

MINUTES OF REGULAR SCHOOL BOARD MEETING
July 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 Tarese Dubiel, AnnMarie Anderson, Jill Geske, Brock Wright and Eric Ryan. Also present were Joe Sanfelippo, Brad Ceranski and Ashley Mason. Elise Murn attended via teleconference.

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 with one change to move the school reopening discussion item to after the consent agenda item. Motion carried on a roll call vote 5-0.

President Wright reported the next meeting dates:

- August 24, 2020 – Regular Bd Meeting – 6:00P.M. DATE CHANGED
- September 21, 2020 – Regular Bd Meeting – 6:00 P.M.
- September 28, 2020 – Annual Meeting – 6:00 P.M.
- October 19, 2020 - Regular Bd Meeting – 6:00 P.M.

General Public Address to the Board- None

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

- A. Minutes of Regular Bd Meeting of June 15, 2020
- B. Minutes of Executive Session of Bd Meeting of June 15, 2020
- C. Financial Statement dated June 2020
- D. Approval of Monthly Receipts and Checks
- E. Student Activity Account Receipts and Checks
- F. Consideration of 2020-21 Board Calendar

Dr. Sanfelippo discussed with the Board School Reopening options. No action or motion was requested.

Motion by Mrs. Dubiel and seconded by Ms. Geske to approve the 2019-2020 Budget Adjustments as presented. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Mrs. Dubiel to approve Apple Inc's laptop bid for purchase with CARES Act dollars. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mr. Ryan to have the District pay for staff lunch on two days the week of August 24th. Motion carried on a roll call vote 5-0.

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

Motion by Mrs. Dubiel and seconded by Ms. Geske to award the fuel bid to Fall Mart for the 2020-2021 school year. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Ms. Geske to adopt Common Core and Wisconsin Academic Standards as the academic standards for the 2020-2021 school year as presented. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Mrs. Dubiel to approve Summer School Strength and Conditioning Class and Terry Anders and Joell Anders as teachers for this class. Motion carried on a roll call vote 5-0.

Dr. Sanfelippo gave a summer projects update. No action or motion was requested.

Announcements by the Administration

A. Audit Update

Announcements by the Board of Education - None

Motion by Mr. Ryan and seconded by Ms. Geske to convene to executive session as per Chapter 19.85 (1)(c) Wisconsin Statutes at 7:21pm to discuss hiring for the 2020-2021 school year. Motion carried on a roll call vote 5-0.

Motion by Mrs. Dubiel and seconded by Ms. Geske to reconvene to open session at 7:58pm. Motion carried on a roll call vote 5-0.

The clerk reported Dr. Sanfelippo discussed with the Board hiring recommendations. No action or motion was requested.

Motion by Ms. Geske and seconded by Mrs. Dubiel to approve Coaching/Advising recommendations for the 2020-2021 Seasons as with changes. Motion carried on a roll call vote 5-0.

Motion by Mrs. Dubiel and seconded by Mr. Ryan to adjourn at 8:00PM. Motion carried on a roll call vote 5-0.

AnnMarie Anderson, Board Clerk