

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday, March 10, 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
    - April 21, 2025 – Regular Bd Meeting – 6:00 P.M.
    - May 19, 2025 – Regular Bd Meeting – 6:00 P.M.
    - June 16, 2025 – Regular Bd Meeting – 6:00P.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 February 17, 2025
  - B. Minutes of Executive Session of Bd Meeting of February 17, 2025
  - C. Financial Statement Dated February 2025
  - D. Approval of Monthly Receipts and Checks
  - E. Student Activity Account Receipts and Checks
- V. Staff Reports
  - A. Curriculum Committee Meeting Report
- VI. Administrative Reports/Board Action
  - A. Business and Finance
    - 1. 2024/2025 Budget Review Year-to-Date
    - 2. Consideration of CESA 10 Services Contract for 2025-2026
  - B. Personnel
    - 1. Consideration of Combining a Bus Driver and Custodial Position as a full time position to begin with the 2025-2026 School Year
  - C. Planning
    - 1. Consideration of Moving the June Regular Board Meeting Date
    - 2. Consideration of Adopting a Resolution Authorizing Execution of Sub-Grant Agreement
    - 3. Discussion on Hockey Coop Funding
    - 4. Consideration of Approval of the Updated Scope and Bids for the Stadium Renovation Project
    - 5. Stadium Renovation Update
- VII. Announcements by Administration
  - A. Dual Credit Information
- VIII. Announcements by Board of Education
- IX. Convene to Executive Session as per Chapter 19.85(c) Wisconsin Statutes
- X. Administrative Report/Board Action
  - A. Personnel
    - 1. Update on a Hire/Retirement/Resignation Authorized By Superintendent
- XI. Reconvene to Open Session
  - A. Clerk Report of any action taken in Executive Session
- XII. Adjourn