

MINUTES OF REGULAR SCHOOL BOARD MEETING  
May 20, 2019

The regular monthly meeting of the School District of Fall Creek was called to order by Superintendent Sanfelippo at 6:00 P.M. in the District Conference Room. Members present were Brock Wright, Jill Geske, AnnMarie Anderson and Eric Ryan. Also present was Joe Sanfelippo, Brad Ceranski, Brad LaPoint and Deb Brunett. School Board Members Tarese Dubiel was absent.

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 Mr. Ryan and seconded by Mr. Wright to approve the agenda as presented. Motion carried on a roll call vote 4-0. (Dubiel was absent.)

Dr. Sanfelippo reported the next meeting dates:

June 17, 2019 – Regular Bd Meeting – 6:00P.M.

July 15, 2019 – Regular Bd Meeting – 6:00 P.M.

August 19, 2019 – Regular Bd Meeting – 6:00P.M.

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, Vice President: Eric Ryan, Clerk: AnnMarie Anderson, and Treasurer: Jill Geske.

Motion by Mrs. Anderson and seconded by Mr. Ryan to have Mr. Wright serve as the CESA 10 Representative for the 2019-2020 school year and have Ms. Geske serve as the alternate CESA 10 Representative. Motion carried on a voice call vote 4-0. (Dubiel was absent.)

Motion by Ms. Geske and seconded by Mrs. Anderson to have Mrs. Dubiel be the WASB Delegate and Mr. Ryan be the WASB Alternate. Motion carried on a roll call vote 4-0. (Dubiel was absent.)

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 4-0. (Dubiel was absent.)

Committee Name	2019-2020 Member	2019-2020 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 Mrs. Anderson and seconded by Ms. Geske to approve the Consent Agenda as presented. Motion carried on a roll call vote 4-0. (Dubiel was absent.)

- A. Minutes of Regular Bd. Meeting of April 15, 2019
- B. Minutes of Executive Session of Bd. Meeting of April 15, 2019
- C. Financial Statement Dated April 2019
- D. Approval of Monthly Receipts and Checks
- E. Student Activity Account Receipts and Checks– April 2019
- F. Consideration of Renewal of Student Accident and Catastrophic Insurance
- G. Consideration of Establishing a Fund 60 High School Art Club Account
- H. Consideration of an Overnight Music Trip to St. Louis / Nashville in 2020

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

Motion by Ms. Geske and seconded by Mrs. Anderson to approve the updates and revisions to the 10-year Long Range Facility Plan as presented. Motion carried on a roll call vote 4-0. (Dubiel was absent.)

Motion by Mr. Ryan and seconded by Ms. Geske to approve the 2019-2020 Preliminary Draft Budget as presented. Motion carried on a roll call vote 4-0. (Dubiel was absent.)

Motion by Ms. Geske and seconded by Mr. Ryan to approve the RW Baird Contract as presented. Motion carried on a roll call vote 4-0. (Dubiel was absent.)

Motion by Ms. Geske and seconded by Mr. Ryan to approve the Chartwell Contract for the 2019-2020 School Year. Motion carried on a roll call vote 4-0. (Dubiel was absent.)

Motion by Mr. Ryan and seconded by Mrs. Anderson to approve all In Coming and outgoing Open Enrollment Applications. Motion carried on a roll call vote 4-0. (Dubiel was absent.).

Motion by Ms. Geske and seconded by Mr. Ryan to approve Summer School Classes, teachers and aides as presented. Motion carried on a roll call vote 4-0. (Dubiel was absent.).

Dr. Sanfelippo gave a Summer Projects Report. No action or motion was requested.

Ms. Geske and seconded by Mrs. Anderson to change the August Regular School Board Meeting to August 26, 2019. Motion carried on a roll call vote 4-0. (Dubiel was absent.)

Dr. Sanfelippo gave a Referendum Project Update. No action or motion was requested.

#### Announcements by Administration

- A. Mornings with Moms
- B. Middle School Presidential Awards
- C. High School Year End Schedule
- D. Teacher Street Fair

#### Announcements by the Board of Education

- A. Excellence in Education Banquet

Motion by Mr. Ryan and seconded by Ms. Geske to convene to executive session as per Chapter 19.85 (1)(c)(e) Wisconsin Statutes at 7:07pm for discussion of hiring recommendations and certified and support staff compensation meetings update. Motion carried on a roll call vote 4-0. (Dubiel was absent.).

Motion by Mr. Ryan and seconded by Ms. Geske to reconvene to open session at 7:44pm. Motion carried on a roll call vote 4-0. (Dubiel was absent.).

The clerk reported the Board discussed hiring recommendations and the certified and support staff compensation meetings. No action or motion was taken.

Motion by Ms. Geske and seconded by Mr. Ryan to approve coaching/advising recommendations #1 for the 2019-2020 Seasons as presented. Motion carried on a roll call vote 4-0. (Dubiel was absent.)

Motion by Mrs. Anderson and seconded by Ms. Geske approve coaching/advising recommendations #2 for the 2019-2020 Seasons as presented. Motion carried on a roll call vote 3-0. (Dubiel was absent, Ryan Abstained)

Motion by Ms. Geske and seconded by Mr. Ryan to hire Christopher O'Brien, Sandra Brown, and Deb Burfield for the summer custodial positions. Motion carried on a roll call vote 4-0. (Dubiel was absent.)

Motion by Ms. Geske and seconded by Mrs. Anderson to accept the .5 Middle School Student Council Advisor resignation. Motion carried on a roll call vote 3-0. (Ryan abstained, Dubiel was absent.).

Motion by Ms. Geske and seconded by Mr. Ryan to accept the resignation of the High School Assistant Forensics Coach. Motion carried on a roll call vote 4-0. (Dubiel was absent.)

Motion by Mr. Ryan and seconded by Ms. Geske to give the Superintendent the Authority to accept employee resignations and retirements submitted in May, June, July, August and September and to hire for all open positions prior to Board Meetings in these months. Motion carried on a roll call vote 4-0. (Dubiel was absent.).

Motion by Ms. Geske and seconded by Mr. Ryan to adjourn at 7:49PM. Motion carried on a roll call vote 4-0. (Dubiel was absent.).

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AnnMarie Anderson, Board Clerk