

MINUTES OF REGULAR SCHOOL BOARD MEETING
March 30, 2020

Due to Governor Evers issuing an Emergency Order #12 Safer at Home Order due to the COVID-19 pandemic, this meeting and hearing was open to the public only via teleconference. The instructions were listed on the agenda to be able to attend virtually.

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, Tarese Dubiel, AnnMarie Anderson and Eric Ryan. Also present were Joe Sanfelippo, Brad Ceranski and Deb Brunett (via Teleconference). Student Council Representatives Brian Salinas and Elizabeth Ross 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 Mr. Ryan and seconded by Mrs. Dubiel to approve the agenda as presented. Motion carried on a roll call vote 5-0.

President Wright reported the next meeting dates:

- April 20, 2020 – Regular Bd Meeting – 6:00 P.M.
- May 18, 2020 – Regular Bd Meeting – 6:00 P.M.
- June 15, 2020 – Regular Bd Meeting – 6:00P.M.

Student Highlights – High School Students going above and beyond.

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 5-0.

- A. Minutes of Regular Bd. Meeting of February 17, 2020
- B. Minutes of Executive Session of Bd Meeting of February 17, 2020
- C. Financial Statement Dated February 2020
- D. Approval of Monthly Receipts and Checks
- E. Student Activity Account Receipts and Checks

Ms. Brunett gave a 2019/2020 Budget Review Year to Date Report. No action or motion was requested.

Mrs. Brunett gave a 2020/2021 Preliminary Budget Forecast & Reduction/Enhancement Update. No action or motion was requested.

Motion by Mrs. Dubiel and seconded by Mr. Ryan to approve the OT Service contract with FUNctions, LLC as presented. Motion carried on a roll call vote 5-0.

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

Dr. Sanfelippo discussed with the Board possible Employee Handbook Revisions. No action or motion was requested.

Dr. Sanfelippo gave the Board the State School Closing Update. No action or motion was requested.

Announcements by the Administration: None

Announcements by the Board of Education: None

Hearing on Instructional Hours Waiver due to the COVID-19 Public Health Emergency

The Hearing on the Instructional Hours Waiver due to the COVID-19 Public Health Emergency was called to order by President Wright at approximately 6:20 P.M. in the District Conference Room. Board Members present were Jill Geske, Brock Wright, Tarese Dubiel, AnnMarie Anderson and Eric Ryan. Also present were Joe Sanfelippo, Deb Brunett (via teleconference) and Brad Ceranski. There were no proponents to this waiver.

President Wright was identified as the Chairperson of the hearing.

Motion by Ms. Geske and seconded by Mrs. Dubiel to have AnnMarie Anderson be the secretary for this hearing. Motion carried on a roll call vote 5-0.

Introduction of the Board Members was conducted: Jill Geske, Brock Wright, Tarese Dubiel, AnnMarie Anderson and Eric Ryan.

Dr. Sanfelippo gave an overview of the waiver.

Dr. Sanfelippo residing at 424 S. Wisconsin Avenue, Fall Creek, WI 54742 gave reasons for applying for the Instructional Hours Waiver due to the COVID-19 Public Health Emergency.

No one gave reasons to not apply for the Instructional Hours Waiver due to the COVID-19 Public Health Emergency.

President/Chairperson Wright closed the public presentations.

Motion by Mr. Ryan and seconded by Ms. Geske to direct the Superintendent to submit an Instructional Hours Waiver due to the COVID-19 Public Health Emergency. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Mrs. Dubiel to adjourn the hearing at approximately, 6:30pm. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Ms. Geske to convene to executive session as per Chapter 19.85 (1)(b)(c)(f) Wisconsin Statutes at 6:31pm to discuss hiring recommendations and Teacher negotiations update. To Conduct Principal Interviews with deliberations to follow. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Mrs. Dubiel to reconvene to open session at 9:14pm. Motion carried on a roll call vote 5-0.

The clerk reported Dr. Sanfelippo discussed with the Board hiring recommendations and Teacher negotiations update. The Board also conducted principal interviews and deliberated. No action or motion was taken.

Motion by Mr. Ryan and seconded by Ms. Geske to adjourn at 9:15PM. Motion carried on a roll call vote 5-0.

AnnMarie Anderson, Board Clerk