

MINUTES OF REGULAR SCHOOL BOARD MEETING
July 15, 2019

The regular monthly meeting of the School District of Fall Creek was called to order by Vice President Ryan at 6:19 P.M. in the District Conference Room. Members present were Tarese Dubiel, AnnMarie Anderson and Eric Ryan. Also present were Joe Sanfelippo, Brad Ceranski and Deb Brunett. School Board Member Jill Geske and Brock Wright were absent.

Vice President Ryan 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 3-0. (Geske and Wright were absent.)

Vice President Ryan reported the next meeting dates:

August 26, 2019 – Regular Bd Meeting – 6:00P.M. DATE CHANGED
September 16, 2019 – Regular Bd Meeting – 6:00 P.M.
September 23, 2019 – Annual Meeting – 6:00 P.M.
October 21, 2019 - Regular Bd Meeting – 6:00 P.M.

General Public Address to the Board- None

Motion by Mrs. Dubiel and seconded by Mrs. Anderson to approve the Consent Agenda as presented. Motion carried on a roll call vote 3-0. (Geske and Wright were absent.)

- A. Minutes of Regular Bd Meeting of June 17, 2019
- B. Minutes of Executive Session of Bd Meeting of June 17, 2019
- C. Financial Statement dated June 2019
- D. Approval of Monthly Receipts and Checks
- E. Student Activity Account Receipts and Checks
- F. Consideration of 2019-20 Board Calendar

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

Mrs. Brunett gave a 2019-2020 Budget Update. No action or motion was requested.

Motion by Mrs. Anderson and seconded by Mr. Ryan to have the district pay for staff lunch on August 26th. Motion carried on a roll call vote 3-0. (Geske and Wright were absent.)

Motion by Mrs. Dubiel and seconded by Mr. Ryan to approve the parent transportation contracts as presented. Motion carried on a roll call vote 3-0. (Geske and Wright were absent.)

Motion by Mrs. Dubiel and seconded by Mr. Ryan to adopt Common Core and Wisconsin Academic Standards as the academic standards for the 2019-2020 school year as presented. Motion carried on a roll call vote 3-0. (Geske and Wright were absent.)

Motion by Mrs. Dubiel and seconded by Mrs. Anderson to revise Board Policy 342.4 Programs for Disadvantaged Students as presented. Motion carried on a roll call vote 3-0. (Geske and Wright were absent.)

Dr. Sanfelippo discussed with the Board a possible online learning template requirement. No action or motion was requested.

Dr. Sanfelippo, Mr. Ceranski and the Board took a tour of the Construction Site prior to the meeting. No Board action was discussed or taken.

Dr. Sanfelippo gave a Summer Projects Update. Not action or motion was requested.

Announcements by the Administration

- A. Audit Update
- B. Possible Athletic Advertising

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 6:57pm to discuss hiring for the 2019-2020 school year. Motion carried on a roll call vote 3-0. (Geske and Wright were absent.)

Motion by Mrs. Dubiel and seconded by Mr. Ryan to reconvene to open session at 7:49pm. Motion carried on a roll call vote 3-0. (Geske and Wright were absent.)

The clerk reported Dr. Sanfelippo discussed with the Board hiring recommendations and gave an update on hires and resignations he approved. No action or motion was requested.

Motion by Mrs. Dubiel and seconded by Mr. Ryan to approve Coaching/Advising recommendations for the 2019-2020 Seasons as presented. Motion carried on a roll call vote 3-0. (Geske and Wright were absent.)

Motion by Mrs. Dubiel and seconded by Mr. Ryan to adjourn at 7:50PM. Motion carried on a roll call vote 3-0. (Geske and Wright were absent.)

AnnMarie Anderson, Board Clerk