

MINUTES OF REGULAR SCHOOL BOARD MEETING
March 20, 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. School Council Representatives Jacob McInnis and Katrina Berg were present.

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:

- April 17, 2017 – Regular Bd Meeting – 6:00 P.M.
- May 15, 2017 – Regular Bd Meeting – 6:00 P.M.
- June 19, 2017 – Regular Bd Meeting – 6:00P.M.

Student Highlights – 4th Grade Sphero Demonstration

General Public Address to the Board- None

Motion by Mrs. Schumacher and seconded by Mr. Ryan to approve the Consent Agenda as presented. Motion carried on a roll call vote 5-0.

- A. Minutes of Regular Bd. Meeting of February 20, 2017
- B. Minutes of Executive Session of Bd Meeting of February 20, 2017
- C. Financial Statement Dated February 2017
- D. Approval of Monthly Receipts and Checks
- E. Student Activity Account Receipts and Checks
- F. Consideration of Youth Art Month Endorsement

Ms. Schufletowski gave a 2016/2017 Budget Review Year to Date Report. No action or motion was requested.

Motion by Ms. Geske and seconded by Mr. Ryan to approve the 2016-2017 budget adjustments as presented in option #1. Motion carried on a roll call vote 5-0.

Ms. Schufletowski gave a 2017/2018 preliminary budget forecast & reduction/enhancement update. No action or motion was requested.

Motion by Mrs. Schumacher and seconded by Ms. Geske to approve an audit contract with Wipfli as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mrs. Anderson to approve the 66.0301 Cluster A Agreement as presented. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mrs. Schumacher to approve the CESA 10 Service contract for 2017-2018 with adjustments giving Dr. Sanfelippo authorization to make those adjustments as he deems in the best interest of the school district. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Ryan to approve Connie Zook's request to retire at the end of the 2016-2017 school year. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mrs. Anderson to revise the extra curriculum hire schedule beginning with the 2018-2019 seasons/year as presented. Motion carried on a roll call vote 5-0.

The Board discussed School Student/Parent Handbooks. No action or motion was requested as this is the first reading.

Motion by Mr. Ryan and seconded by Ms. Geske to revise board policy 344.1 Grading Systems as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Ms. Geske to revise Board Policy 460.1 WI Academic Excellence High Education Scholarship as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Wright to revise board policy 460.2 WI Technical Excellence Scholarship as presented. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mr. Ryan to revise board policy 344.5 High School Graduation Requirements as presented. Motion carried on a roll call vote 5-0.

The board discussed revising board policy 665 Fund Balance Policy. No action or motion as this is the first reading.

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

Motion by Mrs. Schumacher and Seconded by Mr. Wright to have Ms. Geske, Mr. Ryan and Mrs. Anderson attend the Excellence in Education Banquet. Motion carried on a roll call vote 5-0.

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

Motion by Mrs. Schumacher and seconded by Mr. Ryan to adopt the School Board Resolution on School Start Date Change as presented. Motion carried on a roll call vote 5-0.

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.

Announcements by the Administration: None

Announcements by the Board of Education: None

Motion by Mr. Ryan and seconded by Mrs. Schumacher to convene to executive session as per Chapter 19.85 (1)(b)(c)(f) Wisconsin Statutes at (at approximately 6:58pm) to discuss hiring recommendations and for a Certified Staff Negotiations update. Also for consideration of issuing a Preliminary Teacher layoff/nonrenewal notice. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mr. Ryan to reconvene to open session at 7:23pm. Motion carried on a roll call vote 5-0.

The clerk reported Dr. Sanfelippo discussed with the Board hiring recommendations for open positions in the District, discussed with the Board certified staff negotiations. The Board voted to issue a preliminary non-renewal notice to a certified staff member.

Motion by Mr. Ryan and seconded by Ms. Geske to approve coaching/advising recommendations for the 2017-2018 seasons as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Ryan to adjourn at 7:24PM. Motion carried on a roll call vote 5-0.

AnnMarie Anderson, Board Clerk