

MINUTES OF REGULAR SCHOOL BOARD MEETING
April 18, 2022

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, Jill Geske and AnnMarie Anderson. Courtney Kneifl attended virtually. Also present were Joe Sanfelippo, Brad Ceranski, John Goodman, Ashley Goodman-Mason and Debby Brunett. Student Council Representatives Megan Johnston and Evan Jungerberg were also present.

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

President Wright reported the next meeting dates:

- May 16, 2022 – Regular Bd Meeting – 6:00 P.M.
- June 20, 2022 – Regular Bd Meeting – 6:00P.M.
- July 18, 2022 – Regular Bd Meeting – 6:00 P.M.

Student Highlights – None

General Public Address to the Board- None

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

- A. Minutes of Regular Bd. Meeting of March 21, 2022
- B. Minutes of Executive Session of Regular Bd Mtg of March 21, 2022
- C. Financial Statement Dated March 2022
- D. Approval of Monthly Receipts and Checks
- E. Student Activity Account Receipts and Checks
- F. Consideration of Approving a Foreign Exchange Student for the 2022-2023 School Year

Mrs. Goodman-Mason gave a Curriculum Committee Report. No action or motion was requested.

Motion by Ms. Geske and seconded by Mrs. Kneifl to approve the employee health insurance plan as presented. Motion carried on a roll call vote 5-0.

Mrs. Brunett gave a 2022/23 Preliminary Budget Forecast & Reduction/Enhancements update. No action or motion was requested.

Dr. Sanfelippo discussed school student/parent handbooks with the Board. No action or motion was requested.

Motion by Mr. Ryan and seconded by Ms. Geske to approve the updates and revisions to the 10-year long range facility plan as presented. Motion carried on a roll call vote 5-0.

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

Motion by Ms. Geske and seconded by Mrs. Kneifl to approve the 2022-2023 Employee Handbook revisions as presented. Motion carried on a roll call vote 5-0.

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

Announcements by the Administration:

- A. ASPIRE/Forward Assessments – Brad Ceranski
- B. Senior Awards & Recognition – Brad Ceranski

Announcements by the Board of Education: None

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 6:32pm for discussion on hiring recommendations, and resignations and hires the Superintendent authorized. Updating the Board on Negotiations.

Motion by Mr. Ryan and seconded by Ms. Geske to reconvene to open session at 6:55pm. Motion carried on a roll call vote 5-0.

The clerk reported Dr. Sanfelippo discussed with the Board resignations and hires he authorized, recommendations for posted positions and negotiations. No action or motion was taken.

Motion by Mr. Ryan and seconded by Ms. Geske to approve the certified staff base wage contract as presented. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mrs. Kneifl to approve the support staff base wage contract as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Kneifl and seconded by Mr. Ryan to approve coaching/advising recommendations for the 2022-2023 and seasons as presented. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Ms. Geske to adjourn at 6:58PM. Motion carried on a roll call vote 5-0.

AnnMarie Anderson, Board Clerk