

**MINUTES OF REGULAR SCHOOL BOARD MEETING**  
**September 16, 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.

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. Dubiel to approve the agenda as presented. Motion carried on a roll call vote 5-0.

President Wright reported the next meeting dates:

- September 23, 2019 – Annual Meeting – 6:00 P.M.
- October 16, 2019 – Cluster A School Board Retreat – 6:00P.M.
- October 21, 2019 - Regular Bd 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.

**Introduction and Welcome – New Staff Members**

2019-2020 New Staff		
First	Last	Position
Kendra	Meek	ES Special Ed Teacher
Julie	Coach	ES/MS Special Ed Teacher
Alaina	Madison	HS Math Teacher
Debbie	Williams	Food Service/ Aide
Pam	Ritger	Food Service
Jaclyn	Chervenka	Aide

Motion by Mr. Ryan and seconded by Ms. Geske to approve Elizabeth Ross and Brian Salinas as Student Council Representatives to the Board for the 2019-20 School Year. Motion carried on a roll call vote 5-0.

**General Public Address to the Board- None**

Motion by Mrs. Dubiel and seconded by Mr. Ryan to approve the Consent Agenda as presented. Motion carried on a roll call vote 5-0.

- A. Minutes of Regular Bd. Meeting of August 26, 2019
- B. Minutes of the Executive Session of August 26, 2019
- C. Financial Statement Dated August, 2019
- 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

Deb Brunett presented the 2019/2020 Budget Review Year to Date Report. No action or motion was requested.

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

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

Announcements by the Administration:

- A. Elementary & Middle Start of School – Brad LaPoint
- B. Homecoming Week Activities – Brad Ceranski
- C. High School Start of School – Brad Ceranski
- D. Open House for Community – Joe Sanfelippo

Announcements by the Board of Education

- A. WASB/WASDA/WASBO Joint Convention
- B. October 16, 2019 – Cluster A School Board Retreat – 6:00P.M

Motion by Mr. Ryan and seconded by Mrs. Dubiel to convene to executive session as per Chapter 19.85 (1)(b)(c)(e)(f) Wisconsin Statutes at 6:31pm to discuss hires and resignations approved by the superintendent and Teacher and Support Staff Negotiations update. Motion carried on a roll call vote 5-0.

Motion by Mrs. Dubiel and seconded by Mr. Ryan to reconvene to open session at 7:19pm. 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 Teacher and Support Staff Compensation Negotiations. No action was taken.

Motion by Mrs. Dubiel and seconded by Mr. Ryan to adjourn at 7:20PM. Motion carried on a roll call vote 5-0.

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AnnMarie Anderson, Board Clerk