

MINUTES OF REGULAR SCHOOL BOARD MEETING
August 19, 2024

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, Courtney Kneifl and Amy Kurtz. Board Member, Jill Geske, was absent. Also present was, Ashley Goodman-Mason, Brad Ceranski, Trevor Kohlhepp and John Goodman.

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 Mrs. Kneifl and seconded by Mrs. Kurtz to approve the agenda as presented. Motion carried on a roll call vote 4-0. (Geske was absent)

President Wright reported the next meeting dates:

September 16, 2024 – Regular Bd Meeting – 6:00 P.M.
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.

General Public Address to the Board- None

Motion by Mr. Ryan and seconded by Mrs. Kurtz to approve the Consent Agenda as presented. Motion carried on a roll call vote 4-0. (Geske was absent)

- A. Minutes of Regular Bd Meeting of July 15, 2024
- B. Minutes of Executive Session of Bd Meeting of July 15, 2024
- C. Financial Statement dated July 2024
- D. Approval of Monthly Receipts and Checks
- E. Student Activity Account - Receipts and Checks
- F. Consideration of the Annual Meeting Agenda and Notice

Mr. Ceranski gave a Community Relations Committee Meeting Report. No action or motion was requested.

Mr. Goodman gave a Technology Update. No action or motion was requested.

Motion by Mrs. Kurtz and seconded by Mr. Ryan to approve Unity Bank, Local Government Pool, ADM and AUL as the public depositories for the Fall Creek School District. Motion carried on a roll call vote 4-0. (Geske was absent)

Motion by Mr. Ryan and seconded by Mrs. Kurtz to approve the 2023/2024 Budget Adjustments as presented. Motion carried on a roll call vote 4-0. (Geske was absent)

Mr. Goodman gave a 2024/25 Preliminary Budget Forecast & Reduction/Enhancement Update. No action or motion was requested.

Motion by Mrs. Kneifl and seconded by Mr. Ryan to approve an Additional Part Time Aide Position to begin with the 2024-2025 School Year. Motion carried on a roll call vote 4-0. (Geske was absent)

Motion by Mr. Ryan and seconded by Mrs. Kurtz to approve the 2024/2025 Budget for Annual Meeting as presented. Motion carried on a roll call vote 4-0. (Geske was absent)

Motion by Mrs. Kneifl and seconded by Mrs. Kurtz to approve the Baird Contract as presented. Motion carried on a roll call vote 4-0. (Geske was absent)

Motion by Mrs. Kurtz and seconded by Mrs. Kneifl to approve the 66.0301 Agreement with Augusta School District for Early Childhood and Speech and Language Services as presented. Motion carried on a roll call vote 4-0. (Geske was absent)

Motion by Mrs. Kneifl and seconded by Mr. Ryan to approve the 66.0301 Agreement with Augusta School District for Occupational Therapy Services as presented. Motion carried on a roll call vote 4-0. (Geske was absent)

The Board discussed the 66.0301 Agreement with Wisconsin Educators Risk Management Cooperative (WERMC) to purchase Insurance. No action was taken.

Mr. Ceranski gave a Cricket Care Update. No action or motion was requested.

Mr. Ceranski gave a Stadium Renovation Update. No action or motion was requested.

Announcements by Administration

- A. Teacher In-Service
- B. Cricket Character Team
- C. High School Back to School
- D. Fall Athletics

Announcements by the Board of Education

- A. WASB/WASDA/WASBO Joint Convention- January 22-24, 2025 in Milwaukee
- B. CESA 10 Annual Meeting Report – Brock Wright

Motion by Mrs. Kneifl and seconded by Mr. Ryan to convene to executive session as per Chapter 19.85 (1)(c)(g) Wisconsin Statutes at 6:50pm for discussion on hires & resignations made in July/August, discuss Technology Coordinator wages and benefit parameters, consider an Administrative Assistant contract change and consideration of a contract language change in administrators 2024-2025 contracts. Motion carried on a roll call vote 4-0. (Geske was absent)

Motion by Mrs. Kurtz and seconded by Mr. Ryan to reconvene to open session at 7:50pm. Motion carried on a roll call vote 4-0. (Geske was absent)

The clerk reported the Board discussed hires and resignations made in July/August and discussed Technology Coordinator wages and benefit parameters. The Board voted to approve an Administrative Assistant contract change and a contract language change in administrators 2024-2025 contracts.

The Board discussed adding a full time Technology Coordinator Position. No action or motion was taken.

Motion by Mr. Ryan and seconded by Mrs. Kurtz to adjourn at 7:51PM. Motion carried on a roll call vote 4-0. (Geske was absent)

Courtney Kneifl, Board Clerk