

MINUTES OF REGULAR SCHOOL BOARD MEETING
August 22, 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 Courtney Kneifl. Board Member AnnMarie Anderson arrived at 6:29pm. Also present was, Ashley Goodman-Mason, Brad Ceranski and John Goodman. Joe Sanfelippo attended virtually. Deb Brunett was 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 Mrs. Kneifl and seconded by Mr. Ryan to approve the agenda as presented. Motion carried on a roll call vote 4-0. (Anderson was absent.)

President Wright reported the next meeting dates:

- September 19, 2022 – Regular Bd Meeting – 6:00 P.M.
- September 26, 2022 – Annual Meeting – 6:00 P.M.
- October 17, 2022 - Regular Bd Meeting – 6:00 P.M.
- November 21, 2022 – 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 4-0. (Anderson was absent.)

- A. Minutes of Regular Bd Meeting of July 18, 2022
- B. Minutes of Executive Session of Bd Meeting of July 18, 2022
- C. Financial Statement dated July 2022
- D. Approval of Monthly Receipts and Checks
- E. Student Activity Account - Receipts and Checks
- F. Consideration of the Annual Meeting Agenda and Notice
- G. Consideration of Approving a Foreign Exchange Student for the 2022-2023 School Year

Motion by Mr. Ryan and seconded by Mrs. Kneifl 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. (Anderson was absent.)

Motion by Ms. Geske and seconded by Mrs. Kneifl to approve the 2022/2023 Budget for Annual Meeting as presented. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Ms. Geske to approve the 66.0301 Agreement with the Eau Claire School District for PT and VI services as presented. Motion carried on a roll call vote 5-0.

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

Announcements by Administration

- A. Teacher In-Service Schedule
- B. School Kick Off
- C. Fall Sports Update

Announcements by the Board of Education

- A. WASB/WASDA/WASBO Joint Convention- January 18-20, 2023 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 6:33pm for discussion on hires made in July/August and recommendations for open positions in the District. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Mrs. Kneifl to reconvene to open session at 6:38pm. Motion carried on a roll call vote 5-0.

The clerk reported the Board discussed hires and resignations approved by the superintendent and hiring recommendations. No action was taken.

Motion by Mrs. Kneifl and seconded by Ms. Geske to approve Coaching/Advising recommendations for the 2022-2023 and 2023-2024 Seasons as presented. Motion carried on a roll call vote 4-0. (Wright Abstained)

Motion by Mr. Ryan and seconded by Ms. Geske to adjourn at 6:40PM. Motion carried on a roll call vote 5-0.

AnnMarie Anderson, Board Clerk