

MINUTES OF REGULAR SCHOOL BOARD MEETING  
January 18, 2021

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, AnnMarie Anderson, Brock Wright, Tarese Dubiel and Eric Ryan. Also present were Joe Sanfelippo, Ashley Mason, Deb Brunett and Brad Ceranski. Student Council Representative Elizabeth Ross attended virtually via Zoom. Student Council Representative Evan Jungerberg 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:

- February 15, 2021 - Regular Bd Meeting - 6:00 P.M.
- March 15, 2021 – Regular Bd Meeting – 6:00 P.M.
- April 19, 2021 – Regular Bd Meeting – 6:00 P.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 5-0.

- A. Minutes of Regular Bd Meeting of December 21, 2020
- B. Minutes of Executive Session of the Bd Meeting of December 21, 2020
- C. Financial Statement dated December 2020
- D. Approval of Monthly Receipts and Checks
- E. Student Activity Account Receipts and Checks
- F. Consideration of an Assistant Cross Country Coach Resignation

Mrs. Brunett gave a 2020/2021 Budget Review Year to Date Report. No action or motion was requested.

Mrs. Brunett gave a Forecasting Head Count and FTE Report. No action or motion was requested.

Motion by Mrs. Anderson and seconded by Mrs. Dubiel to extend the Families First Coronavirus Response Act Leave (FFCRA) sick leave through the remainder of the 2020-2021 School Year as presented. Motion carried on a roll call vote 5-0.

Dr. Sanfelippo gave a Summer School Timeline update. No action or motion was requested.

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

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

Dr. Sanfelippo, Mr. Ceranski and Ms. Mason gave an update on the school structure during COVID-19. No action or motion was requested.

Announcements by the Administration:

- A. Middle School Grading Conversation
- B. Elementary RTI Improvements
- C. Mid-Year Review of Growth Goals
- D. Athletics Update

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 7:03pm for discussion on hiring recommendations, Negotiations Update, Administrative Team Structure and consider administrative contracts. Motion carried on a roll call vote 5-0.

Motion by Mrs. Dubiel and seconded by Mr. Ryan to reconvene to open session at 7:23pm. Motion carried on a roll call vote 5-0.

The clerk reported Dr. Sanfelippo discussed with the Board hiring recommendations and gave a negotiations update. The Board discussed Administration Team Structure and voted to extend all Administrative contracts through the 2022-2023 school year.

Motion by Mrs. Dubiel and seconded by Mr. Ryan to approve coaching/advising recommendations for the 2021-2022 seasons as presented. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mr. Ryan to adjourn at 7:24PM. Motion carried on a roll call vote 5-0.

---

AnnMarie Anderson, Board Clerk