

MINUTES OF REGULAR SCHOOL BOARD MEETING  
September 17, 2018

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 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 Mr. Ryan 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 24, 2018 – Annual Meeting – 6:00 P.M.
- October 15, 2018 - Regular Bd Meeting – 6:00 P.M.
- November 19, 2018 – Regular Bd Meeting – 6:00 P.M.
- December 17, 2018 – Regular Bd Meeting – 6:00 P.M.

Introduction and Welcome – New Staff Members

2018-2019 New Staff		
First	Last	Position
John	Goodman	6-12 Assistant Principal
Clara	Grohn	4th Grade Teacher
Stephanie	McSharry	P-T 6th Grade Teacher
Chelsey	Sanders	MS Special Ed Teacher
Brittany	Morrison	HS Special Ed Teacher
Sandra	Peterson	Certified Aide
Jessica	Haskins	Certified Aide
Victoria	Clemann	Certified Aide
Penny	Schmidt	Certified Aide
Tammy	Schlewitz	P-T Nurse
Michael	Blevins	Bus Driver
Courtney	Price	Food Service Aide
Megan	Figy	Aide
Lois	Salinas	Food Service Aide

Motion by Mrs. Dubiel and seconded by Mr. Ryan to approve Bree Johnson and Brian Salinas as Student Council Representatives to the Board for the 2018-19 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 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 August 27, 2018
- B. Minutes of the Executive Session of August 27, 2018
- C. Financial Statement Dated August, 2018
- 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

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

Dr. Sanfelippo presented a recording from Deb Brunett of the 2018/2019 Budget Review Year to Date. No action or motion was requested.

Mr. Holman gave a Summer Projects Update. No action or motion was requested.

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

Announcements by the Administration:

- A. Homecoming Week Activities – Brad Ceranski
- B. High School Start of School – Brad Ceranski

Announcements by the Board of Education

- A. WASB/WASDA/WASBO Joint Convention- January 22-25 in Milwaukee

Motion by Mr. Ryan and seconded by Ms. Geske to convene to executive session as per Chapter 19.85 (1)(b)(c)(e)(f) Wisconsin Statutes at 6:41pm to discuss hires and resignations approved by the superintendent, discussion on hiring recommendations and Teacher and Support Staff Negotiations. To update the Board on a personnel issue. Motion carried on a roll call vote 5-0.

Motion by Mrs. Dubiel and seconded by Mr. Ryan to reconvene to open session at 7:07pm. Motion carried on a roll call vote 5-0.

The clerk reported Dr. Sanfelippo discussed with the Board hiring recommendations and gave an update on hires and resignations he approved. The Board discussed a personnel issue. The Board discussed Teacher and Support Staff Compensation. No action taken.

Motion by Mr. Ryan and seconded by Ms. Geske to approve Coaching/Advising recommendations for the 2018-2019 Season as presented. Motion carried on a roll call vote 5-0.

<b>Activity</b>	<b>Coach/Advisor</b>
.5 MS Student Council Advisor	Mike Johnson

Motion by Ms. Geske and Seconded by Mrs. Dubiel to approve the Certified Staff Base Wage Contract as presented. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mrs. Dubiel to approve the Support Staff Union Base Wage Contract as presented. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mrs. Dubiel to adjourn at 7:09PM. Motion carried on a roll call vote 5-0.

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AnnMarie Anderson, Board Clerk