

MINUTES OF REGULAR SCHOOL BOARD MEETING
October 19, 2015

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 Brock Wright, Jill Geske, Kay Schumacher and Eric Ryan. AnnMarie Anderson was absent. Also present were Joe Sanfelippo, Brad LaPoint, and Deb Schufletowski. Brian Schulner was absent. School Council Representatives Whitney Folkers and Isabella Schmidt were 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 Mrs. Schumacher to approve the agenda as presented. Motion carried on a roll call vote 4-0. (Anderson was absent.)

President Wright reported the next meeting dates:

November 16, 2015 – Regular Bd Meeting – 6:00 P.M.

December 21, 2015 – Regular Bd Meeting – 6:00 P.M.

January 18, 2016 - Regular Bd Meeting - 6:00 P.M.

Student Highlights: A Fall Creek Elementary Student talked about his Art Award.

General Public Address to the Board- None

Motion by Mrs. Schumacher and seconded by Ms. Geske to approve the Consent Agenda as presented. Motion carried on a roll call vote 4-0. (Anderson was absent.)

- A. Minutes of Regular Bd. Meeting of September 21, 2015
- B. Minutes of the Executive Session of the Bd Meeting of September 21, 2015
- C. Minutes of the Budget Hearing and Annual Meeting September 28, 2015
- D. Financial Statement dated September, 2015
- 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 Ms. Geske and seconded by Mr. Wright to establish the Fund 10 Tax levy at \$2,465,229 and the All Fund Tax Levy at \$2,939,111. Motion carried on a roll call vote 4-0. (Anderson was absent.)

Motion by Mrs. Schumacher and seconded by Ms. Geske to adopt the 2015-2016 budget as presented. Motion carried on a roll call vote 4-0. (Anderson was absent.)

Motion by Mr. Ryan and seconded by Mrs. Schumacher to approve the Resolution Authorizing A Taxable Tax and Revenue Anticipation Promissory Note For Cash Flow Purposes in an Amount Not to Exceed \$700,000. Motion carried on a roll call vote 4-0. (Anderson was absent.)

Motion by Mrs. Schumacher and seconded by Ms. Geske to accept Bob's Snow Plowing Bid for snow removal for the 2015-2016 school year. Motion carried on a roll call vote 4-0. (Anderson was absent.)

The Board discussed a Girls Hockey Coop, no proposal has been submitted at this time. No action or motion was taken.

The Board discussed the Support Staff Merit Component Structure. No action or motion was requested.

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

Announcements by the Administration:

- A. Cluster A Joint In Service Days – Joe Sanfelippo
- B. WASDA Conference – Joe Sanfelippo
- C. State Superintendent’s Visit – Joe Sanfelippo

Announcements by the Board of Education

- A. Region 4 WASB Meeting Report – Eric Ryan

Motion by Mrs. Schumacher and seconded by Ms. Geske to convene to executive session as per Chapter 19.85 (1)(c)(e) Wisconsin Statutes at 6:55pm discussion on hires authorized by the superintendent, hiring recommendations and consideration of Nonunion Noncertified support staff and Administrators wages and benefits for 2015-2016. Motion carried on a roll call vote 4-0. (Anderson was absent.)

Motion by Mrs. Schumacher and seconded by Ms. Geske to reconvene to open session at 7:43pm. Motion carried on a roll call vote 4-0. (Anderson was absent.)

The clerk reported the Board discussed hires authorized by the superintendent in September and current hiring recommendations. The Board voted to approve the Nonunion Noncertified support staff wages and benefits. The Board discussed Administrators wages and benefits for 2015-2016. No action or motion was taken on Administrator contracts.

Motion by Ms. Geske and seconded by Mr. Wright to approve the Coaching/Advising recommendations for the 2015-2016 and 2016-2017 Seasons. Motion carried on a roll call vote 4-0. (Anderson was absent.)

Motion by Mrs. Schumacher and seconded by Ms. Geske to adjourn at 7:45PM. Motion carried on a roll call vote 4-0. (Anderson was absent.)

Eric Ryan, Acting Board Clerk