

MINUTES OF REGULAR SCHOOL BOARD MEETING  
April 16, 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 Brock Wright, AnnMarie Anderson, Jill Geske and Eric Ryan. Also present were Joe Sanfelippo, Brad Ceranski, and Deb Schufletowski. Student Council Representative Katrina Berg was present. Board Member Kay Schumacher was absent. Principal Brad LaPoint was absent. Student Council Representative Nick Larson 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 21, 2018 – Regular Bd Meeting – 6:00 P.M.

June 18, 2018 – Regular Bd Meeting – 6:00P.M.

July 16, 2018 – Regular Bd Meeting – 6:00 P.M.

Student Highlights – None

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 19, 2018
- B. Minutes of Executive Session of Regular Bd Mtg of March 19, 2018
- C. Financial Statement Dated March 2018
- D. Approval of Monthly Receipts and Checks
- E. Student Activity Account Receipts and Checks
- F. Consideration of a High School Overnight Trip Request

Motion by Ms. Geske and seconded by Mrs. Anderson to approve the Employee Health Insurance Plan change as presented. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

Ms. Schufletowski and Dr. Sanfelippo gave a Preliminary Budget Reductions/Enhancements and Program/Staffing Planning Recommendations for 2018-2019. No action or motion was requested.

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

Dr. Sanfelippo discussed with the Board the Therapy Service Agreement for 2018-2019. No action was taken.

Motion by Ms. Geske and seconded by Mrs. Anderson to approve the 66.0301 Cluster A Agreement as presented. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

Motion by Mr. Ryan 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 Ms. Geske and seconded by Mr. Ryan to accept Ellen Bialka's resignation as a part time middle school teacher at the end of this school year. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

Motion by Mrs. Anderson and seconded by Ms. Geske to revise Board Policy 457 Wellness Policy 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.)

Dr. Sanfelippo discussed with the Board revisions to the 2018-2019 Employee Handbook. No action was taken.

Dr. Sanfelippo gave the Board an update on the referendum facility improvements. No action or motion was requested.

#### Announcements by the Administration

- A. Junior Achievement Award – Mike Johnson
- B. Standardized Testing Updates
- C. Student Awards and Scholarships
- D. Athletic Code and Committees

#### Announcements by the Board of Education - None

Motion by Ms. Geske and seconded by Mr. Ryan to convene to executive session as per Chapter 19.85 (1)(b)(c)(e)(f) Wisconsin Statutes at 6:39pm to discuss hiring recommendations for positions in the District, Certified Staff Compensation Discussion, update on a personnel issue, to consider a final non-renewal notice time waiver, consider a final non-renewal notice, consider termination of a coaching contract and to discuss the technology and administrative team structure. 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 7:39pm. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

The clerk reported the Board discussed hiring recommendations and a final nonrenewal notice time waiver, received an update on a personnel issue, voted to approve the termination of a 2018-2019 Head Football Coaching Contract, reviewed technology and administrative team structure and received a certified staff compensation update.

Motion by Mr. Ryan and seconded by Ms. Geske to hire Julie Thomson for the part time 4 year old Kindergarten Teacher position. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

Motion by Mr. Ryan and seconded by Ms. Geske to approve Mark Grossinger's request to transfer from his current 4<sup>th</sup> grade teaching position to the open 5<sup>th</sup> grade teaching position. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

Motion by Ms. Geske and seconded by Mr. Ryan to approve the creation of a 6-12 Assistant Principal Position with the job description 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 7:42PM. Motion carried on a roll call vote 4-0. (Schumacher was absent.)

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AnnMarie Anderson, Board Clerk