

MINUTES OF REGULAR SCHOOL BOARD MEETING
November 20, 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, Brad LaPoint and Deb Schufletowski. Student Council Representative Nick Larson was also 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 Mrs. Schumacher to approve the agenda as presented. Motion carried on a roll call vote 5-0.

President Wright reported the next meeting dates:

- December 18, 2017 – Regular Bd Meeting – 6:00 P.M.
- January 15, 2018 - Regular Bd Meeting - 6:00 P.M.
- February 19, 2018 - Regular Bd Meeting - 6:00 P.M.

Student Highlights – None

General Public Address to the Board- None

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 October 16, 2017
- B. Minutes of Executive Session of the Bd Meeting of October 16, 2017
- C. Financial Statement dated October, 2017
- D. Approval of Monthly Receipts and Checks
- E. Student Activity Account – Receipts and Checks
- F. Consideration of an Aide Resignation

Dr. Sanfelippo gave a School District Report Card Report. No action or motion was requested.

Ms. Schufletowski gave a 2017-2018 Budget Review Year to Date Report. No action or motion was requested.

Motion by Mrs. Schumacher and seconded by Ms. Geske to enter into a Soccer Coop Contract with Altoona School District for the 2018-2019 and 2019-2020 school years. Motion carried on a roll call vote 5-0.

Dr. Sanfelippo discussed with the Board parameters for the 2018-2019 School Calendar. No action or motion was requested.

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

Announcements by the Administration

- A. Parent Teacher Conferences
- B. Rhonda Webster Benefit Update
- C. High School Cricket Time/Activity Period
- D. Fall Band/Choir Concert & Musical
- E. Fall Sports Updates & Cloverbelt Sportsmanship Summit

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)(f) Wisconsin Statutes at 6:38pm for discussion on 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 6:46pm. Motion carried on a roll call vote 5-0.

The clerk reported Dr. Sanfelippo discussed with the Board hiring recommendations. No action or motion was requested.

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 Ms. Geske to adjourn at 6:47PM. Motion carried on a roll call vote 5-0.

AnnMarie Anderson, Board Clerk