

MINUTES OF REGULAR SCHOOL BOARD MEETING  
October 19, 2020

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 Jill Geske, AnnMarie Anderson and Eric Ryan. Tarese Dubiel and Brock Wright attended virtually via Zoom. Also present were Joe Sanfelippo, Ashley Mason, Deb Brunett and Brad Ceranski. Student Council Representative Elizabeth Ross attended virtually via Zoom. Student Council Representative Evan Jungerberg 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 Ms. Geske and seconded by Mrs. Dubiel to approve the agenda as presented. Motion carried on a roll call vote 5-0.

Vice President Ryan reported the next meeting dates:

- November 16, 2020 – Regular Bd Meeting – 6:00 P.M.
- December 21, 2020 – Regular Bd Meeting – 6:00 P.M.
- January 18, 2021 - Regular Bd Meeting - 6:00 P.M.

Student Highlights: None

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 5-0.

- A. Minutes of Regular Bd. Meeting of September 21, 2020
- B. Minutes of the Executive Session of the Bd Meeting of September 21, 2020
- C. Minutes of the Budget Hearing and Annual Meeting September 28, 2020
- D. Financial Statement dated September, 2020
- E. Approval of Monthly Receipts and Checks
- F. Student Activity Account - Receipts and Checks
- G. Notice of School Board Election
- H. Consideration of a 5<sup>th</sup> Grade Overnight Trip
- I. Consideration of Accepting a Donation from the Fall Creek Lions Club

Motion by Mrs. Dubiel and seconded by Ms. Geske to establish the Fund 10 Tax Levy at \$2,225,906 and the all tax fund tax levy at \$3,847,851. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mrs. Anderson to adopt the 2020-2021 budget as presented. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mrs. Dubiel to approve the Resolution Authorizing A Taxable Tax and Revenue Anticipation Promissory Note For Cash Flow Purposes in an Amount Not to Exceed \$1,000,000. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mr. Wright to Approve Eric Ryan as the Acting District President for the purpose of signing the cash flow borrowing documents. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mrs. Dubiel to accept PolyRaise's bid for snow removal for 2020-2021. Motion carried on a roll call vote 5-0.

Motion by Mrs. Anderson and seconded by Ms. Geske to approve the contract with Chestnut Consulting for higher level technology needs. Motion carried on a roll call vote 5-0.

Mrs. Brunett gave a Student Enrollment Report. No action or motion was requested.

Dr. Sanfelippo gave an update on School Structure during COVID-19. No action or motion is requested.

Announcements by the Administration:

- A. Parent Teacher Conferences – Ashley Mason and Brad Ceranski
- B. Athletics Update – Brad Ceranski

Announcements by the Board of Education

WASB/WASDA/WASBO Joint Convention- January 22-23 in Milwaukee

Motion by Mrs. Dubiel and seconded by Mrs. Anderson to convene to executive session as per Chapter 19.85 (1)(b)(c)(e)(f) Wisconsin Statutes at 6:41pm for discussion on hire recommendations for open positions. Motion carried on a roll call vote 5-0.

Motion by Mrs. Dubiel and seconded by Mr. Wright to reconvene to open session at 7:02pm. Motion carried on a roll call vote 5-0.

The clerk reported Dr. Sanfelippo discussed with the Board recommendation for open positions. No action was taken.

No action was taken on the hire for the Temporary Part Time Cricket Online Coordinator Position.

Motion by Ms. Geske and seconded by Mr. Ryan to hire Kris Jaenke and Brad Stoughton for the temporary part time curriculum coordinator position. Motion carried on a roll call vote 5-0.

Motion by Mr. Wright and seconded by Ms. Geske to adjourn at 7:04PM. Motion carried on a roll call vote 5-0.

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AnnMarie Anderson, Board Clerk