

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday February 19, 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
 - February 26, 2024 – Special Bd Meeting – 6:00 P.M.
 - March 18, 2024 – Regular Bd Meeting – 6:00 P.M.
 - April 15, 2024 – Regular Bd Meeting – 6:00 P.M.
 - April 29, 2024 – Special Bd Meeting – 6:00P.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 January 15, 2024
 - B. Minutes of Executive Session of Bd Meeting of January 15, 2024
 - C. Minutes of Special Bd Meeting of January 22, 2024
 - D. Financial Statement dated January 2024
 - E. Approval of Monthly Receipts and Checks
 - F. Student Activity Account Receipts and Checks
 - G. Consideration of Accepting a High School Football Coaching Resignation
 - H. Consideration of Accepting a High School Assistant Cross Country Coach
 - I. Consideration of Accepting the Spirit Card Donation from Unity Bank
- V. Staff Reports
 - A. Facility and Transportation Committee Meeting Report
- VI. Administrative Reports/Board Action
 - A. Personnel
 - 1. Consideration of Retirement Request(s)
 - B. Business and Finance
 - 1. January Membership Counts
 - 2. Preliminary Budget Reductions/Enhancements and Program/Staffing Planning Recommendations for 2024-2025
 - 3. Consideration of Adding a Middle School Counselor Position to begin with the 2024-2025 School Year.
 - 4. Consideration of Changing the Middle School Structure beginning in the 2024-2025 School Year to include 5th Grade
 - 5. Consideration of Awarding a Bus Bid
 - 6. Consideration of CESA 10 Services Contract for 2024-2025
 - 7. Consideration of CESA 10 Environmental Health and Safety Program Contract
 - C. Policy and Legislation
 - 1. Consideration of approving the Series 0000 Bylaw Policies with the Adoption of these policies at a future meeting. (2nd Reading)
 - 2. Consideration of approving the Series 1000 Administration Policies with the Adoption of these policies at a future meeting. (2nd Reading)
 - D. Planning
 - 1. Review of Summer School Offerings
 - 2. Consideration of Approval of the 2024-2028 District Library Plan
 - 3. Stadium Renovation Update
- VII. Announcements by Administration
 - A. Elementary Mini Sessions
 - B. Middle School Showcase
 - C. Winter Sports Playoffs
 - D. CVTC Academies
 - E. Music Celebrations
- VIII. Announcements by Board of Education
 - A. WASB/WASDA/WASBO Joint Convention- January 17-19 in Milwaukee
- IX. Land Detachment Hearings
 - A. Hearing 1 on the Petition to Alter School District Boundaries (City of Altoona)
 - B. Hearing 2 on the Petition to Alter School District Boundaries (Brianna Nichols)
 - C. Hearing 3 on the Petition to Alter School District Boundaries (Amber & Tanner Brunschmid)
- X. Convene to Executive Session as per Chapter 19.85 (1)(c)(e) Wisconsin Statutes
 - A. Personnel
 - 1. Discussion on Hiring Recommendation for Positions in the District Mr. Kohlhepp will discuss with the Board the recommendation he is making for positions in the District
 - 2. Teacher Negotiations Update
 - 3. Support Staff Negotiations Update
- XI. Reconvene to Open Session
 - A. Clerk Report of any Action Taken in Executive Session
- XII. Administrative Reports/Board Action
 - A. Personnel
 - 1. Consideration of Hiring a Middle School Football Coach
 - 2. Consideration of Approval of the Certified Staff Base Wage Contract
- XIII. Adjourn