

MINUTES OF REGULAR SCHOOL BOARD MEETING
February 20, 2017

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, Kay Schumacher and Eric Ryan. Also present were Joe Sanfelippo, Deb Schufletowski, Brad LaPoint and Brad Ceranski. Board Member AnnMarie Anderson was absent. School Council Representatives Jacob McInnis and Katrina Berg were 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. Schumacher to approve the agenda as presented. Motion carried on a roll call vote 4-0. (Anderson was absent.)

President Wright reported the next meeting dates:

- March 6, 2017 – Special Board Meeting – 6:30pm @ Fall Creek Village Hall
- March 20, 2017 – Regular Bd Meeting – 6:00 P.M..
- April 17, 2017 – Regular Bd Meeting – 6:00 P.M.
- May 15, 2017 – Regular Bd Meeting – 6:00 P.M.
- June 19, 2017 – Regular Bd Meeting – 6:00P.M.

Student Highlights – Cricket Cup

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. (Anderson was absent.)

- A. Minutes of Regular Bd. Meeting of January 16, 2017
- B. Minutes of Executive Session of Bd Meeting of January 16, 2017
- C. Financial Statement dated January 2017
- D. Approval of Monthly Receipts and Checks
- E. Student Activity Account Receipts and Checks

Motion by Mrs. Schumacher and seconded by Mr. Ryan to approve Kathy Zank's request to retire at the end of the 2016-2017 school year. Motion carried on a roll call vote 4-0. (Anderson was absent.)

Motion by Mrs. Schumacher and seconded by Mr. Ryan to approve Jackie Nellessen's request to retire at the end of the 2016-2017 school year. Motion carried on a roll call vote 4-0. (Anderson was absent.)

Dr. Sanfelippo gave a Budget/Finance Committee Meeting report. No action or motion was requested.

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

Brian Brewer with Robert W Baird talked about referendum and debt planning. No action or motion was requested.

Dr. Sanfelippo gave a Facility/Transportation Committee Report. No action or motion was requested.

Motion by Mr. Ryan and seconded by Ms. Geske to have a Facility Study done in the 2016-2017 school year. Motion carried on a roll call vote 4-0. (Anderson was absent.)

Ms. Schufletowski gave a preliminary budget reduction/enhancement and program/staffing planning recommendations for the 2017-2018 school year. No action or motion was requested.

Motion by Mrs. Schumacher and seconded by Ms. Geske to approve the OT Service contract with FUNctions, Inc., LLC as presented. Motion carried on a roll call vote 4-0. (Anderson was absent.)

Motion by Mr. Ryan and seconded by Ms. Geske to approve the Electronic Message Center sign quote from Stratford Sign Company. Motion carried on a roll call vote 4-0. (Anderson was absent.)

Motion by Mr. Ryan and seconded by Mrs. Schumacher to approve the High School Flooring quote from Schmidt Custom Floors. Motion carried on a roll call vote 4-0. (Anderson 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 Report. No action or motion was requested.

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

Mr. Ceranski discussed with the Board revising Board Policy 344.1 Grading Systems. No action or motion was requested as this is a first reading.

Mr. Ceranski discussed with the Board revising Board Policy 460.1 WI Academic Excellence High Education Scholarship. No action or motion was requested as this is the first reading.

Mr. Ceranski discussed with the Board revising Board Policy 460.2 WI Technical Excellence Scholarship. No action or Motion was requested as this is the first reading.

Mr. Ceranski discussed with the Board revising Board Policy 344.5 High School Graduation Requirements. No action or motion was requested as this is the first reading.

Mr. LaPoint gave an Elementary/Middle School Principal Report. No action or motion was requested.

Mr. Ceranski gave a High School Principal / Athletic Director Report. No action or motion was requested.

Dr. Sanfelippo gave a Superintendent's Report. No action or motion was requested.

Announcements by the Administration: None

Announcements by the Board of Education:

Cluster A School Board Workshop – Feb 8, 2017 6:00pm

Hearing on the Petition to Alter School District Boundaries

President Wright called the Public Hearing to alter the School District Boundaries to order at approximately, 7:32pm.

Motion by Ms. Geske and seconded by Mrs. Schumacher to have Brad Ceranski be the secretary for this hearing. Motion carried on a roll call vote 4-0. (Anderson was absent.)

Notice of Hearing was read.

School Board Members were introduced.

Statutory basis for making decisions were reviewed.

President Wright gave an overview of the petition.

Mr. Walczak spoke as a proponent of the petition.

Dr. Sanfelippo spoke as an opponent of the petition.

Mr. Walczak spoke as a proponent of the petition for additional information.

Dr. Sanfelippo spoke as an opponent of the petition for additional information.

President Wright closed the public presentation

Motion by Ms. Geske 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 11, 2017, to detach territory described in said petition from the School District of Fall Creek and to attach it to the School District of Altoona be denied and that said petition be dismissed. Motion carried on a roll call vote 4-0. (Anderson was absent.)

Motion by Mrs. Schumacher and seconded by Ms. Geske to adopt a resolution authorizing issuance of an order of denial. Motion carried on a roll call vote 4-0. (Anderson was absent.)

Motion by Mrs. Schumacher and seconded by Mr. Ryan to adjourn the hearing at approximately, 7:54pm. Motion carried on a roll call vote 4-0. (Anderson was absent.)

Motion by Mrs. Schumacher and seconded by Ms. Geske to convene to executive session as per Chapter 19.85 (1)(e) Wisconsin Statutes at (at approximately 7:55pm) to discuss certified staff negotiations. Motion carried on a roll call vote 4-0. (Anderson was absent.)

Motion by Mrs. Schumacher and seconded by Mr. Ryan to reconvene to open session at 8:23pm. Motion carried on a roll call vote 4-0. (Anderson was absent.)

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

Motion by Mrs. Schumacher and seconded by Mr. Ryan to adjourn at 8:24PM. Motion carried on a roll call vote 4-0. (Anderson was absent.)

Jill Geske, Acting Board Clerk