Motion by Mr. Gillett and seconded by Mrs. Schumacher to approve the CESA 10 Service Contract for 2015-16 as presented and with any adjustments giving Dr. Sanfelippo authorization to make those adjustments as he deems in the best interest of the school district. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mrs. Schumacher to approve the 66.0301 Cluster A Agreement as presented. Motion carried on a roll call vote 5-0.

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

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

Motion by Mrs. Schumacher and seconded by Mr. Gillett to approve May 21, 2016 @ 1:00pm as the 2015-2016 Graduation date and time. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and Seconded by Mr. Gillett to approve the Property Easement Request from Excel Energy as presented. Motion carried on a roll call vote 5-0.

Announcements by the Administration:

- A. Elementary/Middle School RTI Update (Moved to March Meeting)
- B. WI-FI on Buses Pilot – Joe Sanfelippo
- C. School Board Convention Session Highlights – Joe Sanfelippo
- D. Cluster A Joint School Board Workshop

Announcements by the Board of Education

- A. School Board Convention Session Highlights-Steve Gillett

Motion by Mrs. Schumacher and seconded by Mr. Gillett to convene to executive session as per Chapter 19.85 (1)(b)(c)(f) Wisconsin Statutes at 7:04pm to discuss and consider personnel issues. Motion carried on a roll call vote 5-0.

Motion by Mr. Gillett and seconded by Mrs. Schumacher to reconvene to open session at 8:58pm. Motion carried on a roll call vote 5-0.

The clerk reported the Board voted to accept a certified staff retirement request and discussed a personnel issue that no action or motion was requested for.

Motion by Mr. Gillett and seconded by Ms. Geske to accept Barb Mullenberg's resignation. Motion carried on a roll call vote 5-0.

Motion by Mr. Gillett and seconded by Mrs. Schumacher to offer Karen Wright a 9<sup>th</sup> Grade Volleyball Coaching Contract for the 2015-2016 Volleyball Season. Motion carried on a roll call vote 4-0-1. (Wright abstained)

Motion by Mrs. Schumacher and seconded by Ms. Geske to adjourn at 9:04PM. Motion carried on a roll call vote 5-0.

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AnnMarie Anderson, Board Clerk