

MINUTES OF REGULAR SCHOOL BOARD MEETING
October 18, 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 Jill Geske, AnnMarie Anderson, Brock Wright, Courtney Kneifl and Eric Ryan. Also present were Joe Sanfelippo, Ashley Goodman-Mason, Deb Brunett, John Goodman and Brad Ceranski. Student Council Representative Megan Johnston was present. Student Council Representative Evan Jungerberg arrived at 6:06pm.

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 Ms. Geske and seconded by Mrs. Kneifl to approve the agenda as presented. Motion carried on a roll call vote 5-0.

President Wright reported the next meeting dates:

November 15, 2021 – Regular Bd Meeting – 6:00 P.M.

December 20, 2021 – Regular Bd Meeting – 6:00 P.M.

January 17, 2022 - Regular Bd Meeting - 6:00 P.M.

Student Highlights – Student Cancer Survivor & Family

General Public Address to the Board- Mike Minner and Shawn Bochman

Motion by Mrs. Kneifl 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 September 20, 2021
- B. Minutes of the Executive Session of the Bd Meeting of September 20, 2021
- C. Minutes of the Budget Hearing and Annual Meeting September 27, 2021
- D. Financial Statement dated September, 2021
- E. Approval of Monthly Receipts and Checks
- F. Student Activity Account - Receipts and Checks
- G. Notice of School Board Election
- H. Consideration of a 5th Grade Overnight Trip

Dr. Sanfelippo gave a Policy Committee Meeting Report. No action or motion was requested.

Dr. Sanfelippo gave a Community Relations Committee Meeting Report. No action or motion was requested.

Motion by Ms. Geske and seconded by Mr. Ryan to establish the Fund 10 Tax Levy at \$2,018,985 and the all tax fund tax levy at \$4,106,430. Motion carried on a roll call vote 5-0.

Motion by Mrs. Kneifl and seconded by Mr. Ryan to adopt the 2021-2022 budget as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Kneifl and seconded by Mr. Ryan to approve the Resolution Authorizing A Taxable Tax and Revenue Anticipation Promissory Note For Cash Flow Purposes in an Amount Not to Exceed \$1,000,000. Motion carried on a roll call vote 5-0.

Motion by Mrs. Kneifl and seconded by Ms. Geske to accept Blade Werx's bid for snow removal for 2021-2022. Motion carried on a roll call vote 5-0.

Motion by Mrs. Kneifl and seconded by Mr. Ryan to approve the contract with Chestnut Consulting for higher level technology needs. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mr. Ryan to approve revising Administrative Rule 534 Substitute Professional Staff COVID-19 Incentive as presented. Motion carried on a roll call vote 5-0.

Mrs. Brunett gave a Student Enrollment Report. No action or motion was requested.

Announcements by the Administration:

- A. Academic Banquet – Brad Ceranski
- B. Athletics Update – Brad Ceranski

Announcements by the Board of Education

WASB/WASDA/WASBO Joint Convention- January 22-23 in Milwaukee

Motion by Mrs. Kneifl and seconded by Mr. Ryan to convene to executive session as per Chapter 19.85 (1)(c)(e)(g) Wisconsin Statutes at 6:44pm for an update on hires and resignations authorized by the superintendent, to discuss hiring recommendations for open positions and to conduct public business which for competitive reasons requires a closed session specifically consider legal advice provided by counsel regarding litigation in which it is likely to become involved. Note the District has not been served at the time of printing. Motion carried on a roll call vote 5-0.

Motion by Mrs. Kneifl and seconded by Ms. Geske to reconvene to open session at 7:29pm. Motion carried on a roll call vote 5-0.

The clerk reported Dr. Sanfelippo discussed with the Board hires and resignations he authorized and recommendation for open positions. The Board also discussed a possible legal matter. No action was taken.

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 Mr. Ryan and seconded by Mrs. Kneifl to adjourn at 7:30PM. Motion carried on a roll call vote 5-0.

AnnMarie Anderson, Board Clerk