

MINUTES OF REGULAR SCHOOL BOARD MEETING  
January 20, 2020

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, Tarese Dubiel, AnnMarie Anderson and Eric Ryan. Also present were Joe Sanfelippo, Brad Ceranski and Brad LaPoint. Deb Brunett attended via phone call. Student Council Representative Elizabeth Ross and Brian Salinas 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 Mrs. Dubiel and seconded by Mr. Ryan to approve the agenda as presented. Motion carried on a roll call vote 5-0.

President Wright reported the next meeting dates:

February 17, 2020 - Regular Bd Meeting - 6:00 P.M.

March 16, 2020 – Regular Bd Meeting – 6:00 P.M. Possible Date Change

April 20, 2020 – Regular Bd Meeting – 6:00 P.M.

Student Highlights – Capstone Projects

General Public Address to the Board-None

Motion by Mr. Ryan and seconded by Ms. Geske to approve the Consent Agenda as presented. Motion carried on a roll call vote 5-0.

- A. Minutes of Regular Bd Meeting of December 16, 2019
- B. Minutes of Executive Session of the Bd Meeting of December 16, 2019
- C. Financial Statement dated December 2019
- D. Approval of Monthly Receipts and Checks
- E. Student Activity Account Receipts and Checks
- F. Consideration of a Middle School Football Coach Resignation
- G. Consideration of a Middle School Football Coach Resignation

Mr. Goodman gave a School Safety Drill Report. No action or motion was requested.

Mrs. Brunett gave a 2019/2020 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.

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

Motion by Mrs. Dubiel 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 Ms. Geske and seconded by Mrs. Dubiel 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 Mr. Ryan and seconded by Mrs. Dubiel to change the March Regular School Board Meeting date to March 30, 2020. Motion carried on a roll call vote 5-0.

Announcements by the Administration:

- A. Mid-Year Review of Grow Goals
- B. All-Conference Music Festival
- C. Snowfest Week

Announcements by the Board of Education: None

Motion by Mrs. Dubiel and seconded by Mr. Ryan to convene to executive session as per Chapter 19.85 (1)(c) Wisconsin Statutes at 6:55pm for discussion on hiring recommendations, 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 7:56pm. Motion carried on a roll call vote 5-0.

The clerk reported Dr. Sanfelippo discussed with the Board hiring recommendations and Administrative Team Structure. The Board voted to approve the Administrative Structure for 2020-2021 and all administrative contracts.

Motion by Mrs. Dubiel and seconded by Mr. Ryan to hire Kendra Meek for the Math Intervention Specialist Position. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mrs. Dubiel to hire Stephanie McSharry as the part time RTI Coordinator. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Ms. Geske to hire Kaitlin Hart for the Special Education Teacher Position. Motion carried on a roll call vote 5-0.

Motion by Mrs. Dubiel and seconded by Mr. Ryan to approve the Coaching/Advising recommendation 2019-2020 Season as presented. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Ms. Geske to adjourn at 7:58PM. Motion carried on a roll call vote 5-0.

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AnnMarie Anderson, Board Clerk