

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday, May 16, 2022

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: June 20, 2022, July 18, 2022, August 15, 2022 – Regular Bd Meetings – 6:00P.M.
- II. Student Highlights
- III. Board of Education Processing
  - A. Board Reorganization
  - B. 2022-2023 Board Appointments and Board Committee Assignments
- IV. General Public Address to Board of Education
- V. Consent Agenda
  - A. Minutes of Regular Bd. Meeting of April 18, 2022
  - B. Minutes of Executive Session of Bd. Meeting of April 18, 2022
  - C. Financial Statement Dated April 2022
  - D. Approval of Monthly Receipts and Checks
  - E. Student Activity Account Receipts and Checks– April 2022
  - F. Consideration of Renewal of Student Accident and Catastrophic Insurance
- VI. Administrative Reports/Board Action
  - A. Business and Finance
    - 1. 2021/2022 Budget Review Year-to-Date
    - 2. Consideration of a resolution authorizing the transfer of funds, the establishment of an escrow account with respect to and the defeasance of certain of the general obligation school improvement bonds, dated July 12, 2018
    - 3. Consideration of the Preliminary Draft Budget for 2022-2023
    - 4. Consideration of an Audit Contract with Wipfli
    - 5. Consideration of a RW Baird Contract for Business Management Services
    - 6. Consideration of Approving a Therapy Service Agreement for 2022-2023
    - 7. Consideration of the Chartwell Contract Renewal
    - 8. Consideration of School Breakfast and Lunch Prices for the 2022-2023 School Year
    - 9. Consideration of Awarding a Bus Bid
    - 10. Consideration of Awarding a Pole Vault Pit Bid
  - B. Policy and Legislation
    - 1. Policy Committee Meeting Report
    - 2. Consideration of Revising Board Policy 620 Annual Operating Budget (1<sup>st</sup> Reading)
    - 3. Consideration of Revising Board Policy 621 Budget Implementation (1<sup>st</sup> Reading)
    - 4. Consideration of Revising Board Policy 640 State and Federal Aid Eligibility Determination (1<sup>st</sup> Reading)
    - 5. Consideration of Revising Board Policy 652 Revenues from Investments (1<sup>st</sup> Reading)
    - 6. Consideration of Revising Board Policy 653 Gate Receipts and Admissions (1<sup>st</sup> Reading)
    - 7. Consideration of Revising Board Policy 534-Rule Substitute Staff COVID Incentive (1<sup>st</sup> Reading)
    - 8. Consideration of Revising Board Policy 534 Substitute Professional Staff Employment (1<sup>st</sup> Reading)
    - 9. Consideration of Revising Board Policy 545 Substitute Support Staff Employment (1<sup>st</sup> Reading)
  - C. Planning
    - 1. Summer School Update
    - 2. Summer Projects Update
    - 3. Consideration of Open Enrollment Applications for 2022/2023
- VII. Announcements by Administration
  - A. Middle School Career Exploration- John Goodman
  - B. Schools Cubed Literacy Audit Update – Ashley Mason
  - C. Science of Reading Update – Ashley Mason
  - D. HS/MS Resources for curriculum possibilities to update – Ashley Mason
  - E. Athletics Update – Brad Ceranski
  - F. Graduation Ceremony Update – Brad Ceranski
  - G. Teacher Appreciation Week – Joe Sanfelippo
- VIII. Announcements by Board of Education
- IX. Convene to Executive Session as per Chapter 19.85 (1)(c)(e) Wisconsin Statutes
  - A. Personnel
    - 1. Update on a Hire/Retirement/Resignation Authorized By Superintendent
    - 2. Discussion/Consideration of Non Union Support Staff Wages and Benefits
    - 3. Consideration of Administration’s Contract Wages & Benefits for 2022-2023
- X. Reconvene to Open Session
  - A. Clerk report of any action taken in executive session.
- XI. Adjourn