

MINUTES OF REGULAR SCHOOL BOARD MEETING
March 15, 2021

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, AnnMarie Anderson, Tarese Dubiel and Brock Wright. Eric Ryan was absent. Also present were Joe Sanfelippo, Ashley Mason, Deb Brunett and Brad Ceranski. Student Council Representative Elizabeth Ross and Evan Jungerberg 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 Mrs. Dubiel and seconded by Ms. Geske to approve the agenda as presented. Motion carried on a roll call vote 4-0. (Ryan was absent.)

President Wright reported the next meeting dates:

- April 19, 2021 – Regular Bd Meeting – 6:00 P.M.
- May 17, 2021 – Regular Bd Meeting – 6:00 P.M.
- June 21, 2021 – Regular Bd Meeting – 6:00P.M.

Student Highlights: None

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 4-0. (Ryan was absent.)

- A. Minutes of Regular Bd. Meeting of February 15, 2021
- B. Minutes of Executive Session of Bd Meeting of February 15, 2021
- C. Financial Statement Dated February 2021
- D. Approval of Monthly Receipts and Checks
- E. Student Activity Account Receipts and Checks
- F. Consideration of Accepting a High School Head Track Coaching Resignation
- G. Consideration of Accepting a High School Assistant Track Coaching Resignation

Dr. Sanfelippo, Ms. Mason and Mrs. Anderson gave a Curriculum Committee Meeting Report. No action or motion was requested.

Mrs. Brunett gave a 2020/2021 Budget Review Year to Date Report. No action or motion was requested.

Motion by Mrs. Dubiel and seconded by Ms. Geske to approve the 2021-2022 Preliminary Budget Forecast & Reduction/Enhancements as presented. Motion carried on a roll call vote 4-0. (Ryan was absent.)

Motion by Ms. Geske and seconded by Mrs. Dubiel to approved the 66.0301 Cluster A Agreement as presented. Motion carried on a roll call vote 4-0. (Ryan was absent.)

Motion by Mrs. Dubiel and seconded by Mrs. Anderson to approve the OT Service contract with FUNctions, LLC as presented. Motion carried on a roll call vote 4-0. (Ryan was absent.)

Motion by Ms. Geske and seconded by Mrs. Dubiel to approved revising Board Policy 457 Fall Creek School District Wellness Policy as presented. Motion carried on a roll call vote 4-0. (Ryan was absent.)

Dr. Sanfelippo and Mr. Cereanski discussed with the Board Possible Employee Handbook Revisions. No action or motion was requested.

Dr. Sanfelippo, Ms. Mason and Mr. Ceranski gave an update on school structure during COVID-19 and the re-entry plan. No action or motion was requested.

Announcements by the Administration

- A. Elementary Mini Sessions – Ashly Mason
- B. Middle School Winter Fun Day – Ashley Mason
- C. Snowfest and Prom Update – Brad Ceranski
- D. ACT Testing – Brad Ceranski
- E. Athletic Updates – Brad Ceranski

Announcements by the Board of Education - None

Motion by Mrs. Dubiel and seconded by Ms. Geske to convene to Executive Session as per Chapter 19.85(b)(c)(e)(f) Wisconsin Statutes at 7:05pm for discussion on hiring recommendations, negotiations, and authorizing the Superintendent to accept resignations/retirement and hiring open positions in the District for the months of March-September. Also to consider a resignation, preliminary non-renewal notices and administrative structure. Motion carried on a roll call vote 4-0. (Ryan was absent.)

Motion by Ms. Geske and seconded by Mrs. Dubiel to reconvene to open session at 7:37pm. Motion carried on a roll call vote 4-0. (Ryan was absent.)

The Clerk reported the Board discussed hiring recommendations, accepted a certified staff resignation, non-renewed a certified staff member, discussed authorizing the superintendent to accept resignations and retirements and hire open positions in the district in the months of March – September. The Board was also given an update on negotiations and the Board approved an Administrative Team Structure for 2021-2022. All action items were approved on a 4-0 vote as Ryan was absent.

Motion by Mrs. Geske and seconded by Mrs. Dubiel to approve coaching/advising recommendations for the 2020-2021 seasons as presented. Motion carried on a roll call vote 4-0. (Ryan was absent.)

Motion by Ms. Geske and seconded by Mrs. Anderson to give the superintendent authority to accept employee resignations and retirements submitted in March, April, May, June, July, August and September and to hire for all open positions prior to Board Meetings in these months. Motion carried on a roll call vote 4-0. (Ryan was absent.)

Motion by Mrs. Dubiel and seconded by Ms. Geske to adjourn at 7:39pm. Motion carried on a roll call vote 4-0. (Ryan was absent.)

AnnMarie Anderson, Board Clerk