

FALL CREEK REGULAR SCHOOL BOARD MEETING

Monday September 16, 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
    - September 23, 2024 – Annual Meeting – 6:00 P.M.
    - October 21, 2024 - Regular Bd Meeting – 6:00 P.M.
    - November 18, 2024 – Regular Bd Meeting – 6:00 P.M.
    - December 16, 2024 – Regular Bd Meeting – 6:00 P.M.
- II. Student Highlights
- III. Introductions and Welcome to New Staff Members
- IV. Welcome Student Council Representatives to the Board
  - A. Consideration of Student Council Representatives to the Board for 2024-25
- V. General public address to Board of Education
- VI. Consent Agenda
  - A. Minutes of Regular Bd. Meeting of August 19, 2024
  - B. Minutes of the Executive Session of August 19, 2024
  - C. Financial Statement Dated August, 2024
  - D. Approval of Monthly Receipts and Checks
  - E. Student Activity Account– Receipts and Checks
  - F. Consideration of Bids for Snow Removal
  - G. Consideration of Approving the Academic Banquet
  - H. Consideration of FFA Overnight Trip
- VII. Staff Reports
  - A. Food Service Update
  - B. Technology Update
  - C. Facility/Transportation Committee Meeting Report
- VIII. Administrative Reports/Board Action
  - A. Business and Finance
    - 1. Consideration of having a Facility Study done in the 2024-2025 School Year
    - 2. 2024/2025 Budget Review Year-to-Date
    - 3. Consideration of Approving a 66.0301 Agreement with Eau Claire School District for PT and VI Services
    - 4. Consideration of Approving a 66.0301 Agreement with Wisconsin Educators Risk Management Cooperative (WERMC) to purchase Insurance
  - B. Planning
    - 1. Consideration of Two One Year Additional Aide Positions
- IX. Announcements by Administration
  - A. Act 20 Update – aimswebPlus – Ashley Mason
  - B. Start of School Year – All Admin
  - C. CTE Update – Trevor Kohlhepp
  - D. Middle and High School Athletics – Trevor Kohlhepp
  - E. 2024-2025 Professional Growth Goals – Brad Ceranski
- X. Announcements by Board of Education
  - A. WASB/WASDA/WASBO Joint Convention
- XI. Convene to Executive Session as per Chapter 19.85 (1)(c)(e)(f) Wisconsin Statutes
  - A. Personnel
    - 1. Update on Hires and Resignations Authorized by Superintendent
    - 2. Discussion on Hiring Recommendations for Posted Positions in the District
    - 3. Discussion on a Technology Staffing Plan for 2024-2025
    - 4. Review the Design and Construction Management Bids for the Stadium Renovations
- XII. Reconvene to Open Session
  - A. Clerk report out any action taken in Executive Session
- XIII. Administrative Reports/Board Action
  - A. Personnel
    - 1. Consideration of Hiring Coaching/Advising Positions Recommendations
    - 2. Consideration of Awarding the Design and Construction Management Bid for the Stadium Renovations
- XIV. Adjourn