

MINUTES OF REGULAR SCHOOL BOARD MEETING  
February 18, 2019

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 Tarese Dubiel, Jill Geske, AnnMarie Anderson, Brock Wright and Eric Ryan. Also present were Joe Sanfelippo, Brad Ceranski, Brad LaPoint and Deb Brunett. Student Council Representative Breanne Johnson was present; 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 Mr. Ryan and seconded by Mrs. Dubiel to approve the agenda as presented. Motion carried on a roll call vote 5-0.

President Wright reported the next meeting dates:

- March 18, 2019 – Regular Bd Meeting – 6:00 P.M.
- April 15, 2019 – Regular Bd Meeting – 6:00 P.M.
- May 20, 2019 – Regular Bd Meeting – 6:00 P.M.
- June 17, 2019 – Regular Bd Meeting – 6:00P.M.

Student Highlights – None

General Public Address to the Board-None

Motion by Mrs. Dubiel 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 21, 2019
- B. Minutes of Executive Session of Bd Meeting of January 21, 2019
- C. Financial Statement dated January 2019
- D. Approval of Monthly Receipts and Checks
- E. Student Activity Account Receipts and Checks

There were no retirement requests. No action or motion was requested.

Mrs. Brunett gave a Preliminary Budget Reductions/Enhancements and Program/Staffing Planning Recommendations for 2019-2020 Report. No action or motion was requested.

Motion by Ms. Geske and seconded by Mrs. Dubiel approve the CESA 10 Service Contract for 2019-20 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 Mr. Ryan and seconded by Ms. Geske to approve the 66.0301 Cluster A Agreement as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Dubiel and seconded by Ms. Geske to change the 2018-2019 school year calendar due to inclement weather school closing days as presented. Motion carried on a roll call vote 5-0. (Changing March 25 and April 18 to student contact days.)

Motion by Mrs. Dubiel and seconded by Mr. Ryan to authorize the Superintendent to make changes to the 2018-2019 school year calendar due to inclement weather school closing days. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Ms. Geske to revise Administrative Rule 322 School Day Hours 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.

Dr. Sanfelippo and Mr. Ceranski gave a Referendum Project Update. No action or motion was requested.

Announcements by the Administration:

- A. Elementary Parent Outreach
- B. Musical Exploits and Schedule
- C. Winter Sports Updates

Announcements by the Board of Education: None

Motion by Mr. Ryan and seconded by Mrs. Dubiel to convene to executive session as per Chapter 19.85 (1)(b)(c)(e)(f) Wisconsin Statutes at 6:46pm for discussion on hiring recommendations. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Mrs. Dubiel to reconvene to open session at 6:49pm. Motion carried on a roll call vote 5-0.

The clerk reported Dr. Sanfelippo discussed with the Board hiring recommendations. No action or motions were requested.

Motion by Mr. Ryan and seconded by Mrs. Dubiel to approve the Coaching/Advising recommendations for the 2019-2020 Season as presented. Motion carried on a roll call vote 4-0. (Wright abstained)

Motion by Mrs. Anderson and seconded by Mr. Ryan to adjourn at 6:50PM. Motion carried on a roll call vote 5-0.