

MINUTES OF REGULAR SCHOOL BOARD MEETING  
June 13, 2016

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, Brian Schulner and Deb Schufletowski. 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 Ms. Geske and seconded by Mr. Ryan to approve the agenda as presented. Motion carried on a roll call vote 5-0.

President Wright reported the next meeting dates:

- July 18, 2016 – Regular Bd Meeting – 6:00 P.M.
- August 15, 2016 – Regular Bd Meeting – 6:00P.M
- September 19, 2016 – Regular Bd Meeting – 6:00 P.M.
- September 26, 2016 – Annual Meeting – 6:00 P.M.

General Public Address to the Board- 3<sup>rd</sup> Grade Student talking about a fundraiser.

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

- A. Minutes of Regular Bd. Meeting of May 16, 2016
- B. Minutes of Executive Session of Bd Meeting of May 16, 2016
- C. Minutes of Expulsion Hearing May 16, 2016
- D. Minutes of Executive Session of Expulsion Hearing of May 16, 2016
- E. Financial Statement Dated May, 2016
- F. Approval of Receipts and Monthly Checks
- G. Student Activity Account Receipts and Checks-May

Ms. Schufletowski discussed with the Board 2015-2016 budget adjustments to be brought to the Board in July. No action or motion was taken.

Motion by Mrs. Schumacher and seconded by Ms. Geske to award the oil bid to Halron for the 2016-2017 school year. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Ryan to award the tire bid to Bauer Built for the 2016-2017 school year. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Ms. Geske to award the fuel bid to Fall Mart for the 2016-2017 school year. Motion carried on a roll call vote 4-0-1 (Wright abstained).

Motion by Ms. Geske and seconded by Mr. Ryan to increase all lunch meal prices by \$.06 (this includes Elementary, Middle, High School and Adult meals) beginning with the 2016-2017 school year. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Ms. Geske to approve the 2016-2017 Support Staff Merit Structure as presented. Motion carried on a roll call vote 4-0-1 (Ryan abstained).

Motion by Mr. Ryan and seconded by Ms. Geske to revise Board Policy 443.3 Tobacco Use on School Premises as presented. Motion carried on a roll call vote 5-0.

The Board discussed revising Board Policy 545 Substitute Support Staff Employment. No action or motion was taken.

Motion by Ms. Geske and seconded by Mr. Ryan to revise Board Policy 534 Substitute Professional Staff Employment as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Wright to revise Board Policy and Rule 344.3 Grade Advancement and Promotion of K-8 Students as presented. Motion carried on a roll call vote 5-0.

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

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

Dr. Sanfelippo gave a Seclusion and Physical Restraint Report. No action or motion was requested.

Announcements by the Administration:

- A. Graduation
- B. 2015-2016 Audit
- C. Retirement

Announcements by the Board of Education - None

Motion by Mrs. Schumacher and seconded by Mr. Ryan to convene to executive session as per Chapter 19.85 (1)(c)(e)(f) Wisconsin Statutes at 7:12pm to discuss and consider hires and resignations approved by the superintendent, hiring recommendations, Certified Staff and Support Staff Negotiations, and contracts for Non Union Support Staff and Administrators. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Ryan to reconvene to open session at 9:16pm. Motion carried on a roll call vote 5-0.

The clerk reported Dr. Sanfelippo discussed with the Board hires and resignations approved by the superintendent, hiring recommendations, Certified Staff and Support Staff Negotiations. The Board voted to approve the Nonunion Noncertified staff contracts and the Administrator contracts for 2016-2017.

Motion by Ms. Geske and seconded by Mr. Wright to approve the Certified Staff Base Wage Contract as presented. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mrs. Schumacher to approve the Support Staff Union Base Wage Contract as presented. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mr. Ryan to approve Coaching/Advising recommendations for the 2016-2017 Seasons as presented. (½ MS Student Council Advisor – Tylor Smith) Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Wright to hire Rebecca Hager for the Library Aide Position. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Ryan to adjourn at 9:19PM. Motion carried on a roll call vote 5-0.

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AnnMarie Anderson, Board Clerk