

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday, March 18, 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
 - April 15, 2024 – Regular Bd Meeting – 6:00 P.M.
 - April 29, 2024 – Special Bd Meeting – 6:00P.M.
 - May 20, 2024 – Regular Bd Meeting – 6:00 P.M.
 - June 17, 2024 – Regular Bd Meeting – 6:00P.M.
 - September 23, 2024 - 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 19, 2024
 - B. Minutes of Executive Session of Bd Meeting of February 19, 2024
 - C. Minutes of the Special Board Meeting of February 26, 2024
 - D. Financial Statement Dated February 2024
 - E. Approval of Monthly Receipts and Checks
 - F. Student Activity Account Receipts and Checks
 - G. Consideration of Accepting the Special Education Director/School Psychologist Retirement Request
 - H. Consideration of a FFA Overnight Trip Request
- V. Staff Reports
 - A. Transportation Report
 - B. Curriculum Committee Meeting Report
 - C. Policy Committee Meeting Report
- VI. Administrative Reports/Board Action
 - A. Business and Finance
 - 1. 2023/2024 Budget Review Year-to-Date
 - 2. Consideration of Approving a 66.0301 Cluster A Agreement
 - 3. Consideration of Changing to a Self-Operated Food Service Program
 - 4. Consideration of Adding a Food Service Director Position
 - B. Policy and Legislation
 - 1. Consideration of Approving the Series 3000 Professional Staff Policies with the Adoption of these policies at a future meeting. (2nd Reading)
 - 2. Consideration of Approving the Series 4000 Support Staff Policies with the Adoption of these policies at a future meeting. (2nd Reading)
 - 3. Consideration of Approving the Series 7000 Property Policies with the Adoption of these policies at a future meeting. (2nd Reading)
 - 4. Consideration of Approving the Series 8000 Operations Policies with the Adoption of these policies at a future meeting. (2nd Reading)
 - C. Planning
 - 1. Consideration of Moving the June Regular Board Meeting Date
 - 2. Discussion on a Possible Employee Handbook Revision
 - 3. Stadium Renovation Update
- VII. Announcements by Administration
 - A. Spring Sports – Trevor Kohlhepp
 - B. Alumni Tournament Weekend – Trevor Kohlhepp
 - C. High School Testing – Trevor Kohlhepp
- VIII. Announcements by Board of Education
- IX. Convene to Executive Session as per Chapter 19.85(b)(c)(e)(f) Wisconsin Statutes
- X. Administrative Report/Board Action
 - A. Personnel
 - 1. Discussion on Hiring Recommendation for Positions in the District
 - 2. Discussion on Authorizing the Superintendent to accept resignations/retirements and hiring open positions
 - 3. Support Staff Negotiations Update
 - 4. Discussion on the Administrative Team Structure
- 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 High School Assistant Track Coach(es)
 - 2. Consideration of Hiring a Middle School Head Track Coach
 - 3. Consideration of Approval of the Support Staff Base Wage Contract
 - 4. Consideration of giving the Superintendent the Authority to accept employee resignations and retirements submitted in March - September and to hire for all open positions in these months
- XIII. Adjourn