

MINUTES OF REGULAR SCHOOL BOARD MEETING  
January 19, 2015

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 Kay Schumacher, Brock Wright and Jill Geske. Steve Gillett left at 9:12pm Also present were Joe Sanfelippo, Brad LaPoint and Brian Schulner. Deb Schufletowski was present via phone. AnnMarie Anderson was absent. School Council Representatives Nate Berg and Macchaela Kolpien were present.

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. Gillett 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:

- February 16, 2015 - Regular Bd Meeting - 6:00 P.M.
- March 2, 2015 – Special Board Meeting – 6:30 P.M. (Joint Meeting with Village)
- March 4, 2015 – Cluster A Board Workshop – 6:00 P.M.
- March 16, 2015 – Regular Bd Meeting – 6:00 P.M.
- April 20, 2015 – Regular Bd Meeting – 6:00 P.M.

General Public Address to the Board- None

Motion by Mr. Gillett and seconded by Mrs. Schumacher 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 December 15, 2014
- B. Minutes of Executive Session of the Bd Meeting of December 15, 2014
- C. Minutes of Special Board Meeting of January 5, 2015
- D. Minutes of Executive Session of the Special Board Meeting of January 5, 2015
- E. Minutes of Special Board Meeting of January 14, 2015
- F. Minutes of Executive Session of the Special Board Meeting of January 14, 2015
- G. Financial Statement dated December 2014
- H. Approval of Monthly Checks
- I. Student Activity Account Receipts and Checks
- J. Consideration of Accepting a Vehicle Donation

Ms. Schufletowski gave an Insurance Committee Meeting Report. No action or motion was requested.

Ms. Schufletowski gave a 2014/2015 Budget Review Year to Date Report. No action or motion was requested.

Motion by Mrs. Schumacher and seconded by Mr. Gillett to adopt the 2015-2016 Budget Development Time Line as presented. Motion carried on a roll call vote 4-0. (Anderson was absent.)

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

Motion by Mr. Gillett and seconded by Mrs. Schumacher to approve the 2015-2016 School Year Calendar as presented. Motion carried on a roll call vote 4-0. (Anderson was absent.)

Dr. Sanfelippo gave the Board a Summer School Update. No action or motion was requested.

Motion by Mrs. Schumacher and seconded by Mr. Gillett to approve the Summer School Coordinator Contracts as presented. Motion carried on a roll call vote 4-0. (Anderson was absent.)

Motion by Ms. Geske and seconded by Mrs. Schumacher to approve the regular and special education spaces for open enrollment applications as presented. Motion carried on a roll call vote 4-0. (Anderson was absent.)

Announcements by the Administration:

- A. Elementary/Middle School Fundraisers – Brad LaPoint
- B. Semester Finals
- C. Spring Testing
- D. Preliminary 2<sup>nd</sup> Friday Student Count
- E. Cluster A School Board Workshop – March 4, 2015 6:00pm
- F. WASB Conference Presentation

Announcements by the Board of Education - None

Motion by Mrs. Schumacher and seconded by Ms. Gillett to convene to executive session as per Chapter 19.85 (1)(b)(c)(f) Wisconsin Statutes at 6:39pm to discuss hiring recommendations, and consider administrative contracts and a personnel issue. Motion carried on a roll call vote 4-0. (Anderson was absent.)

Motion by Mrs. Schumacher and seconded by Ms. Geske to reconvene to open session at 9:11pm. Motion carried on a roll call vote 4-0. (Anderson was absent.)

The clerk reported the Board discussed hiring recommendations and approved administrators' contracts.

Motion by Ms. Geske and seconded by Mrs. Schumacher to approve Coaching/Advising recommendations for the 2014-2015 and 2015-2016 Seasons as presented. Motion carried on a roll call vote 3-0 (Gillett and Anderson were absent.)

Motion by Ms. Geske and seconded by Mrs. Schumacher to offer Karen Wright a 9<sup>th</sup> Grade Volleyball Coaching Contract for the 2015-2016 Volleyball Season. Motion carried on a roll call vote 2-0. (Wright abstained, Gillett and Anderson were absent.)

Motion by Mrs. Schumacher and seconded by Ms. Geske to hire Meredith Oates for the Internship position for the 2<sup>nd</sup> Semester of the 2014-2015 school year. Motion carried on a roll call vote 3-0. (Gillett and Anderson were absent.)

Motion by Mrs. Schumacher and seconded by Ms. Geske to adjourn at 9:25PM. Motion carried on a roll call vote 3-0. (Gillett and Anderson were absent.)

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Jill Geske, Acting Board Clerk