

MINUTES OF REGULAR SCHOOL BOARD MEETING
March 16, 2015

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 Kay Schumacher, Brock Wright, AnnMarie Anderson, Steve Gillett and Jill Geske. Also present were Joe Sanfelippo, Deb Schufletowski, Brad LaPoint and Brian Schulner. School Council Representative Maechaela Kolpien was present. School Council Representative Nate Berg 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. Gillett and seconded by Mrs. Schumacher to approve the agenda as presented. Motion carried on a roll call vote 5-0.

President Wright reported the next meeting dates:

April 20, 2015 – Regular Bd Meeting – 6:00 P.M.

May 18, 2015 – Regular Bd Meeting – 6:00 P.M.

June 15, 2015 – Regular Bd Meeting – 6:00 P.M.

General Public Address to the Board- None

Motion by Ms. Geske and seconded by Mr. Gillett to approve the Consent Agenda as presented. Motion carried on a roll call vote 5-0.

- A. Minutes of Regular Bd. Meeting of February 16, 2015
- B. Minutes of Executive Session of Bd Meeting of February 16, 2015
- C. Minutes of Special Bd Meeting of March 2, 2015
- D. Minutes of Special Bd Meeting of March 9, 2015
- E. Financial Statement Dated February 2015
- F. Approval of Monthly Checks
- G. Student Activity Account Receipts and Checks
- H. Consideration of Youth Art Month Endorsement

Bryan Holman gave a Transportation Report. No action or motion was requested.

Motion by Mrs. Schumacher and seconded by Ms. Geske to approve Nancy Ludwigson's request to retire at the end of the 2014-2015 school year. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Gillett to approve Ginger Slota's request to retire at the end of the 2014-2015 school year. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Ms. Geske to approve Andy Niedzwiecki's request to retire at the end of the 2014-2015 school year. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Gillett to approve Jane Borofka's request to retire at the end of the 2014-2015 school year. Motion carried on a roll call vote 5-0.

Ms. Schufletowski gave a 2014/2015 Budget Review Year to Date Report. No action or motion was requested.

Ms. Schufletowski gave an Insurance Committee Report. No action or motion was requested.

Ms. Schufletowski gave a 2015/2016 Preliminary Budget Forecast & Reduction/Enhancement Update. No action or motion was requested.

The Board discussed the Student/Parent Handbooks. No action or motion was requested.

Motion by Mrs. Schumacher and seconded by Mr. Gillett to have Jill Geske and Brock Wright represent the School Board at this year's graduation ceremony. Motion carried on a roll call vote 5-0.

The Board discussed the Eau Claire Excellence Banquet Attendance. No action was taken.

The Board discussed possible employee handbook revisions. No action or motion was requested.

Announcements by the Administration:

- A. Elementary/Middle School RTI Update – Brad LaPoint
- B. State Testing Update – Brian Schulner
- C. National Conference on Education – Joe Sanfelippo
- D. Digital Learning Day – Joe Sanfelippo
- E. Cluster A Joint School Board Workshop – Joe Sanfelippo

Announcements by the Board of Education

- A. Cluster A Joint School Board Workshop – Steve Gillett

Motion by Mr. Gillett and seconded by Mrs. Schumacher to convene to executive session as per Chapter 19.85 (1)(b)(c)(f) Wisconsin Statutes at 7:08pm for discussion on hiring recommendations, for consideration of Preliminary Teacher layoff/nonrenewal notices, discussion and consideration of personnel issues. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Gillett to reconvene to open session at 8:10pm. Motion carried on a roll call vote 5-0.

The clerk reported the Board voted to accept a staff retirement request and approved three preliminary nonrenewals. The Board also discussed hiring recommendations.

Motion by Ms. Geske and seconded by Mr. Gillett to approve coaching/advising recommendations for the 2015-2016 seasons as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Ms. Geske to adjourn at 8:11PM. Motion carried on a roll call vote 5-0.

AnnMarie Anderson, Board Clerk