

MINUTES OF REGULAR SCHOOL BOARD MEETING
July 16, 2018

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 Tarese Dubiel, Brock Wright, AnnMarie Anderson and Eric Ryan. Also present were Joe Sanfelippo, Brad Ceranski, Brad LaPoint and Deb Brunett. School Board Member Jill Geske arrived at 6:47pm.

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 4-0. (Geske was absent.)

President Wright reported the next meeting dates:

- August 27, 2018 – Regular Bd Meeting – 6:00P.M. **(Date Change)**
- September 17, 2018 – Regular Bd Meeting – 6:00 P.M.
- September 24, 2018 – Annual Meeting – 6:00 P.M.
- October 15, 2018 - Regular Bd Meeting – 6:00 P.M.

General Public Address to the Board- None

Motion by Mr. Ryan and seconded by Mrs. Dubiel to approve the Consent Agenda as presented. Motion carried on a roll call vote 4-0. (Geske was absent.)

- A. Minutes of Regular Bd Meeting of June 18, 2018
- B. Minutes of Executive Session of Bd Meeting of June 18, 2018
- C. Financial Statement dated June 2018
- D. Approval of Monthly Receipts and Checks
- E. Student Activity Account Receipts and Checks
- F. Consideration of 2018-19 Board Calendar

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

Dr. Sanfelippo gave a Summer Projects Update. No action or motion was requested.

Motion by Mrs. Dubiel and seconded by Mrs. Anderson to approve the 2017/2018 Budget adjustments as presented. Motion carried on a roll call vote 4-0. (Geske was absent.)

Mrs. Brunett gave a 2018-2019 Budget Update. No action or motion was requested.

Motion by Mr. Ryan and seconded by Mrs. Dubiel to have the district pay for staff lunch on August 28th. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mr. Ryan and seconded by Mrs. Dubiel to approve parent transportation contracts as presented. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mrs. Dubiel and seconded by Mrs. Anderson to adopt Common Core and Wisconsin Academic Standards as the academic standards for the 2018-2019 school year as presented. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mrs. Dubiel and seconded by Mrs. Anderson to revise the Coaches Handbook as presented. Motion carried on a roll call vote 4-0. (Geske was absent.)

Announcements by the Administration:

- A. Audit 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 6:31pm to discuss hiring recommendations for the 2018-2019 school year and updates on hires and resignations approved by the superintendent. To discuss a personnel issue. To discuss teacher and support staff compensation, to consider nonunion support staff and Administrators wages and benefits for 2018-2019. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Ms. Geske and seconded by Mr. Ryan to reconvene to open session at 7:59pm. Motion carried on a roll call vote 5-0.

The clerk reported Dr. Sanfelippo discussed with the Board hiring recommendations and gave an update on hires and resignations he approved. The Board discussed a personnel issue, teacher and support staff compensation. They discussed nonunion support staff and administrators' wages and benefits for 2018-2019.No action taken.

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

July 16, 2018	
Board Recommendations #1	
2018-2019 Season	
Activity	Coach
Band - Jazz Advisor	Brad Stoughton
Band - Pep Advisor	Brad Stoughton
Council - HS Student Advisor	Jess White/Tony Cook
Council - MS Student Advisor (1/2)	
FBLA - Advisor	Deb Shew
FFA - Advisor	Kayla Loewenhagen
Homework - Supervisor	Chris Mackey-Natz
Music Contest Advisor	Brad Stoughton
Music Contest Advisor	Jen Mason
Nat'l Honor Society Advisor	Matt Prissel

Newspaper Editor	Beryl Ouimette
Pep Club Advisor	Ken Walden
SADD Advisor	Laura Volbrecht
Show Choir Advisor	Jen Mason
Weightroom Supervisor (Jan-Jun)	Dean Laube
Weightroom Supervisor (Sept-Dec)	Chris Mackey-Natz
Year Book Supervisor	Charlie Fitch

Motion by Mrs. Dubiel and seconded by Ms. Geske to approve Coaching/ Advising recommendations #2 for the 2018-2019 Seasons as presented. Motion carried on a roll call vote 4-0-1. (Ryan Abstained)

July 17, 2017	
Board Recommendation #2	
2017-2018 Season	
Activity	Coach
Council - MS Student Advisor	April Ryan

The Board did not discuss/ consider the certified staff base wage contract.

The Board did not discuss / consider the support staff base wage contract.

Motion by Ms. Geske and seconded by Mr. Ryan to adjourn at 8:01PM. Motion carried on a roll call vote 5-0.

AnnMarie Anderson, Board Clerk