

MINUTES OF REGULAR SCHOOL BOARD MEETING
May 21, 2018

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 and Tarese Dubiel. Also present was Joe Sanfelippo, Brad Ceranski, Brad LaPoint and Deb Brunett. School Board Members Eric Ryan and AnnMarie Anderson were 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. Wright and seconded by Ms. Geske to approve the agenda as presented. Motion carried on a roll call vote 3-0. (Anderson and Ryan were absent.)

Dr. Sanfelippo reported the next meeting dates:

June 18, 2018 – Regular Bd Meeting – 6:00 P.M.

July 16, 2018 – Regular Bd Meeting – 6:00 P.M.

August 20, 2018 – Regular Bd Meeting – 6:00P.M.

Student Highlights

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. Dubiel and seconded by Ms. Geske to have Mr. Wright serve as the CESA 10 Representative for the 2018-2019 school year and have Ms. Geske serve as the alternate CESA 10 Representative. Motion carried on a voice call vote 3-0. (Anderson and Ryan were absent.)

Motion by Ms. Geske and seconded by Mr. Wright 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 Ryan were absent.)

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

Committee Name	2018-2019 Member	2018-2019 Member
Certified Staff Negotiating	Wright	Geske
Support Staff Negotiating	Anderson	Dubiel
Administrative Negotiating	Dubiel	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 Ms. Geske and seconded by Mrs. Dubiel to approve the Consent Agenda as presented. Motion carried on a roll call vote 3-0. (Anderson and Ryan were absent.).

- A. Minutes of Regular Bd. Meeting of April 16, 2018
- B. Minutes of Executive Session of Bd. Meeting of April 16, 2018
- C. Financial Statement Dated April 2018
- D. Approval of Monthly Receipts and Checks
- E. Student Activity Account Receipts and Checks– April 2018
- F. Consideration of Renewal of Student Accident and Catastrophic Insurance

Brian Brewer with RW Baird discussed with the Board referendum financing options. No action or motion was requested.

Clint with Bray updated the Board a Referendum Timeline. No action or motion was requested.

Dr. Sanfelippo gave the Board an update on the construction management interviews conducted earlier in the day. No action or motion was requested.

Ms. Brunett gave a 2017/2018 Budget Review Year to Date Report. No action or motion was requested.

Motion by Ms. Geske and seconded by Mrs. Dubiel to approve the 2018-2019 Preliminary Draft Budget as presented. Motion carried on a roll call vote 3-0. (Anderson and Ryan were absent.).

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

Motion by Ms. Geske and seconded by Mrs. Dubiel to award the Food Service Bid to Chartwell. Motion carried on a roll call vote 3-0. (Anderson and Ryan were absent.).

Motion by Mrs. Dubiel and seconded by Ms. Geske to approve the OT Service contract with FUNctions, LLC as presented. Motion carried on a roll call vote 3-0. (Anderson and Ryan were absent.)

No action was taken on the 2018-2019 Employee Handbook.

Motion by Ms. Geske and seconded by Mrs. Dubiel to approve all In Coming and outgoing Open Enrollment Applications. Motion carried on a roll call vote 3-0. (Anderson and Ryan were absent.).

Motion by Mrs. Dubiel and seconded by Ms. Geske to approve Summer School Classes, teachers and aides as presented. Motion carried on a roll call vote 3-0. (Anderson and Ryan were absent.).

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

Ms. Geske and seconded by Mrs. Dubiel to change the August Regular School Board Meeting to August 27, 2018. Motion carried on a roll call vote 3-0. (Anderson and Ryan were absent.)

Announcements by Administration

- A. Dates with Dads and Mornings with Moms
- B. Middle School Presidential Awards
- C. Athletic Code and Committees
- D. High School Year End Schedule
- E. Teacher Street Fair

Announcements by the Board of Education

- A. Excellence in Education Banquet

Motion by Mrs. Dubiel and seconded by Ms. Geske to convene to executive session as per Chapter 19.85 (1)(c)(e) Wisconsin Statutes at 7:53pm for discussion of hiring recommendations and support staff compensation meeting update. Motion carried on a roll call vote 3-0. (Anderson and Ryan were absent.).

Motion by Mrs. Dubiel and seconded by Ms. Geske to reconvene to open session at 8:49pm. Motion carried on a roll call vote 3-0. (Anderson and Ryan were absent.).

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

Motion by Ms. Geske and seconded by Mrs. Dubiel to accept Shirley Larson's retirement letter. Motion carried on a roll call vote 3-0. (Anderson and Ryan were absent.)

Motion by Ms. Geske and seconded by Mrs. Dubiel to approve coaching/advising recommendations for the 2018-2019 Seasons as presented. Motion carried on a roll call vote 3-0. (Anderson and Ryan were absent.).

Motion by Mrs. Dubiel and seconded by Ms. Geske to hire Christopher O'Brien, Sandra Brown, Helen Vance and Tammy Jungerberg for the summer custodial positions. Motion carried on a roll call vote 3-0. (Anderson and Ryan were absent.).

Motion by Ms. Geske and seconded by Mrs. Dubiel to hire John Goodman for the 6-12 Assistant Principal Position. Motion carried on a roll call vote 3-0. (Anderson and Ryan were absent.).

Motion by Ms. Geske and seconded by Mrs. Dubiel to hire Clara Grohn for the 4th grade teaching position. Motion carried on a rollcall vote 3-0. (Anderson and Ryan were absent.)

Motion by Ms. Geske and seconded by Mrs. Dubiel to hire Stephanie McSharry for the part time 6th grade teaching position. Motion carried on a rollcall vote 3-0. (Anderson and Ryan were absent.)

Motion by Mrs. Dubiel and seconded by Ms. Geske to hire Sandra Peterson, Jessica Haskins and Victoria Clemann for the open part time aide positions. Motion carried on a roll call vote 3-0. (Anderson and Ryan were absent.)

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

Motion by Ms. Geske and seconded by Mrs. Dubiel to adjourn at 8:53PM. Motion carried on a roll call vote 3-0. (Anderson and Ryan were absent.).

Jill Geske, Acting Board Clerk