

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday April 15, 2024

6:00 P.M.

District Conference Room

AGENDA

- I. Call to order
  - A. Pledge of Allegiance
  - B. Roll call
  - C. Acknowledge notification of meeting
  - D. Approval of Agenda
  - E. Report next meeting dates
    - April 29, 2024 – Special Bd Meeting – 6:00P.M.
    - May 20, 2024 – Regular Bd Meeting – 6:00 P.M.
    - June 24, 2024 – Regular Bd Meeting – 6:00P.M.
    - July 15, 2024 – Regular Bd Meeting – 6:00 P.M.
    - September 23, 2024 - Annual Meeting – 6:00 P.M
- II. Student Highlights
- III. General Public Address to Board of Education
- IV. Consent Agenda
  - A. Minutes of Regular Bd. Meeting of March 18, 2024
  - B. Minutes of Executive Session of Regular Bd Mtg of March 18, 2024
  - C. Financial Statement Dated March 2024
  - D. Approval of Monthly Receipts and Checks
  - E. Student Activity Account Receipts and Checks
- V. Staff Report
  - A. Policy Committee Report
- VI. Administrative Reports/Board Action
  - A. Business and Finance
    - 1. Consideration of Employee 2024-2025 Health Insurance Plan
    - 2. ESSER Funds Update
    - 3. Consideration of increasing a Part Time Teacher Position to Full Time
    - 4. Consideration of Adding an Additional Kindergarten Teacher Position to begin with the 2024-2025 School Year
    - 5. 2024/2025 Preliminary Budget Forecast & Reduction/Enhancement Update
  - B. Policy and Legislation
    - 1. Student Parent Handbooks
      - a. Elementary
      - b. Middle School
      - c. High School
  - C. Planning
    - 1. Board Representation at Graduation
    - 2. Consideration of Revisions to the 2024-2025 Employee Handbook
    - 3. Consideration of Posting for Temporary Summer Custodial Staff
    - 4. Consideration of Approving Summer School Classes, Teachers and Aides
    - 5. Consideration of a Memorandum of Understanding with the Fall Creek Village regarding Semi-Truck Parking
- VII. Announcements by Administration
  - A. High School Spring Updates
- VIII. Announcements by Board of Education
- IX. Convene to Executive Session as per Chapter 19.85 (1)(b)(c)(e)(f) Wisconsin Statutes
  - A. Personnel
    - 1. Update on a Hire/Retirement/Resignation Authorized By Superintendent
    - 2. Discussion on Hiring Recommendations for Positions in the District
    - 3. Discussion on the Administrative Team Structure
    - 4. Discussion on Special Education Director/School Psychologist Negotiation Parameters
    - 5. Discussion on Food Service Director Negotiation Parameters
- X. Reconvene to Open Session
  - A. Clerk Report of any Action Taken in Executive Session
- XI. Administrative Report/Board Action
  - A. Personnel
    - 1. Consideration of Hiring Coaching/Advising Positions Recommendations
- XII. Adjourn