

MINUTES OF REGULAR SCHOOL BOARD MEETING
November 16, 2020

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, AnnMarie Anderson, Brock Wright and Eric Ryan. Tarese Dubiel attended virtually via Zoom. Also present were Joe Sanfelippo, Ashley Mason, John Goodman and Brad Ceranski. Deb Brunett attended virtually via Zoom. Student Council Representative Elizabeth Ross attended virtually via Zoom. Student Council Representative Evan Jungerberg was 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 Ms. Geske to approve the agenda as presented. Motion carried on a roll call vote 5-0.

President Wright reported the next meeting dates:

- December 21, 2020 – Regular Bd Meeting – 6:00 P.M.
- January 18, 2021 - Regular Bd Meeting - 6:00 P.M.
- February 15, 2021 - Regular Bd Meeting - 6:00 P.M.

Student Highlights: None

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 October 19, 2020
- B. Minutes of Executive Session of the Bd Meeting of October 19, 2020
- C. Financial Statement dated October, 2020
- D. Approval of Monthly Receipts and Checks
- E. Student Activity Account – Receipts and Checks
- F. Consideration of Accepting a Scholarship Donation from the Amandus Ziemann Charitable Trust

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

Motion by Mr. Ryan and seconded by Mrs. Anderson to approve the Fall Creek School District Federal Procedures Manual revisions as presented. Motion carried on a roll call vote 5-0.

Dr. Sanfelippo discussed with the Board parameters for the 2021-2022 School Calendar. No action or motion was requested.

The Administrative Team gave an update to the Board on the school structure during COVID-19. No action or motion was requested.

Announcements by the Administration:

- A. Fall Band/Choir Concert & Musical Fall
- B. Athletics Update

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)(f) Wisconsin Statutes at 7:12pm for discussion on hiring recommendations. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Mrs. Dubiel to reconvene to open session at 7:15pm. Motion carried on a roll call vote 5-0.

The clerk reported Dr. Sanfelippo discussed with the Board recommendations for open positions. No action or motion was requested.

Motion by Ms. Geske and seconded by Mrs. Anderson to approve coaching/advising recommendations for the 2020-2021 seasons as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Dubiel and seconded by Mr. Ryan to adjourn at 7:17PM. Motion carried on a roll call vote 5-0.

AnnMarie Anderson, Board Clerk