

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday, May 15, 2023

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: June 19, 2023 (Possible Date Change), July 17, 2023, August 21, 2023 – Regular Bd Meetings – 6:00P.M.
- II. Student Highlights
- III. Board of Education Processing
 - A. Board Reorganization
 - B. 2023-2024 Board Appointments and Board Committee Assignments
- IV. General Public Address to Board of Education
- V. Consent Agenda
 - A. Minutes of Regular Bd. Meeting of April 17, 2023
 - B. Minutes of Executive Session of Bd. Meeting of April 17, 2023
 - C. Financial Statement Dated April 2023
 - D. Approval of Monthly Receipts and Checks
 - E. Student Activity Account Receipts and Checks– April 2023
 - F. Consideration of Renewal of Student Accident and Catastrophic Insurance
- VI. Staff Reports
 - A. Curriculum Report
 - B. Technology Report
 - C. Food Service Audit Report
- VII. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. 2022/2023 Budget Review Year-to-Date
 - 2. Consideration of the Preliminary Draft Budget for 2023-2024
 - 3. Consideration of an Audit Contract with Wipfli
 - 4. Consideration of a RW Baird Contract for Business Management Services
 - 5. Consideration of the Food Service Bids
 - 6. Consideration of School Breakfast and Lunch Prices for the 2022-2023 School Year
 - B. Policy and Legislation
 - 1. Consideration of Revising Board Policy 425 Public Open Enrollment (2nd Reading)
 - 2. Consideration of Revising Board Policy 460.1 WI Academic Excellence High Education Scholarship (2nd Reading)
 - 3. Consideration of Elementary, Middle and High School Student/Parent Handbooks (2nd Reading)
 - 4. Consideration of Revising Board Policy 457 Fall Creek School District Wellness Policy (1st Reading)
 - 5. Consideration of Revising Board Policy 760 Food Service Management Policy (1st Reading)
 - 6. Consideration of Adopting Administrative Rule 534 Professional Staff Substitute Incentive Pay
 - C. Planning
 - 1. Discussion on Additional Level Movement Option for Certified Staff
 - 2. Consideration of Approving Summer School Classes, Teachers and Aides
 - 3. Summer Projects Update
 - 4. Consideration of Open Enrollment Applications for 2022/2023
 - 5. Discussion on Future Growth Planning
 - 6. Consideration of Updates and Revisions to the 10 Year Long Range Facility Plan
 - 7. Consideration of Changing the June Regular Board Meeting Date
- VIII. Announcements by Administration
 - A. Elementary Year End Events – Ashley Mason
 - B. Middle School Testing and Year End Events – John Goodman
 - C. Athletics Update – Brad Ceranski
 - D. Graduation – Brad Ceranski
 - E. Teacher Appreciation Week – Joe Sanfelippo
- IX. Announcements by Board of Education
- X. Convene to Executive Session as per Chapter 19.85 (1)(c)(e) Wisconsin Statutes
 - A. Personnel
 - 1. Update on a Hire/Retirement/Resignation Authorized By Superintendent
 - 2. Update on Support Staff Negotiations
- XI. Reconvene to Open Session
 - A. Clerk report of any action taken in executive session.
- XII. Administrative Report/Board Action
 - A. Personnel
 - 1. Consideration of Approval of the Support Staff Base Wage Contract
- XIII. Adjourn