

MINUTES OF REGULAR SCHOOL BOARD MEETING  
September 19, 2016

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 Jill Geske, Brock Wright, AnnMarie Anderson and Eric Ryan. Also present were Joe Sanfelippo, Brad Ceranski and Deb Schufletowski. School Board Member Kay Schumacher was absent. Principal Brad LaPoint 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 Ms. Geske and seconded by Mr. Ryan to approve the agenda as presented. Motion carried on a roll call vote 4-0. (Kay Schumacher was absent.)

President Wright reported the next meeting dates:

September 26, 2016 – Annual Meeting – 6:00 P.M.  
October 17, 2016 - Regular Bd Meeting – 6:00 P.M.  
November 21, 2016 – Regular Bd Meeting – 6:00 P.M.  
December 19, 2016 Regular Bd Meeting – 6:00 P.M.

Introductions and Welcome – New Staff Members

Name	Position
Brad Ceranski	High School Principal / Athletic Director
Taylor Smith	Middle School Special Education Teacher
Rebecca Hager	Library Aide
Jeremy Gibson	Middle School Math Intern
Erik Kampa	High School Science/Physics Teacher
Scott Smith	.5 FTE 6 <sup>th</sup> grade Teacher
Brent Steinke	High School Technology Education Teacher
Darlene Brantner	Bus Driver
Chris OBrien	Bus Driver
Kari Bauer	Food Service Aide
Danielle Nepstad	Sped Aide
Pam Cline	Secretary Aide

Motion by Mr. Ryan and seconded by Ms. Geske to approve Katrina Berg and Jacob McInnis as Student Council Representatives to the Board for the 2016-17 School Year. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

General Public Address to the Board- None

Motion by Ms. Geske and seconded by Mr. Ryan to approve the Consent Agenda as presented. Motion carried on a roll call vote 4-0. (Kay Schumacher was absent.)

- A. Minutes of Regular Bd Meeting of August 22, 2016
- B. Minutes of Executive Session of Bd Meeting of August 22, 2016
- C. Financial Statement dated August 2016
- 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 an Equipment Donation to the Technology Education Department

Mr. Holman gave a transportation report. No action or motion was requested.

Ms. Schufletowski gave a 2016/2017 Budget Review Year-to-date Report. No action or motion as requested.

Motion by Ms. Geske and second by Mrs. Anderson to approve Revising Appendix A of the 403(b) Plan Document as presented. Motion carried on a roll call vote of 4 – 0. (Schumacher was absent.)

Motion by Mr. Ryan and second by Ms. Geske to approve Revising Board Policy 672 Purchasing as presented. Motion carried on a roll call vote of 4 – 0. (Schumacher was absent.)

Motion by Mrs. Anderson and second by Mr. Wright to approve the 2016-2017 Employee Handbook revisions as presented. Motion carried on roll call vote of 3-0-1 (Mr. Ryan Abstained and Schumacher was absent).

The Board discussed the request to purchase land from the School District by the Fall Creek Village. No action was taken at this time.

Announcements by the Administration:

- A. High School Start Recap – Brad Ceranski

Announcements by the Board of Education

- A. WASB/WASDA/WASBO Joint Convention

Motion by Mr. Ryan and seconded by Ms. Geske to convene to executive session as per Chapter 19.85 (1)(c)(e)(f) Wisconsin Statutes at (at approximately 6:32pm) for update on hires authorized by the superintendent and discussions on hiring recommendations. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

Motion by Ms. Geske and seconded by Mr. Ryan to reconvene to open session at 6:40pm. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

The clerk reported Dr. Sanfelippo discussed with the Board resignations and hires made in August/September, hiring recommendations for open positions in the District. No action or motion was taken.

Motion by Mr. Ryan and seconded by Ms. Geske to approve Coaching/Advising recommendations for the 2016-2017 Seasons as presented. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

Motion by Ms. Geske and seconded by Mr. Ryan to adjourn at 6:41PM. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

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AnnMarie Anderson, Board Clerk