

MINUTES OF REGULAR SCHOOL BOARD MEETING
June 15, 2020

Due to Governor Evers issuing an Emergency Order #12 Safer at Home Order due to the COVID-19 pandemic, this meeting was open to the public only via teleconference. The instructions were listed on the agenda to be able to attend virtually.

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 Brock Wright, Tarese Dubiel, Jill Geske and Eric Ryan. Also present was Joe Sanfelippo, Brad Ceranski, and Deb Brunett. School Board Member AnnMarie Anderson 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 Ms. Geske to approve the agenda as presented. Motion carried on a roll call vote 4-0. (Anderson absent).

President Wright reported the next meeting dates:

- July 20, 2020 – Regular Bd Meeting – 6:00 P.M.
- August 24, 2020 – Regular Bd Meeting – 6:00P.M. **Changed
- September 21, 2020 – Regular Bd Meeting – 6:00 P.M.
- September 28, 2020 – Annual 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. (Anderson absent).

- A. Minutes of Regular Bd. Meeting of May 18, 2020
- B. Minutes of Executive Session of Bd Meeting of May 18, 2020
- C. Financial Statement Dated May, 2020
- D. Approval of Receipts and Monthly Checks
- E. Student Activity Account Receipts and Checks-May

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

No 2019/2020 Budget Adjustments and Amendments were presented.

Mrs. Brunett gave a Delay in August Property Tax Settlement Update. No action or motion was requested.

Motion by Ms. Geske and seconded by Mr. Ryan to award the oil bid to Halron Lubricants. Motion carried on a roll call vote 4-0. (Anderson Absent).

Motion by Ms. Geske and seconded by Mrs. Dubiel to award the tire bid to Bauer Built. Motion carried on a roll call vote 4-0. (Anderson absent).

The Board discussed the fuel bids and asked for clarification on the bids. No action or motion was taken.

Motion by Ms. Geske and seconded by Mrs. Dubiel to approved the 2020-2021 Employee Handbook revisions as presented. Motion carried on a roll call vote 4-0. (Anderson absent).

Motion by Mrs. Dubiel and seconded by Mr. Ryan to approve all In Coming and Out Going Open Enrollment applications except application #21-0415180-1 deny this application due to services not available. Motion carried on a roll call vote 4-0. (Anderson absent).

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

Announcements by Administration

- A. Senior Recognition and Graduation Planning
- B. Spring Sports Extended Contact Days
- C. Teacher Street Fair Recap
- D. End of Year Recap

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)(c)(e) Wisconsin Statutes at 7:04pm for discussion of resignations and hires approved by the superintendent and to consider nonunion support staff base wage and benefits for 2020-2021. Motion carried on a roll call vote 4-0. (Anderson absent).

Motion by Mr. Ryan and seconded by Ms. Geske to reconvene to open session at 7:26pm. Motion carried on a roll call vote 4-0. (Anderson absent).

The clerk reported the Board discussed resignations and hiring recommendations and approved the nonunion support staff base wage and benefits for 2020-2021.

Motion by Mr. Ryan and seconded by Ms. Geske to adjourn at 7:27PM. Motion carried on a roll call vote 4-0. (Anderson absent).

Tarese Dubiel, Acting Board Clerk