

MINUTES OF REGULAR SCHOOL BOARD MEETING  
November 21, 2016

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, Brock Wright, AnnMarie Anderson, Kay Schumacher and Eric Ryan. Also present were Joe Sanfelippo, Brad Ceranski, Brad LaPoint and Deb Schufletowski. School Council Representatives Katrina Berg was present and Jacob McInnis 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 Ms. Geske and seconded by Mr. Ryan to approve the agenda as presented. Motion carried on a roll call vote 5-0.

President Wright reported the next meeting dates:

December 19, 2016 – Regular Bd Meeting – 6:00 P.M..

January 16, 2017 - Regular Bd Meeting - 6:00 P.M.

February 20, 2017 - Regular Bd Meeting - 6:00 P.M.

Student Highlights – 6<sup>th</sup> Grade Fall Creek History Projects

General Public Address to the Board- None

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

- A. Minutes of Regular Bd. Meeting of October 17, 2016
- B. Minutes of Executive Session of the Bd Meeting of October 17, 2016
- C. Minutes of Special Board Meeting October 27, 2016
- D. Minutes of Executive Session of the Special Board Meeting October 27, 2016
- E. Financial Statement dated October, 2016
- F. Approval of Monthly Receipts and Checks
- G. Student Activity Account – Receipts and Checks
- H. Consider Request from Fall Creek Valley Care Center to use School for Emergency Evacuation and Transportation
- I. Consideration of Resignation of the High School Assistant Baseball Coach
- J. Consideration of Accepting a Donation from the Fall Creek Lions Club

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

Dr. Sanfelippo gave a School District Report Card Report. No action or motion was requested.

Ms. Schufletowski gave a 2016/2017 Budget Review Year-To-Date Report. No action or motion was requested.

Motion by Mrs. Schumacher and seconded by Ms. Geske to approve revising Administrative Rule 364.1 Use of Video Materials in Classrooms as presented. Motion carried on a roll call vote 5-0.

The Board discussed parameters for the 2017-2018 school calendar. No action or motion was requested.

Dr. Sanfelippo discussed with the board strategic planning. No action or motion was requested.

Motion by Mrs. Schumacher and seconded by Mr. Ryan to accept Gary Wright's retirement as of December 31, 2016. Motion carried on a roll call vote 5-0.

Mr. LaPoint gave an Elementary/Middle School Principal Report. No action or motion was requested.

Mr. Ceranski gave a High School Principal / Athletic Director Report. No action or motion was requested.

Dr. Sanfelippo gave a Superintendent's Report. No action or motion was requested.

Announcements by the Administration:

FLSA Overtime Requirements and Compliance Update – Deb Schufletowski

Announcements by the Board of Education: None

Motion by Mrs. Schumacher and seconded by Ms. Geske to convene to executive session as per Chapter 19.85 (1)(c)(e)(f) Wisconsin Statutes at (at approximately 7:02pm) for discussion on hiring recommendations. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mrs. Schumacher to reconvene to open session at 7:09pm. Motion carried on a roll call vote 5-0.

The clerk reported Dr. Sanfelippo discussed with the Board hiring recommendations for open positions in the District. No action or motion was taken.

Motion by Mr. Ryan and seconded by Ms. Geske to approve Coaching/Advising recommendations for the 2016-2017 Seasons as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Ms. Geske to hire Sara DeBrabander for the 2<sup>nd</sup> semester Math Intern Position for the 2016-2017 School Year. Motion carried on a roll call vote 5-0.

Two Student Expulsion Hearings were conducted.

Motion by Mrs. Schumacher and seconded by Ms. Geske to adjourn at 9:54PM. Motion carried on a roll call vote 5-0.

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AnnMarie Anderson, Board Clerk