

MINUTES OF REGULAR SCHOOL BOARD MEETING
October 16, 2017

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 Kay Schumacher, Brock Wright, Jill Geske, AnnMarie Anderson and Eric Ryan. Also present were Joe Sanfelippo, Brad Ceranski and Deb Schufletowski. Brad LaPoint 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:

November 20, 2017 – Regular Bd Meeting – 6:00 P.M.

December 18, 2017 – Regular Bd Meeting – 6:00 P.M.

January 15, 2018 - Regular Bd Meeting - 6:00 P.M.

Student Highlights – Addams Family Musical

General Public Address to the Board- Deb Burfield re: Busing

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

- A. Minutes of Regular Bd. Meeting of September 18, 2017
- B. Minutes of the Executive Session of the Bd Meeting of September 18, 2017
- C. Minutes of the Budget Hearing and Annual Meeting September 25, 2017
- D. Financial Statement dated September, 2017
- E. Approval of Monthly Receipts and Checks
- F. Student Activity Account - Receipts and Checks
- G. Notice of School Board Election
- H. Consideration of Choir Overnight Trip
- I. Consideration of Band Overnight Trip
- J. Consideration of Accepting a Support Staff Aide Resignation

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

Motion by Ms. Geske and seconded by Mr. Ryan to establish the Fund 10 Tax Levy at \$2,414,293 and the All Fund Tax Levy at \$3,279,293. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Ms. Geske to adopt the 2017-2018 budget as presented. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mr. Ryan to accept Bob's Snow Plowing bid for snow removal for 2017-2018. Motion carried on a roll call vote 5-0.

Motion by Mrs. Anderson and seconded by Mr. Ryan to approve a Parent Transportation contract as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Ms. Geske to revise Board Policy 534 Substitute Teacher as presented. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mr. Ryan to approve the Pupil Non-discrimination Self-Evaluation Report as presented. Motion carried on a roll call vote 5-0.

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

Dr. Sanfelippo gave a Facility Study Update. No action or motion was requested.

Announcements by the Administration: None

Announcements by the Board of Education: None

Motion by Mr. Ryan and seconded by Ms. Geske to convene to executive session as per Chapter 19.85 (1)(c)(e) Wisconsin Statutes at 7:51pm for discussion on hires authorized by the superintendent and hiring recommendations. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Ryan to reconvene to open session at 8:22pm. Motion carried on a roll call vote 5-0.

The clerk reported Dr. Sanfelippo discussed with the Board hires made in September and hiring recommendation. No action or motion was requested.

Motion by Mrs. Schumacher and seconded by Ms. Geske to hire Ellen Bialka for the Temporary 2nd Semester Part Time Social Studies Teacher position. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Ms. Geske to hire Kim Wilson for the Support Staff Aide Position. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mrs. Schumacher to approve Coaching/Advising recommendations for the 2017-2018 Seasons as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Ryan to adjourn at 8:25PM. Motion carried on a roll call vote 5-0.

AnnMarie Anderson, Board Clerk