

MINUTES OF REGULAR SCHOOL BOARD MEETING
September 20, 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 AnnMarie Anderson, Jill Geske, Brock Wright and Eric Ryan. Courtney Kneifl attended via Zoom. 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:

- September 27, 2021 – Annual Meeting – 6:00 P.M.
- October 18, 2021 - Regular Bd Meeting – 6:00 P.M.
- November 15, 2021 – Regular Bd Meeting – 6:00 P.M.
- December 20, 2021 – Regular Bd Meeting – 6:00 P.M.

Student Highlights – None

Introductions and Welcome – New Staff Members

Motion by Ms. Geske and seconded by Mr. Ryan to approve Megan Johnston and Evan Jungerberg as Student Council Representatives to the Board for the 2021-2022 School Year. Motion carried on a roll call vote 5-0.

General Public Address to the Board- None

Motion by Mr. Ryan and seconded by Ms. Geske to approve the Consent Agenda as presented. Motion carried on a roll call vote 5-0.

- A. Minutes of Regular Bd. Meeting of August 30, 2021
- B. Minutes of the Executive Session of August 30, 2021
- C. Financial Statement Dated August, 2021
- 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
- H. Consideration of Approving a Foreign Exchange Student for the 2021-2022 School Year

Mrs. Brunett gave a 2021-2022 Budget Review Year – to- Date Report. No action or motion was requested.

Motion by Ms. Geske and seconded by Mr. Ryan to approve the overseas trip request as presented. Motion carried on a roll call vote 5-0.

Announcements by the Administration

- A. ACE's/Resiliency Training
- B. Start of School
- C. Homecoming

Announcements by the Board of Education

- A. WASB/WASDA/WASBO Joint Convention- January 19-21 in Milwaukee

Motion by Mrs. Anderson and seconded by Mr. Ryan to convene to executive session as per Chapter 19.85 (1)(c) Wisconsin Statutes at 6:18pm to give an update on hires and resignations approved by the superintendent. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Ms. Geske to reconvene to open session at 6:21pm. Motion carried on a roll call vote 5-0.

The clerk reported Dr. Sanfelippo discussed hires and resignations approved by the superintendent. No action or motions were taken.

Motion by Ms. Geske and seconded by Mr. Ryan to adjourn at 6:22PM. Motion carried on a roll call vote 5-0.

AnnMarie Anderson, Board Clerk