

MINUTES OF REGULAR SCHOOL BOARD MEETING  
October 21, 2019

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 Tarese Dubiel, Brock Wright, Jill Geske, AnnMarie Anderson and Eric Ryan. Also present were Joe Sanfelippo, Brad LaPoint, Deb Brunett and Brad Ceranski. Student Council Representative Brian Salinas was present. Student Council Representative Elizabeth Ross 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 Mrs. Dubiel 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:

- October 24, 2019 – Special Board Meeting – 6:00 P.M.
- November 18, 2019 – Regular Bd Meeting – 6:00 P.M.
- December 16, 2019 – Regular Bd Meeting – 6:00 P.M.
- January 20, 2020 - Regular Bd Meeting - 6:00 P.M.

Student Highlights: Little Mermaid the Musical Presentation

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 16, 2019
- B. Minutes of the Executive Session of the Bd Meeting of September 16, 2019
- C. Minutes of the Special Bd Meeting of September 23, 2019
- D. Minutes of the Executive Session of the Special Bd Meeting of September 23, 2019
- E. Minutes of the Budget Hearing and Annual Meeting September 23, 2019
- F. Financial Statement dated September, 2019
- G. Approval of Monthly Receipts and Checks
- H. Student Activity Account - Receipts and Checks
- I. Notice of School Board Election
- J. Consideration of Choir Overnight Trip
- K. Consideration of Band Overnight Trip
- L. Consideration of a 5<sup>th</sup> Grade Overnight Trip
- M. Consideration of Accepting a Donation from the Fall Creek Lions Club

Ms. Val Beranek gave a Food Service Report. No action or motion was requested.

Brian Brewer discussed with the Board possible debt refinancing options. No action or motion was requested.

Motion by Ms. Geske and seconded by Mr. Ryan to establish the Fund 10 Tax Levy at \$2,141,344 and the All Fund Tax Levy at \$3,593,914. Motion carried on a roll call vote 5-0.

Motion by Mrs. Dubiel and seconded by Ms. Geske to adopt the 2019-2020 budget as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Dubiel and seconded by Mr. Ryan 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. Dubiel and seconded by Ms. Geske to accept Poly Raise LLC bid for snow removal for the 2019-2020 school year. Motion carried on a roll call vote 5-0.

Motion by Mrs. Dubiel and seconded by Mr. Ryan to approve adding a one-year part time kindergarten teacher position for the 2019-2020 school year. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Ms. Geske to revise Administrative Rule 425 Open Enrollment Procedures as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Dubiel and seconded by Ms. Geske to approve an exception to Board Policy 529 Nepotism as presented. Motion carried on a roll call vote 5-0.

Dr. Sanfelippo gave a Student Enrollment-3<sup>rd</sup> Friday Count report. No action or motion was requested.

Dr. Sanfelippo and Mr. Ceranski gave a Referendum Project update. No motion or action was requested.

Announcements by the Administration:

- A. High School Open House – Joe Sanfelippo
- B. Parent Teacher Conferences – Brad LaPoint
- B. Academic Banquet – Brad Ceranski
- C. Strength and Conditioning Update – Brad Ceranski

Announcements by the Board of Education: None

Motion by Mrs. Dubiel and seconded by Mr. Ryan to convene to executive session as per Chapter 19.85 (1)(b)(c)(e)(f) Wisconsin Statutes at 7:31pm to discuss hires and resignations authorized by the superintendent and hiring recommendations for open positions. Discussion and consideration of Non Union Support Staff contracts and Administrative Contracts. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Mrs. Dubiel to reconvene to open session at 8:08pm. Motion carried on a roll call vote 5-0.

The clerk reported Dr. Sanfelippo discussed with the Board hires and resignations he approved. The Board discussed hiring recommendations and mid-year employee handbook revisions. The Board voted to approve Nonunion Support Staff and Administrators wages and benefits. They voted to approve language changes to administrator contracts.

Motion by Mr. Ryan and seconded by Ms. Geske to approve the Mid-Year Employee Handbook Revision as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Dubiel and seconded by Ms. Geske to hire Sandra Peterson for the one-year part time kindergarten teacher position for the remainder of the 2019-2020 school year. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mrs. Dubiel to hire Dale Martin for a bus driver position. Motion carried on a roll call vote 5-0.

Motion by Mrs. Dubiel and seconded by Mr. Ryan to adjourn at 8:12PM. Motion carried on a roll call vote 5-0.

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AnnMarie Anderson, Board Clerk