

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday, May 20, 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:
 - June 24, 2024 – Regular Bd Meeting – 6:00P.M. **Date Change
 - July 15, 2024 – Regular Bd Meeting – 6:00 P.M.
 - August 19, 2024 – Regular Bd Meeting – 6:00P.M.
 - September 23, 2024 - Annual Meeting – 6:00 P.M
- II. Student Highlights
- III. Board of Education Processing
 - A. Board Reorganization
 - B. 2024-2025 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 15, 2024
 - B. Minutes of Executive Session of Bd. Meeting of April 15, 2024
 - C. Minutes of Special Bd Meeting of April 29, 2024
 - D. Minutes of Executive Session of Special Bd Mtg April 29, 2024
 - E. Financial Statement Dated April 2024
 - F. Approval of Monthly Receipts and Checks
 - G. Student Activity Account Receipts and Checks– April 2024
 - H. Consideration of Renewal of Student Accident and Catastrophic Insurance
 - I. Consideration of Approving a Foreign Exchange Student for the 2024-2025 School Year
 - J. Consideration of a Robotics Overnight Trip Request
- VI. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. 2023/2024 Budget Review Year-to-Date
 - 2. Consideration of the Preliminary Draft Budget for 2024-2025
 - 3. Consideration of a resolution authorizing the transfer of funds, the establishment of an escrow account with respect to and the defeasance of certain of the general obligation school improvement bonds, dated July 12, 2018
 - 4. Consideration of an Audit Contract with Wipfli
 - 5. Consideration of School Breakfast and Lunch Prices for the 2024-2025 School Year
 - 6. Discussion/Consideration of Offering After School Care beginning with the 2024-2025 School Year.
 - B. Policy and Legislation
 - 1. Consideration of the 2000s Neola Program Templates (2nd Reading)
 - 2. Consideration of the 5000s Neola Students Templates (2nd Reading)
 - 3. Consideration of the 6000s Neola Finance Templates (2nd Reading)
 - 4. Consideration of the 9000s Neola Relations Templates (2nd Reading)
 - 5. Consideration of the December Neola Template Revisions (2nd Reading)
 - 6. Consideration of the Fall Creek Policies not covered by the Neola Templates (2nd Reading)
 - 7. Consideration of the School Student/Parent Handbooks
 - C. Planning
 - 1. Summer Projects Update
 - 2. Consideration of Open Enrollment Applications for 2024/2025
 - 3. Consideration of Updates and Revisions to the 10 Year Long Range Facility Plan
 - 4. Stadium Renovation Update
- VII. Announcements by Administration
 - A. High School End of School Updates
 - B. Graduation
 - C. Teacher Appreciation Week
- VIII. Announcements by Board of Education
- IX. Convene to Executive Session as per Chapter 19.85 (1)(c)(e)(f) Wisconsin Statutes
 - A. Personnel
 - 1. Update on a Hire/Retirement/Resignation Authorized By Superintendent
 - 2. Discussion on the 2024-2025 Administrative Team Structure
 - 3. Discussion on Staffing for After School Care
 - 4. Discussion/Consideration of Non Union Support Staff Wages and Benefits
 - 5. Consideration of Administration's Contract Wages & Benefits for 2024-25
- X. Reconvene to Open Session
 - A. Clerk report of any action taken in executive session.
- XI. Administrative Reports/Board Action
 - A. Planning
 - 1. Consideration of Approving Positions for After School Care Staffing
 - 2. Consideration of the 2024-2025 Administrative Team Structure
- XII. Adjourn