

MINUTES OF REGULAR SCHOOL BOARD MEETING  
August 21, 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, Jill Geske, Courtney Kneifl and Amy Kurtz. Also present was, Ashley Goodman-Mason, Brad Ceranski, Trevor Kohlhepp, Kim Zabel 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 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:

September 18, 2023 – Regular Bd Meeting – 6:00 P.M.

September 25, 2023 – Annual Meeting – 6:00 P.M.

October 16, 2023 - Regular Bd Meeting – 6:00 P.M.

November 20, 2023 – Regular Bd Meeting – 6:00 P.M.

General Public Address to the Board- None

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

- A. Minutes of Regular Bd Meeting of July 17, 2023
- B. Minutes of Executive Session of Bd Meeting of July 17, 2023
- C. Financial Statement dated July 2023
- 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.

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

Motion by Ms. Geske and seconded by Mrs. Kurtz to enter into a contract with Neola as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Kneifl and seconded by Mrs. Kurtz to revise Administrative Rule 322 School Day Hours. Motion carried on a roll call vote 5-0.

Motion by Mrs. Kneifl 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 5-0.

Motion by Mrs. Kneifl and seconded by Mr. Ryan to approve the 2023/2024 Budget for Annual Meeting as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Kurtz and seconded by Mr. Ryan to adopt the Resolution to Proceed with a Campaign to Raise Donations in an Amount Not Less Than \$2,000,000 to Support the Stadium and Track and Field Redevelopment Project as presented. Motion carried on a roll call vote 5-0.

Mr. Ceranski gave a Stadium Renovations update. No action or motion was requested.

Announcements by Administration

A. Teacher In-Service

Announcements by the Board of Education

A. WASB/WASDA/WASBO Joint Convention- January 17-19, 2024 in Milwaukee

B. CESA 10 Annual Meeting Report – Brock Wright

Motion by Mr. Ryan and seconded by Ms. Geske to convene to executive session as per Chapter 19.85 (1)(c)(g) Wisconsin Statutes at 6:44pm for discussion on hires made in July/August, recommendations for open positions in the District and on Moving a Technology Aide Position to a Non Union Non Certified Staff Position with compensation parameters. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mrs. Kurtz to reconvene to open session at 6:56pm. Motion carried on a roll call vote 5-0.

The clerk reported the Board discussed hires made in July/August, recommendations for open positions in the District and on Moving a Technology Aide Position to a Non Union Non Certified Staff Position with compensation parameters. No action was taken.

Motion by Mrs. Kneifl and seconded by Mrs. Kurtz to move a technology aide position to a non-union non-certified staff position as presented. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Ms. Geske to adjourn at 6:57PM. Motion carried on a roll call vote 5-0.

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Courtney Kneifl, Board Clerk