

## MINUTES OF REGULAR SCHOOL BOARD MEETING

January 21, 2019

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 and Eric Ryan. Board Members Tarese Dubiel and AnnMarie Anderson were absent. Also present were Joe Sanfelippo, Brad Ceranski and Brad LaPoint. Deb Brunett attended via phone call. Student Council Representative Breanna Johnson was present; Brian Salinas 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 Ms. Geske to approve the agenda as presented. Motion carried on a roll call vote 3-0. (Anderson and Dubiel were absent.)

President Wright reported the next meeting dates:

February 6, 2019 – Cluster A School Board Workshop – 6:00 P.M.

February 18, 2019 - Regular Bd Meeting - 6:00 P.M.

March 18, 2019 – Regular Bd Meeting – 6:00 P.M.

April 15, 2019 – 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 3-0. (Anderson and Dubiel were absent.)

- A. Minutes of Regular Bd Meeting of December 17, 2018
- B. Minutes of Executive Session of the Bd Meeting of December 17, 2018
- C. Minutes of Expulsion Hearing of December 17, 2018
- D. Minutes of Executive Session of Expulsion Hearing of December 17, 2018
- E. Minutes of Expulsion Hearing of January 14, 2019
- F. Minutes of Executive Session of Expulsion Hearing of January 14, 2019
- G. Financial Statement dated December 2018
- H. Approval of Monthly Receipts and Checks
- I. Student Activity Account Receipts and Checks
- J. Consideration of a Middle School Football Coach Resignation
- K. Consideration of a High School Football Assistant Coach Resignation
- L. Consideration of a High School Volleyball Head Co-Coach Resignation

Mrs. Brunett gave a 2018/2019 Budget Review Year-to-Date Report. No action or motion was requested.

Motion by Ms. Geske and seconded by Mr. Ryan to approve the 2018-2019 Budget Adjustments as presented. Motion carried on a roll call vote 3-0. (Anderson and Dubiel were absent.)

Motion by Mr. Ryan and seconded by Ms. Geske to approve a 66.0301 Agreement with Altoona School District as presented. Motion carried on a roll call vote 3-0. (Anderson and Dubiel were absent.)

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 Mr. Ryan and seconded by Ms. Geske to approve the Summer School Coordinator Contract as presented. Motion carried on a roll call vote 3-0. (Anderson and Dubiel were absent.)

Motion by Ms. Geske 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 3-0. (Anderson and Dubiel were absent.)

Dr. Sanfelippo and Mr. Ceranski gave a Referendum Project Update. No action or motion was requested.

Announcements by the Administration:

- A. Mid-Year Review of Grow Goals – Mr. Lapoint and Mr. Ceranski
- B. ACT and Work Keys Exam – Mr. Ceranski
- C. Cluster A School Board Retreat February 6, 2019, 6pm in Mondovi

Announcements by the Board of Education: None

Motion by Ms. Geske and seconded by Mr. Ryan to convene to executive session as per Chapter 19.85 (1)(c) Wisconsin Statutes at 6:37pm for discussion on hiring recommendations, Administrative Team Structure and consider administrative contracts. Motion carried on a roll call vote 3-0. (Anderson and Dubiel were absent.)

Motion by Mr. Ryan and seconded by Ms. Geske to reconvene to open session at 7:00pm. Motion carried on a roll call vote 3-0. (Anderson and Dubiel were absent.)

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

Motion by Ms. Geske and seconded by Mr. Ryan to approve the Coaching/Advising recommendation #1 for the 2018-2019 and 2019-2020 Seasons as presented. Motion carried on a roll call vote 5-0.

Coaching/Advising Recommendations #2 was discussed. No action or motion was taken.

Motion by Mr. Ryan and seconded by Ms. Geske to adjourn at 7:01PM. Motion carried on a roll call vote 3-0. (Anderson and Dubiel were absent.)

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Jill Geske, Acting Board Clerk