

MINUTES OF REGULAR SCHOOL BOARD MEETING
September 18, 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 and Eric Ryan. Also present were Joe Sanfelippo, Brad Ceranski, Brad LaPoint and Deb Schufletowski. Board Member AnnMarie Anderson 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. Schumacher and seconded by Mr. Ryan 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:

- September 25, 2017 – Annual Meeting – 6:00 P.M.
- October 16, 2017 - Regular Bd Meeting – 6:00 P.M.
- November 20, 2017 – Regular Bd Meeting – 6:00 P.M.
- December 18, 2017 – Regular Bd Meeting – 6:00 P.M.

Introductions and Welcome – New Staff Members

New Hires 2017-2018	
Name	Position
Kassia Kessler	MS Math Teacher
Emily Tucker	ES Sped Teacher
Paul Todd	HS Social Studies Teacher
Rhonda Mardis	HS Secretary
Melissa Harings	Sped Aide
Nancy Biedermann	Sped Aide
Ellen Bialka	MS Intern
Bonnie Moelter	Food Service Aide
Taylor Lane	JV Volleyball Coach
Toby Jacobson	MS Cross Country Assistant Coach
Connie Zook	Temp P-T Sped Teacher (1 st Semester)
	District Technology Coordinator
Jennifer Antczak	P-T General Ed Aide (25-28 hours)
	P-T HS General Ed Aide (3 hours)

Motion by Ms. Geske and seconded by Mrs. Schumacher to approve Katrina Berg and Nick Larson as Student Council Representatives to the Board for the 2017-18 School Year. Motion carried on a roll call vote 4-0. (Anderson was absent)

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 4-0. (Anderson was absent.)

- A. Minutes of Regular Bd. Meeting of August 28, 2017
- B. Minutes of the Executive Session of August 28, 2017
- C. Financial Statement Dated August, 2017
- D. Approval of Monthly Receipts and Checks
- E. Student Activity Account– Receipts and Checks
- F. Consideration of Bids for Snow Removal
- G. Consideration of FFA Overnight Trip
- H. Consideration of Approving the Academic Banquet
- I. Consideration of Accepting a Donation

Mr. Holman gave a Transportation Report. No action or motion was requested.

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

Motion by Mr. Ryan and seconded by Mrs. Schumacher to approve revising the 2017-2018 High School Parent/Student Handbook as presented. Motion carried on a roll call vote 4-0. (Anderson was absent.)

The Board discussed revising Board Policy 534 Substitute Teacher. No action or motion was requested as this is the first reading.

Motion by Ms. Geske and seconded by Mrs. Schumacher to approve adding a permanent part time secretary position. Motion carried on a roll call vote 4-0. (Anderson was absent.)

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

Announcements by the Administration:

- A. Elementary PLC Update – Brad LaPoint
- B. Homecoming Recap – Brad Ceranski

Announcements by the Board of Education

- A. WASB/WASDA/WASBO Joint Convention- January 18-20 in Milwaukee

Motion by Mr. Ryan and seconded by Mrs. Schumacher to convene to executive session as per Chapter 19.85 (1)(c)(e)(f) Wisconsin Statutes at 6:41pm to update on hires and resignations approved by the superintendent, discussion on hiring recommendations and Support Staff Negotiations. Also to consider Non-union support staff and Administrators contracts. Motion carried on a roll call vote 4-0. (Anderson was absent.)

Motion by Mrs. Schumacher and seconded by Mr. Ryan to reconvene to open session at 7:59pm. Motion carried on a roll call vote 4-0. (Anderson was absent.)

The clerk reported Dr. Sanfelippo discussed with the Board resignations and hires made in August/September, hiring recommendation and Support Staff Negotiations. The Board voted to approve Administrator and Non Union Support Staff Contracts.

Motion by Mr. Ryan and seconded by Ms. Geske to approve Coaching/Advising recommendations for the 2017-2018 Seasons as presented. Motion carried on a roll call vote 4-0. (Anderson was absent.)

Motion by Ms. Geske and seconded by Mrs. Schumacher to approve the Support Staff Union Base Wage Contract as presented. Motion carried on a roll call vote 4-0. (Anderson was absent.)

Motion by Mrs. Schumacher and seconded by Mr. Ryan to adjourn at 8:01PM. Motion carried on a roll call vote 4-0. (Anderson was absent.)

Jill Geske, Acting Board Clerk