

MINUTES OF REGULAR SCHOOL BOARD MEETING  
June 19, 2017

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, Kay Schumacher, 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 Ms. Geske to approve the agenda as presented. Motion carried on a roll call vote 5-0.

President Wright reported the next meeting dates:

July 17, 2017 – Regular Bd Meeting – 6:00 P.M.

August ~~21~~ 28, 2017 – Regular Bd Meeting – 6:00P.M. (Changed to 28<sup>th</sup>)

September 18, 2017 – Regular Bd Meeting – 6:00 P.M.

September 25, 2017 – Annual Meeting – 6:00 P.M.

General Public Address to the Board- None

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 15, 2017
- B. Minutes of Executive Session of Bd Meeting of May 15, 2017
- C. Financial Statement Dated May, 2017
- D. Approval of Receipts and Monthly Checks
- E. Student Activity Account Receipts and Checks-May

Mr. Schoeder gave a Technology Report. No action or motion was requested.

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

Motion by Mrs. Schumacher and seconded by Mr. Ryan to approve the 66.0301 Agreement with the Eau Claire School District for PT and VI services as presented. Motion carried on a roll call vote 5-0.

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

Motion by Mrs. Schumacher and seconded by Ms. Geske to award the tire bid to Bauer Built Tire Company. 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. Motion carried on a roll call vote 4-0-1. (Wright abstained)

Motion by Mrs. Schumacher and seconded by Ms. Geske to approve Bartigale's Heating and Air Conditioning Maintenance Contract. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mr. Ryan to increase all lunch meal prices by \$ .10 this includes Elementary, Middle, High Schools and Adult meals beginning with the 2017-2018 school year. Motion carried on a roll call vote 5-0.

The Board discussed proposed employee handbook changes. No action was taken.

Motion by Ms. Geske and seconded by Mr. Ryan to revise Board Rule 375.1 Guidelines for Extra Curricular Non-Athletic Groups as presented. Motion carried on a roll call vote 5-0.

The Board discussed adopting Board Policy 459 Homeless Students. No action or motion was requested as this is the first reading.

Motion by Mrs. Schumacher and seconded by Ms. Geske to approve the Academic and Career Plan 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 Facility Study Update. No action or motion was requested.

Mr. LaPoint gave an Elementary/Middle School Principal Report. No action or motion was requested.

Mr. Ceranski gave a High School Principal / Athletic Director Report. No action or motion was requested.

Dr. Sanfelippo gave a Superintendent Report. No action or motion was requested.

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)(e)(f) Wisconsin Statutes at 7:02pm for discussion of hires and resignations approved by the superintendent, Certified Staff and Support Staff Negotiations, and contract language change for an Administrator. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Ryan to reconvene to open session at 7:25pm. 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. The Board voted to approve a Administrator Contract Language change.

Motion by Mrs. Schumacher and seconded by Mr. Ryan to adjourn at 7:26PM. Motion carried on a roll call vote 5-0.

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AnnMarie Anderson, Board Clerk