

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday April 17, 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
 - May 15, 2023 – Regular Bd Meeting – 6:00 P.M
 - June 19, 2023 – Regular Bd Meeting – 6:00P.M.
 - July 17, 2023 – Regular Bd Meeting – 6:00 P.M.
 - September 25, 2023 - 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 20, 2023
 - B. Minutes of Executive Session of Regular Bd Mtg of March 20, 2023
 - C. Minutes of Special Board Meeting of April 4, 2023
 - D. Minutes of Executive Session of Special Bd Mtg of April 4, 2023
 - E. Financial Statement Dated March 2023
 - F. Approval of Monthly Receipts and Checks
 - G. Student Activity Account Receipts and Checks
- V. Staff Report
 - A. Curriculum Report
- VI. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. Consideration of Employee 2023-2024 Health Insurance Plan
 - 2. 2023/2024 Preliminary Budget Forecast & Reduction/Enhancement Update
 - B. Policy and Legislation
 - 1. Policy Committee Meeting Report
 - 2. Consideration of Revising Board Policy 425 Public Open Enrollment (1st Reading)
 - 3. Consideration of Revising Board Policy 460.1 Wisconsin Academic Excellence High Education Scholarship (1st Reading)
 - 4. Student Parent Handbooks
 - a. Elementary
 - b. Middle School
 - c. High School
 - C. Planning
 - 1. Board Representation at Graduation
 - 2. Consideration of Revisions to the 2023-2024 Employee Handbook
 - 3. Consideration of Posting for Temporary Summer Custodial Staff
- VII. Announcements by Administration
 - A. High School Assessments
 - B. Senior Awards & Recognition
- VIII. Announcements by Board of Education
 - A. Board Member Recognition
- 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
 - a. Extracurricular
 - b. High School Principal/Athletic Director
 - 3. Teacher Negotiations Update
 - 4. Support Staff Negotiations Update
- 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 Approval of the Certified Staff Base Wage Contract
 - 2. Consideration of Approval of the Support Staff Base Wage Contract
 - 3. Consideration of Hiring Coaching/Advising Positions Recommendations
 - 4. Consideration of Hiring a High School Principal/Athletic Director
- XII. Adjourn