

MINUTES OF REGULAR SCHOOL BOARD MEETING
April 18, 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 Brock Wright, Jill Geske, Eric Ryan and AnnMarie Anderson. Also present was Joe Sanfelippo, Brian Schulner, Brad LaPoint and Deb Schufletowski. School Council Representative Whitney Folkers was present. School Board Member Kay Schumacher was absent. School Council Representative Isabella Schmidt 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 Mr. Ryan and seconded by Ms. Geske to approve the agenda as presented. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

President Wright reported the next meeting dates:

- May 16, 2016 – Regular Bd Meeting – 6:00 P.M.
- June 13, 2016 – Regular Bd Meeting – 6:00P.M.
- July 18, 2016 – Regular Bd Meeting – 6:00 P.M.

Student Highlights: Glass Fusing Project

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. (Schumacher was absent.)

- A. Minutes of Regular Bd. Meeting of March 14, 2016
- B. Minutes of Executive Session of Regular Bd Mtg of March 14, 2016
- C. Minutes of the Special School Board Meeting of April 4, 2016
- D. Minutes of Executive Session of Special Board Mtg of April 4, 2016
- E. Financial Statement Dated March 2016
- F. Approval of Monthly Receipts and Checks
- G. Student Activity Account Receipts and Checks
- H. Consideration of Accepting a Support Staff Aide Resignation

Ms. Schufletowski gave a 2016-2017 Preliminary Budget Forecast & Reduction/Enhancement Update. No action or motion was requested.

Ms. Schufletowski gave an Employee Health Insurance Plan 2016-2017 Renewal Rate Update. No action or motion was requested.

Motion by Mr. Ryan and seconded by Mr. Wright to approve Skyward's student software bid. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

Motion by Ms. Geske and seconded by Mr. Ryan to approve the 66.0301 Speech and Language Agreement with Altoona School District. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

Motion by Ms. Geske and seconded by Mrs. Anderson to approve posting for four 28 hours per week summer custodial positions as presented. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

Motion by Mr. Ryan and seconded by Ms. Geske to approve the Elementary, Middle and High School Student/Parent handbooks as presented. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

Motion by Ms. Geske and seconded by Mrs. Anderson to approve the 2016-2017 Employee Handbook revisions as presented. Motion carried on a roll call vote 3-0-1. (Schumacher was absent. Ryan abstained.)

Announcements by the Administration:

- A. Dates with Dad – Brad LaPoint
- B. Cloverbelt Scholars Banquet – Brian Schulner
- C. Foundation Awards – Brian Schulner
- D. State Testing Update – Brian Schulner

Announcements by the Board of Education- None

Motion by Mr. Ryan and seconded by Ms. Geske to convene to executive session as per Chapter 19.85 (1)(b)(c)(f) Wisconsin Statutes at 6:34pm for discussion on hiring recommendations for positions in the District. To consider hiring a High School Principal / Athletic Director and terminating Open Enrollment. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

Motion by Mr. Ryan and seconded by Ms. Geske to reconvene to open session at 7:25pm. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

The clerk reported the Board discussed hiring recommendations. The Board voted to hire a High School Principal / Athletic Director and terminate a student's open enrollment.

Motion by Mr. Ryan and seconded by Mr. Wright to approve caching/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. Wright to approve hiring Jessica Kelly and April Ryan for the Middle School Student Council Advisor position. Motion carried on a roll call vote 3-0-1. (Schumacher was absent. Ryan abstained)

Motion by Mrs. Anderson and seconded by Ms. Geske to hire Taylor Smith for the Middle School Special Education Teaching Position. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

Motion by Ms. Geske and seconded by Mr. Wright to hire Jeremy Gibson for the 1st semester Math Intern Position for the 2016-017 school year. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

Motion by Ms. Geske and seconded by Mr. Wright to adjourn at 7:31PM. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

AnnMarie Anderson, Board Clerk