

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday February 17, 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
 - March 10, 2025 – Regular Bd Meeting – 6:00 P.M.
 - April 21, 2025 – Regular Bd Meeting – 6:00 P.M.
 - May 19, 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 January 20, 2025
 - B. Minutes of Executive Session of Bd Meeting of January 20, 2025
 - C. Financial Statement dated January 2025
 - D. Approval of Monthly Receipts and Checks
 - E. Student Activity Account Receipts and Checks
 - F. Consideration of a Support Staff Resignation
- V. Staff Reports
 - A. Transportation Report
 - B. Facility and Transportation Committee Meeting Report
- VI. Administrative Reports/Board Action
 - A. Personnel
 1. Consideration of Certified Staff Retirement Request(s)
 2. Consideration of Support Staff Retirement Request
 - B. Business and Finance
 1. January Membership Counts
 2. Preliminary Budget Reductions/Enhancements and Program/Staffing Planning Recommendations for 2025-2026
 - C. Policy and Legislation
 1. Consideration of Revisions to the Following Policies: 1100 District Organization; 1130 Ethics and Conflict of Interest; 1241 No Reemployment of the District Administrator's Contract; 2210 Curriculum Development; 2270 Religion in the Curriculum; 2271.01 Start College Now Program; 2416 Student Privacy and Parental Access to Information; 2464 Programs for Gifted and Talented Students; 3230 Ethics and Conflict of Interest; 3281 Personal Property of Staff Members; 4124 Letter of Reasonable Assurance; 4230 Ethics and Conflict of interest; 5113 Open Enrollment Program(Inter-District); 5330 Administration of Medication/Emergency Care; 5341 Emergency Medical Authorization; 5512 Use of Tobacco and Nicotine by Students; 5611 Due Process Rights; 5710 Student Complaints; 6231 Budget Implementation; 6235 Fund Balance; 7410 Maintenance; 7430 Safety Standards; 7440 Facility Security; 7540.03 Student Technology Acceptable Use and Safety; 7540.04 Staff Technology Acceptable Use and Safety; 7540.07 District-Issued Student E-mail Account; 8120 Volunteers; 8125 Consultants; 8395 Student Mental Health Services; 8531 Free and Reduced-Price Meals; 8600 Transportation; 6110 Federal Funds; 6111 Internal Controls; 6114 Cost Principles-Spending Federal Funds; 6325 Procurement – Federal Grants/Funds; 7450 Property Inventory; 2440 Summer or Interim Session School; 5500 Student Code of Classroom Conduct; 5511 Dress and Grooming; 5451 Student Recognition; 5530 Student Use or Possession or Intoxicants, Drugs, or Paraphernalia; 5540 The Schools and Governmental Agencies; 5605 Suspension/Expulsion of Student with Disabilities; 5610.02 In-School Discipline; 5780 Student/Parent Rights; 8220 School Day/ School Closure; 8540 Vending Machines; 8640 Transportation for Field and Other District-Sponsored Trips; 8660 Transportation by Private Vehicle; (2nd Reading)
 - D. Planning
 1. Review of Summer School Offerings
 2. Consideration of Bidding out the Logging the School Forest
 3. Consideration of a Resolution Adopting the Hazard Mitigation Plan and Sub-Plan
 4. Stadium Renovation Update
- VII. Announcements by Administration
 - A. Elementary Mini Sessions
 - B. Update on Act 20
 - C. Winter Sports
 - D. Fine Arts
 - E. State Testing and Career Tours
- VIII. Announcements by Board of Education
- IX. Land Detachment Hearing
- 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
 2. Teacher Negotiations Update
 3. Support Staff Negotiations Update
 4. Discussion on Administrative Team Structure and District Staffing for the 2025-2026 School Year
 5. Discussion on Authorizing the Superintendent to accept resignations/retirement and hiring open positions
- 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 Track Coach
 2. Consideration of Changing the Part Time Technology Aide Position to Full Time Effective February 18, 2025
 3. Consideration of Creating a New Teacher Position to Support Reading, Math, Behavior and Special Education Students beginning with the 2025-2026 School Year
 4. Consideration of giving the Superintendent the Authority to accept employee resignations and retirements submitted in February - September and to hire for all open positions in these months
- XIII. Adjourn