

MINUTES OF REGULAR SCHOOL BOARD MEETING
October 15, 2018

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

Vice President Ryan stated that the public notice of the meeting was properly posted per Chapter 19.84 of the Wisconsin Statutes (Subchapter IV).

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

President Wright reported the next meeting dates:

- November 19, 2018 – Regular Bd Meeting – 6:00 P.M.
- December 17, 2018 – Regular Bd Meeting – 6:00 P.M.
- January 21, 2019 - Regular Bd Meeting - 6:00 P.M.

Student Highlights – Homecoming Video

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 4-0. (Wright was absent.)

- A. Minutes of Regular Bd. Meeting of September 17, 2018
- B. Minutes of the Executive Session of the Bd Meeting of September 17, 2018
- C. Minutes of the Budget Hearing and Annual Meeting September 24, 2018
- D. Financial Statement dated September, 2018
- E. Approval of Monthly Receipts and Checks
- F. Student Activity Account - Receipts and Checks
- G. Notice of School Board Election
- H. Consideration of a Guardian Transportation Contract
- I. Consideration of Choir Overnight Trip
- J. Consideration of Band Overnight Trip
- K. Consideration of a 5th Grade Overnight Trip

Motion by Mrs. Dubiel and seconded by Ms. Geske to establish the Fund 10 Tax Levy at \$2,412,120 and the All Fund Tax Levy at \$3,410,120. Motion carried on a roll call vote 4-0. (Wright was absent.)

Motion by Mr. Ryan and seconded by Mrs. Dubiel to adopt the 2018-2019 budget as presented. Motion carried on a roll call vote 4-0. (Wright was absent.)

Motion by Ms. Geske and seconded by Mrs. Dubiel to approve the 66.0301 Agreement with Augusta School District for Speech / Language services as presented. Motion carried on a roll call vote 4-0. (Wright was absent.)

Motion by Mrs. Dubiel and seconded by Mrs. Anderson to accept Bob's Snow Plowing bid for snow removal for 2018-2019. Motion carried on a roll call vote 4-0. (Wright was absent.)

The Board discussed revising Board Policy 113 Nondiscrimination and 113 Admin Rule. No action or motion was requested as this was the first reading.

Ms. Brunett gave a Student Enrollment – 3rd Friday Count Report. No action or motion was requested.

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

Announcements by the Administration: None

Announcements by the Board of Education: None

Motion by Ms. Geske and seconded by Mrs. Dubiel to convene to executive session as per Chapter 19.85 (1)(b)(c)(e)(f) Wisconsin Statutes at 6:32pm for discussion on hires and resignations authorized by the superintendent and hiring recommendations for open positions. Update on a personnel issue and to discuss a proposed midyear handbook revision. Discussion and consideration of Non Union Support Staff contracts and Administrative Contracts. Motion carried on a roll call vote 4-0. (Wright was absent.)

Motion by Mrs. Anderson and seconded by Mrs. Dubiel to reconvene to open session at 8:11pm. Motion carried on a roll call vote 4-0. (Wright was absent.)

The clerk reported Dr. Sanfelippo discussed with the Board hires made in September and hiring recommendation. They discussed a personnel issue and a proposed handbook change. The Board voted to approve Administrators and Non Union Support Staff Contracts as presented.

Motion by Ms. Geske and seconded by Mrs. Dubiel to approve the Mid-Year Employee Handbook revision as presented. Motion carried on a roll call vote 4-0. (Wright was absent.)

Motion by Ms. Geske and seconded by Mrs. Dubiel to adjourn at 8:13PM. Motion carried on a roll call vote 4-0. (Wright was absent.)

AnnMarie Anderson, Board Clerk