

MINUTES OF REGULAR SCHOOL BOARD MEETING  
March 18, 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 Tarese Dubiel, Jill Geske, AnnMarie Anderson and Brock Wright. Also present were Joe Sanfelippo, Brad Ceranski, Brad LaPoint and Deb Brunett. Student Council Representative Breanne Johnson was present; Brian Salinas was absent. Board Member Eric Ryan 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 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 15, 2019 – Regular Bd Meeting – 6:00 P.M.
- May 20, 2019 – Regular Bd Meeting – 6:00 P.M.
- June 17, 2019 – 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 18, 2019
- B. Minutes of Executive Session of Bd Meeting of February 18, 2019
- C. Minutes of the Special Board Meeting of March 12, 2019
- D. Financial Statement Dated February 2018
- E. Approval of Monthly Receipts and Checks
- F. Student Activity Account Receipts and Checks

Mrs. Brunett gave a 2018/2019 Budget Review Year to Date Report. No action or motion was requested.

Mrs. Brunett gave a 2019/20 Preliminary Budget Forecast & Reductions/Enhancements Update. No action or motion was requested.

Motion by Mrs. Geske and seconded by Mrs. Dubiel to approved the 66.0301 Carl Perkins Administration Agreement with Eau Claire School District as presented. Motion carried on a roll call vote 4-0. (Ryan was absent.)

The Board discussed 2019-2020 School Student / Parent Handbooks. No action or motion was requested.

Motion by Mrs. Dubiel and seconded by Mr. Wright to have Mrs. Anderson and Ms. Geske represent the School Board at this year's graduation ceremony. Motion carried on a roll call vote 4-0. (Ryan was absent.)

Motion by Ms. Geske and seconded by Mrs. Dubiel to have Mrs. Anderson attend the Excellence in Education Banquet. Motion carried on a roll call vote 4-0. (Ryan was absent.)

The Board discussed possible 2019-2020 Employee Handbook revisions. No action or motion was requested.

Dr. Sanfelippo gave a 2018-2019 school calendar update. No action or motion was requested.

Dr. Sanfelippo and Mr. Ceranski gave a referendum project update. No action or motion was requested.

Announcements by the Administration:

- A. Elementary Calendar Events
- B. Middle School PBL
- C. Academic and Scholar Athlete Awards
- D. Spring Sports Update

Announcements by the Board of Education: None

Motion by Mrs. Anderson and seconded by Mrs. Dubiel to convene to executive session as per Chapter 19.85 (1)(b)(c)(f) Wisconsin Statutes at 6:36pm for discussion on hiring recommendations and for consideration of a preliminary teacher nonrenewal notice. Motion carried on a roll call vote 4-0. (Ryan was absent.)

Motion by Mrs. Dubiel and seconded by Ms. Geske to reconvene to open session at 6:41pm. Motion carried on a roll call vote 4-0. (Ryan was absent.)

The clerk reported Dr. Sanfelippo discussed with the Board hiring recommendations. The Board voted to issue a preliminary nonrenewal notice to a certified teacher.

There was no discussion or action on hiring a Special Education Teacher or any coaching/advising positions.

Motion by Mrs. Dubiel and seconded by Ms. Geske to adjourn at 6:42PM. Motion carried on a roll call vote 4-0. (Ryan was absent.)

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AnnMarie Anderson, Board Clerk