

MINUTES OF REGULAR SCHOOL BOARD MEETING  
October 17, 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 and Jacob McInnis were present.

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:

- November 21, 2016 – Regular Bd Meeting – 6:00 P.M..
- December 19, 2016 – Regular Bd Meeting – 6:00 P.M..
- January 16, 2017 - Regular Bd Meeting - 6:00 P.M.

Student Highlights – High School Musical

General Public Address to the Board- None

Motion by Mrs. Schumacher 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 September 19, 2016
- B. Minutes of the Executive Session of the Bd Meeting of September 19, 2016
- C. Minutes of the Budget Hearing and Annual Meeting September 26, 2016
- D. Financial Statement dated September, 2016
- 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

Motion by Mrs. Schumacher and seconded by Mr. Ryan to establish the Fund 10 Tax Levy at \$2,379,392 and the All Fund Tax Levy at \$3,085,727. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mrs. Schumacher to adopt the 2016-2017 budget as presented. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Ms. Geske to approve the Resolution Authorizing A Taxable Tax and Revenue Anticipation Promissory Note For Cash Flow Purposes in an Amount Not to Exceed \$500,000. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Mr. Ryan to accept Bob's Snow Plowing bid for snow removal for the 2016-2017 school year. Motion carried on a roll call vote 5-0.

Ms. Schufletowski gave a Student Enrollment Report. No action or motion was requested.

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: None

Announcements by the Board of Education: None

Motion by Mrs. Schumacher and seconded by Mr. Ryan to convene to executive session as per Chapter 19.85 (1)(c)(e) Wisconsin Statutes at (at approximately 6:52pm) for discussion on hires authorized by the superintendent, hiring recommendations, and an expulsion update. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Ms. Geske to reconvene to open session at 7:05pm. Motion carried on a roll call vote 5-0.

The clerk reported Dr. Sanfelippo discussed with the Board hires made in September, hiring recommendations for open positions in the District and gave the Board an Expulsion Update. No action or motion was taken.

Motion by Mr. Ryan and seconded by Ms. Geske to approve Coaching/Advising recommendations for the 2016-2017 and 2017-2018 Seasons as presented. Motion carried on a roll call vote 5-0.

A Student Expulsion Hearing was conducted.

Motion by Mrs. Schumacher and seconded by Mr. Wright to adjourn at 10:00PM. Motion carried on a roll call vote 5-0.

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AnnMarie Anderson, Board Clerk