

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday April 21, 2025

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 19, 2025 – Regular Bd Meeting – 6:00 P.M.
 - June 23, 2025 – Regular Bd Meeting – 6:00P.M. ***Date Change ***
 - July 21, 2025 – Regular Bd Meeting – 6:00 P.M.
 - September 22, 2025 - 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 10, 2025
 - B. Minutes of Executive Session of Regular Bd Mtg of March 10, 2025
 - C. Financial Statement Dated March 2025
 - D. Approval of Monthly Receipts and Checks
 - E. Student Activity Account Receipts and Checks
- V. Staff Report
 - A. Facility/Transportation Report
- VI. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. Consideration of Employee 2025-2026 Health Insurance Plan
 - 2. 2025/2026 Preliminary Budget Forecast & Reduction/Enhancement Update
 - 3. Consideration of Awarding a Bus Bid
 - 4. Consideration of Approving a 66.0301 Cluster A Agreement
 - 5. Consideration of CESA 10 Environmental Health and Safety Program Contract
 - 6. Discussion/Consideration of Hockey Coop Funding
 - B. Policy and Legislation
 - 1. Policy Committee Meeting Report
 - 2. Consideration of Rescinding Board Policy 2264 Nondiscrimination on the Basis of Sex in Education Programs or Actives (1st Reading)
 - 3. Consideration of Adopting Board Policy 2266 Nondiscrimination on the Basis of Sex in Education Programs or Actives (1st Reading)
 - 4. Consideration of Adopting Board Policy 5411 Third Grade Promotion and Retention: At Risk Students (1st Reading)
 - 5. Consideration of Adopting Board Policy District Payment Limitations for Postsecondary Credits (1st Reading)
 - 6. Consideration of Revising Administrative Rule 2431 Extra Curricular Code Handbook
 - 7. Student Parent Handbooks (1st Reading)
 - a. Elementary
 - b. Middle School
 - c. High School
 - C. Planning
 - 1. Board Representation at Graduation
 - 2. Discussion on Possible Employee Handbook Revisions
 - 3. Consideration of Posting for Temporary Summer Custodial Staff
 - 4. Consideration of Approving Summer School Classes, Teachers and Aides
 - 5. Consideration of Cricket Care Handbook Changes
- VII. Announcements by Administration
 - A. High School Spring Updates
- 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
 - 3. 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 Hiring Coaching/Advising Positions Recommendations
- XII. Adjourn