

MINUTES OF REGULAR SCHOOL BOARD MEETING
June 18, 2018

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, Tarese Dubiel, AnnMarie Anderson and Eric Ryan. Also present were Joe Sanfelippo, Deb Schufletowski, Brad LaPoint and Brad Ceranski.

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. Dubiel to approve the agenda as presented. Motion carried on a roll call vote 5-0.

President Wright reported the next meeting dates:

- July 16, 2018 – Regular Bd Meeting – 6:00 P.M.
- August 27, 2018 – Regular Bd Meeting – 6:00P.M. (Changed)
- September 17, 2018 – Regular Bd Meeting – 6:00 P.M.
- September 24, 2018 – Annual 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 May 21, 2018
- B. Minutes of Executive Session of Bd Meeting of May 21, 2018
- C. Financial Statement Dated May, 2018
- D. Approval of Receipts and Monthly Checks
- E. Student Activity Account Receipts and Checks-May
- F. Consideration of Accepting a Donation from the Samsara Dance Troupe

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

Motion by Mrs. Dubiel and seconded by Ms. Geske to accept the Referendum General Contractor Proposal from Market and Johnson. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mr. Ryan to approve and adopt a Resolution Awarding the Sale of \$9,995,000 General Obligation School Improvement Bonds as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Dubiel and seconded by Mr. Ryan to award the oil bid to Halron. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Ms. Geske to award the tire bid to Bauer Built Tire. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Mrs. Dubiel to award the fuel bid to Fall Mart. Motion carried on a roll call vote 5-0.

Motion by Mrs. Dubiel and seconded by Mr. Ryan to increase the Adult breakfast price to \$2.50 per meal and Adult Lunch price \$4.00 per meal and to leave student breakfast and lunch prices unchanged for the 2018-2019 school year. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mrs. Dubiel to revise the 2018-2019 Employee Handbook as presented. Motion carried on a roll call vote 3-0-2 (Wright and Ryan abstained)

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

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

Mr. LaPoint an Elementary PTO Changes Report. No action or motion was requested.

Mr. Ceranski gave a Spring Sports Wrap Up Update. No action or motion was requested.

Dr. Sanfelippo gave a Teacher Street Fair Recap. No action or motion was requested.

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)(b)(c)(e)(f) Wisconsin Statutes at 7:09pm to discuss hires and resignations approved by the superintendent. Update on a personnel issue and to discuss 2018-2019 Certified Staff and Support Staff compensation. Motion carried on a roll call vote 5-0.

Motion by Mrs. Dubiel and seconded by Mr. Ryan to reconvene to open session at 7:49pm. Motion carried on a roll call vote 5-0.

The clerk reported the Board discussed Superintendent approved hiring and resignations and Teacher and Support Staff Negotiations and a personnel issue. No action or motion was taken.

The Board did not act on the certified staff or the support staff wage contracts for 2018-2019.

Motion by Mrs. Dubiel and seconded by Ms. Geske to adjourn at 7:50PM. Motion carried on a roll call vote 5-0.

AnnMarie Anderson, Board Clerk