

MINUTES OF REGULAR SCHOOL BOARD MEETING
May 17, 2021

The regular monthly meeting of the School District of Fall Creek was called to order by Dr. Sanfelippo at 6:00 P.M. in the District Conference Room. Members present were Brock Wright, Courtney Kneifl, AnnMarie Anderson, Jill Geske and Eric Ryan. Also present was Joe Sanfelippo, Brad Ceranski, Ashley Goodman-Mason and Deb Brunett.

Dr. Sanfelippo stated that the public notice of the meeting was properly posted per Chapter 19.84 of the Wisconsin Statutes (Subchapter IV).

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

Dr. Sanfelippo reported the next meeting dates:

June 21, 2021 – Regular Bd Meeting – 6:00P.M.

July 19, 2021 – Regular Bd Meeting – 6:00 P.M.

August 30, 2021 – Regular Bd Meeting – 6:00P.M. ****Date Change****

Student Highlights – None

Dr. Sanfelippo presided over the proceedings of the Board Reorganization until the Board President was elected. The election of officers is: President: Brock Wright (Ms. Geske motioned, Mr. Ryan Seconded), Vice President: Eric Ryan (Ms. Geske motioned, Mrs. Anderson seconded), Clerk: AnnMarie Anderson (Mr. Ryan motioned, Ms. Geske seconded), and Treasurer: Jill Geske (Mrs. Anderson motioned, Mrs. Kneifl seconded). All motions carried on roll call votes 5-0.

Motion by Mrs. Kneifl and seconded by Mr. Ryan to have Mr. Wright serve as the CESA 10 Representative for the 2021-2022 school year and have Ms. Geske serve as the alternate CESA 10 Representative. Motion carried on a voice call vote 5-0.

Motion by Ms. Geske and seconded by Mrs. Anderson to have Mrs. Kneifl be the WASB Delegate and Mr. Ryan be the WASB Alternate. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mr. Ryan to have following Board Members server on the following committees. Motion carried on a roll call vote 5-0.

| Committee | Board Member | Board Member |
|--|---------------------|---------------------|
| Certified Staff Negotiation Team | Geske | Wright |
| Support Staff Negotiation Team | Anderson | Kneifl |
| NU Support Staff Negotiation Team | Geske | Kneifl |
| Administration Negotiation Team | Anderson | Ryan |
| Policy Board Committee | Kneifl | Wright |
| Facilities/Transportation Board Committee | Anderson | Wright |
| Extra-Curricular Board Committee | Geske | Wright |
| Curriculum Board Committee | Anderson | Ryan |
| Budget/Finance Board Committee | Geske | Kneifl |
| Community Relations Board Committee | Anderson | Kneifl |
| Calendar Board Committee | Geske | Ryan |

General Public Address to the Board- None

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

- A. Minutes of Regular Bd. Meeting of April 19, 2021
- B. Minutes of Executive Session of Bd. Meeting of April 19, 2021
- C. Financial Statement Dated April 2021
- D. Approval of Monthly Receipts and Checks
- E. Student Activity Account Receipts and Checks– April 2021
- F. Consideration of Renewal of Student Accident and Catastrophic Insurance

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

Motion by Mrs. Kneifl and seconded by Ms. Geske to approve the resolution authorizing the transfer of funds, the establishment of an escrow account with respect to and the defeasance of certain of the general obligation school improvement bonds, dated July 12, 2018. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mr. Ryan to approve the 2021-2022 Preliminary Draft Budget as presented. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Ms. Geske to approve the Wipfli Contract as presented. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Ms. Geske to approve the 66.0301 Agreement with Augusta School District for Curriculum Support Services. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Mrs. Anderson to approved the 66.0301 Carl Perkins Administration Agreement with Eau Claire School District as presented. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Ms. Geske to approve the RW Baird Contract as presented. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mrs. Anderson to approve the Chartwell Contract for the 2021-2022 School Year. Motion carried on a roll call vote 5-0.

The Board discussed not raising breakfast and lunch prices. There was no opposition to not raising prices. The Board chose not to make a motion. No action was taken

Motion by Mr. Ryan and seconded by Ms. Geske to approve revising Board policy, rules and exhibits for Youth Option Programs. Motion carried on a roll call vote 5-0.

Motion by Mrs. Kneifl and seconded by Mr. Ryan to approve the Elementary, Middle and High School Student/Parent Handbooks as presented. Motion carried on a roll call vote 5-0

Motion by Ms. Geske and seconded by Mr. Ryan to approve posting for up to 4 28 hours per week summer custodial positions as presented. Motion carried on a roll call vote 5-0.

Dr. Sanfelippo gave a Summer School update. No action or motion was requested.

Motion by Ms. Geske and seconded by Mrs. Anderson to give the superintendent authority to enter into a Baseball Coop Athletic Program for the 2021-2022 school year. Motion carried on a roll call vote 5-0.

Dr. Sanfelippo gave a summer projects update. No action or motion was requested.

Motion by Ms. Geske and seconded by Mr. Ryan to approve the Hudson Electric's Football Field Lights Project bid. Motion carried on a roll call vote 5-0.

Motion by Mrs. Kneifl and seconded by Mr. Ryan to approve all in coming and out going open enrollment applications. Motion carried on a roll call vote 5-0.

The Administrative Team gave an update on school structure during COVID-19 and re-entry plan. No action or motion was requested.

Announcements by Administration

- A. Athletics Update
- B. Graduation Ceremony Update
- C. End of Year Planning
- D. Teacher Street Fair
- E. Teacher Appreciation Week

Announcements by the Board of Education - None

Motion by Ms. Geske and seconded by Mr. Ryan to convene to executive session as per Chapter 19.85 (1)(c)(e) Wisconsin Statutes at 7:45pm for discussion on resignations and hires the Superintendent authorized. Updating the Board on Negotiations. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Mrs. Kneifl to reconvene to open session at 7:57pm. Motion carried on a roll call vote 5-0.

The clerk reported the Board discussed resignations and hires the Superintendent authorized and Dr. Sanfelippo gave the Board an update on Negotiations. No action or motions was taken.

Motion by Ms. Geske and seconded by Mrs. Kneifl to approve the Support Staff Union Base Contract as presented. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mrs. Anderson to approve the 2021-2022 Employee Handbook revisions as presented. Motion carried on a roll call vote 4-0-1. (Ryan abstained)

Motion by Mr. Ryan and seconded by Ms. Geske to adjourn at 7:59PM. Motion carried on a roll call vote 5-0.

AnnMarie Anderson, Board Clerk