

MINUTES OF REGULAR SCHOOL BOARD MEETING  
April 17, 2023

The regular monthly meeting of the School District of Fall Creek was called to order by President Wright at 6:00 P.M. in the District Conference Room. Members present were Brock Wright, Eric Ryan, AnnMarie Anderson, Courtney Kneifl and Jill Geske. Also present was Joe Sanfelippo, Ashley Goodman-Mason, Brad Ceranski, John Goodman and Deb Brunett. Student Council Representatives Megan Johnston and Emallie Sorensen were Absent.

President Wright stated that the public notice of the meeting was properly posted per Chapter 19.84 of the Wisconsin Statutes (Subchapter IV).

Motion by Mr. Ryan and seconded by Mrs. Kneifl to approve the agenda as presented. Motion carried on a roll call vote 5-0.

President Wright reported the next meeting dates:

- May 15, 2023 – Regular Bd Meeting – 6:00 P.M
- June 19, 2023 – Regular Bd Meeting – 6:00P.M.
- July 17, 2023 – Regular Bd Meeting – 6:00 P.M.
- September 25, 2023 - Annual Meeting – 6:00 P.M

Student Highlights – None

General Public Address to the Board- None

Motion by Ms. Geske and seconded by Mrs. Kneifl to approve the Consent Agenda as presented. Motion carried on a roll call vote 5-0.

- A. Minutes of Regular Bd. Meeting of March 20, 2023
- B. Minutes of Executive Session of Regular Bd Mtg of March 20, 2023
- C. Minutes of Special Board Meeting of April 4, 2023
- D. Minutes of Executive Session of Special Bd Mtg of April 4, 2023
- E. Financial Statement Dated March 2023
- F. Approval of Monthly Receipts and Checks
- G. Student Activity Account Receipts and Checks

The Curriculum Report will take place at the May Board Meeting. No action or motion was requested.

Motion by Ms. Geske and seconded by Mr. Ryan to approve the Employee Health Insurance Plan as presented. Motion carried on a roll call vote 5-0.

Mrs. Brunett gave a 2023/2024 Preliminary Budget Forecast & Reduction/Enhancement Update. No action or motion was requested.

Dr. Sanfelippo gave a Policy Committee Meeting Report. No action or motion was requested.

The Board discussed revising Board Policy 425 Open Enrollment. No action or motion was requested as this was the first reading.

The Board discussed revising Board Policy 460.1 Wisconsin Academic Excellence High Education Scholarship. No action or motion was requested as this was the first reading.

The Board discussed the 2023-2024 School Student/Parent Handbooks. No action or motion was requested as this was the first reading.

Motion by Mr. Ryan and seconded by Ms. Geske to have Mrs. Kneifl and Ms. Geske to represent the School Board at this year's graduation ceremony. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Ms. Geske to approve the 2023-2024 Employee Handbook Revisions as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Kneifl and seconded by Mr. Ryan to approve posting for up to four 28 hours per week summer custodial positions as presented. Motion carried on a roll call vote 5-0.

Announcements by Administration

- A. High School Assessments
- B. Senior Awards & Recognition

Announcements by the Board of Education

- A. Board Member Recognition

Motion by Mr. Ryan and seconded by Ms. Geske to convene to executive session as per Chapter 19.85 (1)(b)(c)(e)(f) Wisconsin Statutes at 6:40pm to discuss hiring recommendations, resignations and hires the Superintendent authorized. Also updating the Board on Negotiations. Motion carried on a roll call vote 5-0.

Motion by Mrs. Kneifl and seconded by Mr. Ryan to reconvene to open session at 7:17pm. Motion carried on a roll call vote 5-0.

The clerk reported the Board discussed hiring recommendations, resignations and hires the Superintendent authorized. Dr. Sanfelippo also gave the Board an update on negotiations. No actions or motions were requested.

Motion by Ms. Geske and seconded by Mrs. Kneifl to approve the Certified Staff Base Wage Contract as presented. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Ms. Geske to approve Coaching/Advising recommendations for the 2023-2024 seasons as presented. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Mrs. Kneifl to hire Trevor Kohlhepp for the High School Principal/Athletic Director position. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Ms. Geske to adjourn at 7:19PM. Motion carried on a roll call vote 5-0.

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AnnMarie Anderson, Board Clerk