

MINUTES OF REGULAR SCHOOL BOARD MEETING
January 18, 2016

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, Jill Geske, Kay Schumacher, AnnMarie Anderson and Eric Ryan. . Also present were Joe Sanfelippo, Brad LaPoint, Brian Schulner and Deb Schufletowski. School Council Representatives Whitney Folkers and Isabella Schmidt 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 5-0.

President Wright reported the next meeting dates:

- February 15, 2016 - Regular Bd Meeting - 6:00 P.M.
- February 17, 2016 – Cluster A School Board Workshop – 6:00 P.M.
- March 7, 2016 – Special Board Meeting – 6:30pm @ Fall Creek Village Hall
- March 21, 2016 – Regular Bd Meeting – 6:00 P.M.
- April 18, 2016 – Regular Bd Meeting – 6:00 P.M.

Student Highlights: Kindergarten Students and reading buddies highlighted recording books on video.

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 December 21, 2015
- B. Minutes of Executive Session of the Bd Meeting of December 21, 2015
- C. Financial Statement dated December 2015
- D. Approval of Monthly Receipts and Checks
- E. Student Activity Account Receipts and Checks

Dr. Sanfelippo gave a Curriculum Report. No action or motion was requested.

Ms. Schufletowski gave a 2015-2016 Budget Review Year to Date Report. No action or motion was requested.

Motion by Mrs. Schumacher and seconded by Mr. Ryan to adopt the 2016-2017 Budget Development Time Line as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Ms. Geske to approve the CESA 10 Service Contract for 2016-17 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. Schumacher and seconded by Ms. Geske to approve revising Board Policy 545 Substitute Support Staff Employment as presented. Motion carried on a roll call vote 5-0.

Dr. Sanfelippo gave a Summer School update. Not action or motion was requested.

Motion by Ms. Geske and seconded by Mr. Ryan to approve the Summer School Coordinator Contract as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Ryan to approve the regular and special education spaces for open enrollment applications as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Ms. Geske to change the regular school board meeting in March and June 2016 to March 14, 2016 and June 13, 2016. Motion carried on a roll call vote 5-0.

Announcements by the Administration:

- A. Semester Finals
- B. Spring Testing
- C. Cluster A School Board Workshop – February 17, 2016 6:00pm @ Augusta

Announcements by the Board of Education – None

Motion by Mr. Ryan and seconded by Mrs. Schumacher to convene to executive session as per Chapter 19.85 (1)(c) Wisconsin Statutes at 6:39pm to discuss hiring recommendations, 2016-2017 Administrative Team structure/timeline and consider administrative contracts. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Ryan to reconvene to open session at 7:26pm. Motion carried on a roll call vote 5-0.

The clerk reported the Board discussed hiring recommendations and 2016-2017 Administrative Team Structure and timeline. The Board voted to approve administrative contracts.

Motion by Mr. Ryan and seconded by Ms. Geske to approve the Coaching/Advising recommendations for the 2016-2017 Seasons as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Ryan to adjourn at 7:27PM. Motion carried on a roll call vote 5-0.

AnnMarie Anderson, Board Clerk