

MINUTES OF REGULAR SCHOOL BOARD MEETING
January 15, 2018

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, AnnMarie Anderson, Jill Geske and Eric Ryan. Also present were Joe Sanfelippo, Brad Ceranski, and Deb Schufletowski. Student Council Representative Katrina Berg and Nick Larson were present. Board Member Kay Schumacher was absent. Brad LaPoint arrived at 6:02pm.

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

President Wright reported the next meeting dates:

- March 19, 2018 – Regular Bd Meeting – 6:00 P.M.
- April 16, 2018 – Regular Bd Meeting – 6:00 P.M.
- May 21, 2018 – Regular Bd Meeting – 6:00 P.M.
- June 18, 2018 – 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. (Schumacher was absent)

- A. Minutes of Regular Bd. Meeting of January 15, 2018
- B. Minutes of Executive Session of Bd Meeting of January 15, 2018
- C. Minutes of Expulsion Hearing of January 15, 2018
- D. Minutes of Executive Session of the Expulsion Hearing of January 15, 2018
- E. Financial Statement dated January 2018
- F. Approval of Monthly Receipts and Checks
- G. Student Activity Account Receipts and Checks
- H. Consideration of a Beaver Creek Overnight Trip Request

Motion by Mr. Ryan and seconded by Ms. Geske to approve Kathy Krieger's request to retire at the end of the 2017-2018 school year. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

Motion by Ms. Geske and seconded by Mr. Ryan to approve James Fahrman's request to retire at the end of the 2017-2018 school year. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

Ms. Schufletowski and Dr. Sanfelippo gave a Preliminary Budget Reductions/Enhancements and Program/Staffing Planning Recommendations for 2018-2019. No action or motion was requested.

Motion by Mr. Ryan and seconded by Ms. Geske to award the bus bid to Mid-State Truck Service. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

Motion by Mrs. Anderson and seconded by Ms. Geske to approve a Parent Transportation Contract as presented. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

Dr. Sanfelippo reviewed with the Board the Summer School Offerings. No action or motion was requested.

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

Announcements by the Administration

- A. Girls on the Run and Heart & Sole
- B. Spring Musical Information
- C. Senior Capstone
- D. Winter Sports Updates

Announcements by the Board of Education

- A. Cluster A Joint School Board Workshop February 7, 2018

Motion by Mr. Ryan and seconded by Ms. Geske to convene to executive session as per Chapter 19.85 (1)(b)(c)(e)(f) Wisconsin Statutes at 6:21pm to discuss Hiring Recommendations and a personnel issue. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

Motion by Mrs. Anderson and seconded by Mr. Ryan to reconvene to open session at 7:02pm. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

The clerk reported the Board discussed hiring recommendations and a personnel issue. No action or motion was requested.

Motion by Ms. Geske and seconded by Mr. Ryan to hire Kiana Veal as the Assistant High School Track Coach. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

Motion by Ms. Geske and seconded by Mr. Ryan to adjourn at 7:04PM. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

AnnMarie Anderson, Board Clerk