

MINUTES OF REGULAR SCHOOL BOARD MEETING
September 21, 2015

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 Brock Wright, Jill Geske, AnnMarie Anderson, Kay Schumacher and Eric Ryan. Also present were Joe Sanfelippo, Brad LaPoint, Brian Schulner and Deb Schufletowski.

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

President Wright reported the next meeting dates:

September 28, 2015 – Annual Meeting – 6:00 P.M.
October 19, 2015 - Regular Bd Meeting – 6:00 P.M.
November 16, 2015 – Regular Bd Meeting – 6:00 P.M.
December 21, 2015 – Regular Bd Meeting – 6:00 P.M.

Introductions and Welcome – New Staff Members

3 rd Grade Teacher	Meredith Oates
4 th Grade Teacher	Tammy Hanko
5 th Grade Teacher	Josh Tumm
8 th Grade English Teacher	Penny Laube
HS Special Education Teacher	Alicia Goss
Speech and Language Teacher	Nicole McEvoy
.6 FTE MS/HS Phy Ed Teacher	Anthony Cook
.5 FTE MS Social Studies Teacher	Phil Huebner
Bus Driver/Custodian	Duane Hermann
ES Secretary	Stephanie Claason
Van Driver	Dane Zook
Bus Driver	Gerald Livingston
Athletic Director	Rick Storlie

Motion by Ms. Geske and seconded by Mrs. Schumacher to approve Whitney Folkers and Isabella Schmidt as Student Council Representatives to the Board for the 2015-16 School Year. Motion carried on a roll call vote 5-0.

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 5-0.

- a. Minutes of Regular Bd. Meeting of August 24, 2015
- b. Minutes of the Executive Session of August 24, 2015
- c. Financial Statement Dated August, 2015
- 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 Assistant Softball Coach Resignation

Ms. Schufletowski gave a 2015/2016 Budget Review Year to Date Report. No action or motion was requested.

Motion by Mr. Ryan and seconded by Ms. Geske to approve the 66.0301 Agreement with the Eau Claire School District for PT and VI services as presented. Motion carried on a roll call vote 5-0.

Mr. Schulner gave an ACT Report. No action or motion was requested.

Announcements by the Administration:

- A. October 1 Property Value Estimate – Deb Schufletowski
- B. Elementary Start Recap – Brad LaPoint
- C. Middle School Start Recap – Brad LaPoint
- D. High School Start Recap – Brian Schulner

Announcements by the Board of Education

- A. WASB Fall Regional Meeting October 14 @ Holiday Inn EC South, Eau Claire
6:00pm
- B. WASB/WASDA/WASBO Joint Convention- January 20-22 in Milwaukee CESA 10
Meeting

Motion by Ms. Geske and seconded by Mrs. Schumacher to convene to executive session as per Chapter 19.85 (1)(c)(e)(f) Wisconsin Statutes at 6:30pm for updates on hires authorized by the superintendent, discussion on hiring recommendations, support staff negotiations meetings and of the non-union non certified staff wages and benefits parameters. Motion carried on a roll call vote 5-0.

Motion by Mrs. Schumacher and seconded by Ms. Geske to reconvene to open session at 7:18pm. Motion carried on a roll call vote 5-0.

The clerk reported Dr. Sanfelippo discussed with the Board hires made in September, recommended hires for posted positions, support staff negotiations and nonunion support staff parameters. No action or motion was taken.

Motion by Ms. Geske and seconded by Mr. Wright to approve the Coaching/Advising recommendations for the 2015-2016 Seasons with changes. Motion carried on a roll call vote 5-0.

No action was taken on the school nurse hire.

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

Motion by Mrs. Schumacher and seconded by Mr. Ryan to adjourn at 7:26PM. Motion carried on a roll call vote 5-0.

AnnMarie Anderson, Board Clerk