

MINUTES OF REGULAR SCHOOL BOARD MEETING
November 19, 2018

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 Tarese Dubiel, Jill Geske, AnnMarie Anderson, Brock Wright and Eric Ryan. Also present were Brad Ceranski, Brad LaPoint and Deb Brunett. Superintendent Joe Sanfelippo 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 Mrs. Dubiel to approve the agenda as presented. Motion carried on a roll call vote 5-0.

President Wright reported the next meeting dates:

December 17, 2018 – Regular Bd Meeting – 6:00 P.M.

January 21, 2019 - Regular Bd Meeting - 6:00 P.M.

February 18, 2019 - Regular Bd Meeting - 6:00 P.M.

Student Highlights – None

General Public Address to the Board-None

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

- A. Minutes of Regular Bd. Meeting of October 15, 2018
- B. Minutes of Executive Session of the Bd Meeting of October 15, 2018
- C. Financial Statement dated October, 2018
- D. Approval of Monthly Receipts and Checks
- E. Student Activity Account – Receipts and Checks
- F. Consideration of an Aide Resignation

Mr. Ceranski gave an ACT Report. No action or motion was requested.

The School District Report Card Report was moved to the December Meeting.

Mrs. Brunett gave a 2018/2019 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 Awarding the Sale of \$2,405,000 General Obligation Promissory Notes as presented. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Mrs. Dubiel to revise Board Policy 113 Nondiscrimination and 113 Admin Rule as presented. Motion carried on a roll call vote 5-0.

The Board discussed revising Administrative Rule 543-Rule Pre-Employment and Current Employment Criminal Background Checks Procedure. No action or motion was requested as this is the first reading.

The Board discussed revising Board Policy 661.1 Authorized Signatures. No action or motion was requested as this is the first reading.

The Board discussed revising Board Policy 664 Student Activity Fund Management. No action or motion was requested as this is the first reading.

The Board discussed revising Administrative Rule 664-Rule Student Activity Management Guidelines. No action or motion was requested as this is the first reading.

The Board discussed Revising Board Policy 545 Substitute Support Staff Employment. No action or motion was requested as this is the first reading.

Motion by Mrs. Dubiel and seconded by Ms. Geske to enter into a Girls Golf Coop Contract with Osseo-Fairchild School District for the 2019-2020 and 2020-2021 school years. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Mrs. Dubiel to approve the overseas trip request as presented. Motion carried on a roll call vote 5-0.

The Board discussed parameters for the 2019-2020 School Year Calendar. No action or motion was requested.

Mr. Ceranski gave a Referendum Project Update. No action or motion was requested.

Announcements by the Administration:

- A. School-Level Reporting – Debby Brunett
- B. Parent Teacher Conferences – Brad LaPoint
- C. Holiday Fundraising – Brad LaPoint
- D. Fall Band/Choir Concert & Musical – Brad Ceranski
- E. Fall Sports Updates & Cloverbelt Sportsmanship Summit – Brad Ceranski

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 7:26pm for discussion on hiring recommendations. Motion carried on a roll call vote 5-0.

Motion by Mrs. Dubiel and seconded by Mr. Ryan to reconvene to open session at 7:34pm. Motion carried on a roll call vote 5-0.

The clerk reported Mr. Ceranski discussed with the Board hiring recommendations. No action or motions were requested.

Motion by Ms. Geske and seconded by Mrs. Dubiel to approve the Coaching/Advising recommendations for the 2018-2019 Seasons as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Dubiel and seconded by Mr. Ryan to adjourn at 7:35PM. Motion carried on a roll call vote 5-0.

AnnMarie Anderson, Board Clerk