

MINUTES OF REGULAR SCHOOL BOARD MEETING
May 18, 2020

Due to Governor Evers issuing an Emergency Order #12 Safer at Home Order due to the COVID-19 pandemic, this meeting 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 Brock Wright, Tarese Dubiel and Eric Ryan. Also present was Joe Sanfelippo, Brad Ceranski, and Deb Brunett. School Board Members Jill Geske and AnnMarie Anderson 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 3-0. (Anderson and Geske absent).

Dr. Sanfelippo reported the next meeting dates:

June 15, 2020 – Regular Bd Meeting – 6:00P.M.

July 20, 2020 – Regular Bd Meeting – 6:00 P.M.

August 17, 2020 – Regular Bd Meeting – 6:00P.M. (Changed later in meeting to August 24th, 2020)

Student Highlights – Foreign Exchange Student words of Thanks

Dr. Sanfelippo presided over the proceedings of the Board Reorganization until the Board President was elected. The election of officers is: President: Brock Wright, Vice President: Eric Ryan, Clerk: AnnMarie Anderson, and Treasurer: Tarese Dubiel.

Motion by Mrs. Dubiel and seconded by Mr. Ryan to have Mr. Wright serve as the CESA 10 Representative for the 2020-2021 school year and have Ms. Geske serve as the alternate CESA 10 Representative. Motion carried on a voice call vote 3-0. (Anderson and Geske absent).

Motion by Mr. Wright and seconded by Mrs. Dubiel to have Mrs. Dubiel be the WASB Delegate and Mr. Ryan be the WASB Alternate. Motion carried on a roll call vote 3-0. (Anderson and Geske absent).

Motion by Mrs. Dubiel and seconded by Mr. Ryan to have following Board Members server on the following committees. Motion carried on a roll call vote 3-0. (Anderson and Geske absent).

Committee Name	2020-2021 Member	2020-2021 Member
Certified Staff Negotiating	Wright	Geske
Support Staff Negotiating	Anderson	Dubiel
Administrative Negotiating	Anderson	Ryan
NonUnion/NonCert Negotiating	Dubiel	Geske
Policy Committee	Wright	Anderson
Facilities & Transport Committee	Wright	Dubiel
ExtraCurricular Committee	Wright	Geske
Curriculum Committee	Ryan	Anderson
Calendar Committee	Ryan	Geske
Business/Finance	Geske	Anderson
Community Relations Committee	Wright	Ryan

General Public Address to the Board- None

Motion by Mr. Ryan and seconded by Mrs. Dubiel to approve the Consent Agenda as presented. Motion carried on a roll call vote 3-0. (Anderson and Geske absent).

- A. Minutes of Regular Bd. Meeting of April 20, 2020
- B. Minutes of Executive Session of Bd. Meeting of April 20, 2020
- C. Financial Statement Dated April 2020
- D. Approval of Monthly Receipts and Checks
- E. Student Activity Account Receipts and Checks– April 2020
- F. Consideration of Renewal of Student Accident and Catastrophic Insurance

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

Motion by Mrs. Dubiel and seconded by Mr. Ryan 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 3-0. (Anderson and Geske absent).

Motion by Mr. Ryan and seconded by Mrs. Dubiel to approve the updates and revisions to the 10-year Long Range Facility Plan as presented. Motion carried on a roll call vote 3-0. (Anderson and Geske absent).

Mrs. Brunett gave a Delay in August Property Tax Settlement Update. No action or motion was requested.

Motion by Mr. Ryan and seconded by Mrs. Dubiel to approve the 2020-2021 Preliminary Draft Budget as presented. Motion carried on a roll call vote 3-0. (Anderson and Geske absent).

Motion by Mr. Ryan and seconded by Mrs. Dubiel to approve the RW Baird Contract as presented. Motion carried on a roll call vote 3-0. (Anderson and Geske absent).

Motion by Mrs. Dubiel and seconded by Mr. Ryan to approve the Chartwell Contract for the 2020-2021 School Year. Motion carried on a roll call vote 3-0. (Anderson and Geske absent).

Motion by Mr. Ryan and seconded by Mrs. Dubiel to approve the 66.0301 Agreement with Augusta School District for Curriculum Support Services. Motion carried on a roll call vote 3-0. (Anderson and Geske absent).

Motion by Mr. Ryan 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 3-0. (Anderson and Geske absent).

Motion by Mr. Ryan and seconded by Mrs. Dubiel to leave food service prices for 2020-2021 the same as 2019-2020. Motion carried on a roll call vote 3-0. (Anderson and Geske absent).

Motion by Mr. Ryan and seconded by Mrs. Dubiel to approve RTS Roofing's High School Roof Bid as presented. Motion carried on a roll call vote 3-0. (Anderson and Geske absent).

Motion by Mrs. Dubiel and seconded by Mr. Ryan to approve J&D Sealcoating's blacktop sealing bid. Motion carried on a roll call vote 3-0. (Anderson and Geske absent).

Motion by Mr. Ryan and seconded by Mrs. Dubiel to approve the Elementary, Middle and High School Student/Parent Handbooks as presented. Motion carried on a roll call vote 3-0. (Anderson and Geske absent).

Motion by Mr. Ryan and seconded by Mrs. Dubiel to revising Board Policy 172 Special Board Meeting as presented. Motion carried on a roll call vote 3-0. (Anderson and Geske absent).

Motion by Mrs. Dubiel and seconded by Mr. Ryan to approve posting for up to two 28 hours per week summer custodial positions. Motion carried on a roll call vote 3-0. (Anderson and Geske absent).

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

Mr. Ceranski gave an Applied Math Class as a Math Credit toward the Fall Creek graduation requirements beginning with the Class of 2020 update. No action or motion was requested.

Mrs. Brunett gave a Summer Projects Update. No action or motion was requested.

Motion by Mr. Ryan and seconded by Mrs. Dubiel to change the August Regular School Board Meeting to August 24, 2020. Motion carried on a roll call vote 3-0. (Anderson and Geske absent).

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

Announcements by Administration

- A. Athletics Update
- B. Graduation Plans
- C. End of Year Planning
- D. Teacher Street Fair

Announcements by the Board of Education

Motion by Mr. Ryan and seconded by Mrs. Dubiel to convene to executive session as per Chapter 19.85 (1)(c)(e) Wisconsin Statutes at 7:35pm for discussion of hiring recommendations and consideration of nonunion support staff and administrative base wage and benefits for 2020-2021. Motion carried on a roll call vote 3-0. (Anderson and Geske absent).

Motion by Mr. Ryan and seconded by Mrs. Dubiel to reconvene to open session at 8:45pm. Motion carried on a roll call vote 3-0. (Anderson and Geske absent).

The clerk reported the Board discussed hiring recommendations and approved the Administration's base wage and benefits for 2020-2021. No action or motion was taken on the nonunion support staff base wage and benefits for 2020-2021.

Motion by Mr. Ryan and seconded by Ms. Dubiel to approve coaching/advising recommendations for the 2020-2021 Seasons as presented. Motion carried on a roll call vote 3-0. (Anderson and Geske absent).

Motion by Mr. Ryan and seconded by Mrs. Dubiel to adjourn at 8:47PM. Motion carried on a roll call vote 3-0. (Anderson and Geske absent).

Tarese Dubiel, Acting Board Clerk