

MINUTES OF REGULAR SCHOOL BOARD MEETING
July 17, 2017

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, AnnMarie Anderson and Eric Ryan. Also present were Joe Sanfelippo, Brad Ceranski and Deb Schufletowski. School Board Member Jill Geske arrived at 6:35pm. Principal Brad LaPoint 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 Mrs. Schumacher 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 28, 2017 – Regular Bd Meeting – 6:00P.M. **(Date Changed)**
- September 18, 2017 – Regular Bd Meeting – 6:00 P.M.
- September 25, 2017 – Annual Meeting – 6:00 P.M.
- October 16, 2017 - Regular Bd Meeting – 6:00 P.M.

General Public Address to the Board- None

Motion by Mrs. Schumacher and seconded by Mr. Ryan 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 19, 2017
- B. Minutes of Executive Session of Bd Meeting of June 19, 2017
- C. Financial Statement dated June 2017
- D. Approval of Monthly Receipts and Checks
- E. Student Activity Account Receipts and Checks
- F. Consideration of 2017-18 Board Calendar
- G. Consideration of Accepting an Anonymous Donation

Mike Hacker with Bray Architects presented the Facility Study Report. No action or motion was requested.

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

Motion by Mrs. Schumacher and seconded by Mrs. Anderson to approve a Wildlands School Tuition Exchange Agreement. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mr. Ryan to change the August Regular School Board Meeting to August 28, 2017. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Ms. Geske to approve the 2016/2017 Budget adjustments as presented. Motion carried on a roll call vote 5-0.

Ms. Schufletowski gave a 2017/2018 Budget update. No action or motion was requested.

Motion by Mrs. Schumacher and seconded by Mr. Ryan to have the district pay for staff lunch on August 29th. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mrs. Anderson to approve parent transportation contracts as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Ryan to adopt Common Core and Wisconsin Academic Standards as the academic standards for the 2017-2018 school year as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Ryan to adopt Board Policy 459 Homeless Students as presented. Motion carried on a roll call vote 5-0.

Announcements by the Administration:

A. Audit Update

Announcements by the Board of Education - None

Motion by Mrs. Schumacher and seconded by Ms. Geske to convene to executive session as per Chapter 19.85 (1)(c)(e)(f) Wisconsin Statutes at 6:54pm to discuss hiring recommendations for the 2017-2018 school year and updates on hires and resignations approved by the superintendent. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Ryan to reconvene to open session at 7:00pm. 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. No action or motion was requested.

Motion by Mrs. Schumacher and seconded by Ms. Geske to approve Coaching/Advising recommendations #1 for the 2017-2018 Seasons as presented. Motion carried on a roll call vote 5-0.

| July 17, 2017 | |
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| Board Recommendations #1 | |
| 2017-2018 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 | Taylor Smith |
| FBLA - Advisor | Deb Shew |

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| 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 Ms. Geske and seconded by Mrs. Schumacher to approve Coaching/ Advising recommendations #2 for the 2017-2018 Seasons as presented. Motion carried on a roll call vote 4-0-1. (Ryan Abstained)

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

A Student Expulsion Hearing was conducted.

Motion by Mrs. Schumacher and seconded by Mr. Ryan to adjourn at 8:41PM. Motion carried on a roll call vote 5-0.

AnnMarie Anderson, Board Clerk