

MINUTES OF REGULAR SCHOOL BOARD MEETING
June 17, 2019

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 Jill Geske, Brock Wright and Eric Ryan. Also present were Joe Sanfelippo, Deb Brunett, Brad LaPoint and Brad Ceranski. Board Members Tarese Dubiel and AnnMarie Anderson were 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 3-0. (Anderson and Dubiel were absent.)

President Wright reported the next meeting dates:

- July 15, 2019 – Regular Bd Meeting – 6:00 P.M.
- August 26, 2019 – Regular Bd Meeting – 6:00P.M. DATE CHANGED
- September 16, 2019 – Regular Bd Meeting – 6:00 P.M.
- September 23, 2019 – Annual Meeting – 6:00 P.M.

General Public Address to the Board- None

Motion by Mr. Ryan and seconded by Ms. Geske to approve the Consent Agenda as presented. Motion carried on a roll call vote 3-0. (Anderson and Dubiel were absent.)

- A. Minutes of Regular Bd. Meeting of May 20, 2019
- B. Minutes of Executive Session of Bd Meeting of May 20, 2019
- C. Financial Statement Dated May, 2019
- 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.

There were no 2018/2019 Budget Adjustments and Amendments at the time of the Board Meeting.

Motion by Mr. Ryan and seconded by Ms. Geske to award the oil bid to Halron. Motion carried on a roll call vote 3-0. (Anderson and Dubiel were absent.)

Motion by Ms. Geske and seconded by Mr. Ryan to award the tire bid to Bauer Built Tire. Motion carried on a roll call vote 3-0. (Anderson and Dubiel were absent.)

Motion by Mr. Ryan and seconded by Ms. Geske to award the fuel bid to Fall Mart. Motion carried on a roll call vote 3-0. (Anderson and Dubiel were absent.)

Motion by Ms. Geske and seconded by Mr. Ryan to leave breakfast and lunch prices unchanged for the 2019-2020 school year. Motion carried on a roll call vote 3-0. (Anderson and Dubiel were absent.)

Motion by Mr. Ryan and seconded by Ms. Geske to revise the 2019-2020 Employee Handbook as presented. Motion carried on a roll call vote 3-0. (Anderson and Dubiel were absent.)

The Board discussed revising Board Policy 342.4 Programs for Disadvantaged Students. No action or motion was requested as this was the first reading.

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

Announcements by Administration

- A. PTO Fundraisers
- B. Spring Sports Wrap Up
- C. Teacher Street Fair Recap

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. (1)(c) Wisconsin Statutes at 6:45P.M. to discuss hires and resignations approved by the superintendent. Motion carried on a roll call vote 3-0. (Anderson and Dubiel were absent.)

Motion by Mr. Ryan and seconded by Ms. Geske to reconvene to open session at 6:53pm. Motion carried on a roll call vote 3-0. (Anderson and Dubiel were absent.)

The clerk reported the Board discussed Superintendent approved hiring and resignations. No action or motion was taken.

Motion by Mr. Ryan and seconded by Ms. Geske to adjourn at 6:54PM. Motion carried on a roll call vote 3-0. (Anderson and Dubiel were absent.)

Jill Geske, Acting Board Clerk