

MINUTES OF REGULAR SCHOOL BOARD MEETING
July 19, 2021

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 Courtney Kneifl, AnnMarie Anderson, Jill Geske, Brock Wright and Eric Ryan. Also present were Joe Sanfelippo, Brad Ceranski, Debby Brunett and Ashley Goodman-Mason.

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 5-0.

President Wright reported the next meeting dates:

- August 30, 2021 – Regular Bd Meeting – 6:00P.M. DATE CHANGED
- September 20, 2021 – Regular Bd Meeting – 6:00 P.M.
- September 27, 2021 – Annual Meeting – 6:00 P.M.
- October 18, 2021 - Regular Bd Meeting – 6:00 P.M.

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 June 21, 2021
- B. Minutes of Executive Session of Bd Meeting of June 21, 2021
- C. Financial Statement dated June 2021
- D. Approval of Monthly Receipts and Checks
- E. Student Activity Account Receipts and Checks
- F. Consideration of 2021-22 Board Calendar

Motion by Ms. Geske and seconded by Mr. Ryan to approve the 2020-2021 Budget Adjustments as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Kneifl and seconded by Mrs. Anderson to have the District pay for staff meals on two days the week of August 23rd. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mrs. Anderson to approve parent transportation contracts as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Kneifl and seconded by Mr. Ryan to approve Marshfield Book & Stationary's bid for lunch tables. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mr. Ryan to adopt Common Core and Wisconsin Academic Standards as the academic standards for the 2021-2022 school year as presented. Motion carried on a roll call vote 5-0.

Dr. Sanfelippo gave a summer projects update. No action or motion was requested.

Dr. Sanfelippo discussed with the Board School Return. No action or motion was requested.

Announcements by the Administration

- A. Audit Update
- B. Pack the Bus Supply Drive
- C. Athletic Advertisement

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)(c)(e) Wisconsin Statutes at 6:36pm discuss hires and resignations approved by the superintendent and hiring recommendations and to consider nonunion support staff base wage and benefits for 2021-2022. Motion carried on a roll call vote 5-0.

Motion by Mrs. Kneifl and seconded by Mr. Ryan to reconvene to open session at 6:54pm. Motion carried on a roll call vote 5-0.

The clerk reported Dr. Sanfelippo discussed hires and resignations approved by the superintendent and hiring recommendations. The Board approved nonunion support staff base wage and benefits for 2021-2022.

Motion by Ms. Geske and seconded by Mr. Ryan to approve Coaching/Advising recommendations for the 2021-2022 Seasons as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Kneifl and seconded by Mrs. Anderson to adjourn at 6:55PM. Motion carried on a roll call vote 5-0.

AnnMarie Anderson, Board Clerk