

MINUTES OF REGULAR SCHOOL BOARD MEETING
February 17, 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, Brock Wright, Tarese Dubiel, AnnMarie Anderson and Eric Ryan. Also present were Joe Sanfelippo, Brad Ceranski, Brad LaPoint and Deb Brunett. Student Council Representative Elizabeth Ross was present. Student Council Representative Brian Salinas 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 Mrs. Dubiel and seconded by Mr. Ryan to approve the agenda as presented. Motion carried on a roll call vote 5-0.

President Wright reported the next meeting dates:

- March 30, 2020 – Regular Bd Meeting – 6:00 P.M. CHANGED
- April 20, 2020 – Regular Bd Meeting – 6:00 P.M.
- May 18, 2020 – Regular Bd Meeting – 6:00 P.M.
- June 15, 2020 – Regular Bd Meeting – 6:00P.M.

Student Highlights – Middle School Forensics

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 5-0.

- A. Minutes of Regular Bd. Meeting of January 20, 2020
- B. Minutes of Executive Session of Bd Meeting of January 20, 2020
- C. Financial Statement dated January 2020
- D. Approval of Monthly Receipts and Checks
- E. Student Activity Account Receipts and Checks

No retirement requests were received.

Motion by Mr. Ryan and seconded by Mrs. Dubiel to accept Hoi VanDong's teacher resignation. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mrs. Dubiel to accept Trey King's Assistant Cross Country Coaching resignation. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Mrs. Dubiel to accept Tammy Schlewitz's part time school nurse resignation. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mr. Ryan to accept Julie Thomson's Full Time 4K Teacher Resignation. Motion carried on a roll call vote 5-0.

Mrs. Brunett gave a Preliminary Budget Reductions/Enhancements and Program/Staffing Planning Report. No action or motion was requested.

Motion by Mrs. Dubiel and seconded by Ms. Geske to approve the CESA 10 Service Contract for 2020-21 with 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 Mrs. Dubiel and seconded by Mr. Ryan to approve the 66.0301 Cluster A Agreement as presented. Motion carried on a roll call vote 5-0.

Dr. Sanfelippo reviewed the summer school offerings with the Board. No action or motion was requested.

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

Announcements by the Administration:

- A. Elementary Fundraiser
- B. Spring Music Performances
- C. Athletic Updates
- D. Board Member 20-year Service Award – Joe Sanfelippo (This item was moved to the beginning of the Board meeting.)

Announcements by the Board of Education: None

Hearing on the Petition to Alter School District Boundaries

The Hearing on the Petition to Alter School District Boundaries was called to order by President Wright at approximately 6:34 P.M. in the District Conference Room. Board Members present were Jill Geske, Brock Wright, Tarese Dubiel, AnnMarie Anderson and Eric Ryan. Also present were Joe Sanfelippo, Deb Brunett, Brad LaPoint and Brad Ceranski. Proponent of the Petition, John and Jessica Magnuson were present.

President Wright was identified as the Chairperson of the hearing.

Motion by Mrs. Dubiel and seconded by Ms. Geske to have Brad Ceranski be the secretary for this hearing. Motion carried on a roll call vote 5-0.

Notice of the Hearing was read.

Introduction of the Board Members was conducted: Jill Geske, Brock Wright, Tarese Dubiel, AnnMarie Anderson and Eric Ryan.

President/Chairperson Wright stated the statutory basis for making a decision was included in the Board Booklet.

President/Chairperson Wright gave an overview of the petition.

President/Chairperson Wright stated the rules of this hearing.

John and Jessica Magnuson residing at 2701 Hemlock Lane, Eau Claire, WI 54703 gave reasons for altering the school district boundaries.

Dr. Sanfelippo residing at 424 S. Wisconsin Avenue, Fall Creek, WI 54742 gave reasons against altering the school district boundaries.

John and Jessica Magnuson residing at 2701 Hemlock Lane, Eau Claire, WI 54703 did not provide additional reasons for altering the school district boundaries.

Dr. Sanfelippo residing at 424 S. Wisconsin Avenue, Fall Creek, WI 54742 did not provide additional reasons against altering the school district boundaries.

President/Chairperson Wright closed the public presentations.

Motion by Mrs. Dubiel and seconded by Mr. Ryan to deny the transfer of the territory described in the petition. That the reorganization requested in the petition filed on January 28, 2020, to detach territory described in said petition from the School District of Fall Creek and to attach it to the School District of Eau Claire be denied and that said petition be dismissed. Motion carried on a roll call vote 5-0.

Motion by Mrs. Dubiel and seconded by Ms. Geske to adopt a resolution authorizing issuance of an order of denial. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mrs. Dubiel to adjourn the hearing at approximately, 6:47pm. Motion carried on a roll call vote 5-0.

Motion by Mrs. Dubiel and seconded by Mr. Ryan to convene to executive session as per Chapter 19.85 (1)(b)(c)(e)(f) Wisconsin Statutes at 6:47pm for discussion on hiring recommendations, superintendent authorizations and negotiations parameter discussion. To consider administrative structure and timeline. Motion carried on a roll call vote 5-0.

Motion by Mrs. Dubiel and seconded by Mr. Ryan to reconvene to open session at 8:11pm. Motion carried on a roll call vote 5-0.

The clerk reported Dr. Sanfelippo discussed with the Board hiring recommendations, superintendent authorizations, negotiations parameters and administrative structure and timeline. No action or motion was taken.

Motion by Ms. Geske and seconded by Mrs. Anderson to approve the Coaching/Advising recommendation #1 for the 2020-2021 seasons as presented. Motion carried on a roll call vote 4-1. (Ryan voted No)

Motion by Mr. Ryan and seconded by Mrs. Dubiel to approve the Coaching/Advising recommendation #2 for the 2020-2021 seasons as presented. Motion carried on a roll call vote 4-0-1. (Wright abstained)

Motion by Ms. Geske and seconded by Mr. Ryan to give the Superintendent the Authority to accept employee resignations and retirements submitted in February, March, April, May, June, July, August and September and to hire for all open positions prior to Board Meetings in these months. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Mrs. Dubiel to adjourn at 8:14PM. Motion carried on a roll call vote 5-0.

AnnMarie Anderson, Board Clerk