

MINUTES OF REGULAR SCHOOL BOARD MEETING
September 21, 2020

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, Ashley Mason, 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 Mrs. Dubiel and seconded by Mr. Ryan to approve the agenda as presented. Motion carried on a roll call vote 5-0.

President Wright reported the next meeting dates:

- September 28, 2020 – Annual Meeting – 6:00 P.M.
- October 19, 2020 - Regular Bd Meeting – 6:00 P.M.
- November 16, 2020 – Regular Bd Meeting – 6:00 P.M.
- December 21, 2020 – Regular Bd Meeting – 6:00 P.M.

Introduction and Welcome – New Staff Members

2020-2021 New Staff		
First	Last	Position
Ashley	Mason	ES/MS Principal
Dennis	Hakes	Alt Ed Teacher
Jennifer	Staves	School Nurse
Melissa	Kren	Aide
Diane	Anderson	Custodian

Motion by Ms. Geske and seconded by Mr. Ryan to approve Elizabeth Ross and Evan Jungerberg as Student Council Representatives to the Board for the 2020-21 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 24, 2020
- B. Minutes of the Executive Session of August 24, 2020
- C. Financial Statement Dated August, 2020
- D. Approval of Monthly Receipts and Checks
- E. Student Activity Account– Receipts and Checks
- F. Consideration of Bids for Snow Removal
- G. Consideration of Approving the Academic Banquet

Deb Brunett presented the 2020/2021 Budget Review Year to Date Report. No action or motion was requested.

Motion by Ms. Geske and seconded by Mrs. Dubiel to approve the 66.0301 Agreement with the Augusta School District for speech & language services as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Dubiel and seconded by Ms. Geske to adopt Administrative Rule 534 Substitute Professional Staff COVID-19 Incentive with changes. Motion carried on a roll call vote 5-0.

Dr. Sanfelippo and the Admin Team gave a School Reopening Update. No action or motion was requested.

Announcements by the Administration:

- A. Elementary and Middle School Start of School – Ashley Mason
- B. Elementary Cricket Online Update
- C. Homecoming– Brad Ceranski
- D. High School Start of School – Brad Ceranski

Announcements by the Board of Education

WASB/WASDA/WASBO Joint Convention- January 22-23 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 for update on hires and resignations approved by the superintendent and to discuss the part time curriculum director position. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Mrs. Dubiel to reconvene to open session at 7:01pm. 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 the Part Time Curriculum Director Position. No action was taken.

Motion by Mrs. Dubiel and seconded by Mr. Ryan to adjourn at 7:02PM. Motion carried on a roll call vote 5-0.

AnnMarie Anderson, Board Clerk