

MINUTES OF REGULAR SCHOOL BOARD MEETING
December 18, 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, Courtney Kneifl and Amy Kurtz. Also present was, Ashley Goodman-Mason, Brad Ceranski, Trevor Kohlhepp, Kim Zabel and John Goodman. Student Council Representatives Emallie Sorensen and Lily Walden were absent. Board Member Jill Geske 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. (Geske was absent)

President Wright reported the next meeting dates:

- January 15, 2024 - Regular Bd Meeting - 6:00 P.M.
- January 22, 2024 – Special Bd Meeting – 6:00 P.M.
- February 19, 2024 - Regular Bd Meeting - 6:00 P.M.
- March 18, 2024 – Regular Bd Meeting – 6:00 P.M.
- September 23, 2024 - Annual Meeting – 6:00 P.M.

Student Highlights: High School Capstone Projects

General Public Address to the Board- None

Motion by Mrs. Kurtz and seconded by Mrs. Kneifl 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 November 20, 2023
- B. Minutes of Executive Session of the Bd Meeting of November 20, 2023
- C. Financial Statement dated November, 2023
- D. Approval of Monthly Receipts and Checks
- E. Student Activity Account – Receipts and Checks
- F. Consideration of Sponsorship of Year Book Pages
- G. Consideration of a Volleyball Overnight Trip Request
- H. Consideration of Accepting a Donation from Knight of Columbus
- I. Consideration of a Middle School Assistant Track Coach Resignation

Motion by Mrs. Kneifl and seconded by Mr. Ryan to accept Karen Wright's volleyball coaching resignation. Motion carried on a roll vote 3-0. (Wright abstained, Geske was absent).

Mr. Ceranski gave a Budget/Finance Committee Meeting Report. No action or motion was requested.

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

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

Motion by Mr. Ryan and seconded by Mrs. Kurtz to approve the 2024-2025 School Year Calendar with Orientation Days 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 May 17, 2025 as the 2024-2025 Graduation Date with a time of 1:00pm. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mrs. Kneifl and seconded by Mr. Ryan to give Amy Kurtz discretionary latitude to vote on amendments or other resolutions. Motion carried on a roll call vote 4-0. (Geske was absent.)

Mr. Ceranski gave a stadium renovation update. No action or motion was requested.

Motion by Mr. Ryan and seconded by Mrs. Kurtz to accept the school district audit report for 2022-2023 as presented. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mrs. Kneifl and seconded by Mr. Ryan to adopt the 2024-2025 Budget Development Timeline as presented. Motion carried on a roll call vote 4-0. (Geske was absent.)

Mrs. Zabel gave a 2024/2025 Preliminary Budget Update. No action or motion was requested.

Announcements by Administration

- A. Middle School Enrichment Program
- B. District Network Update
- C. Girls Track State Championship Banner – Trevor

Announcements by the Board of Education- None

Motion by Mrs. Kurtz and seconded by Mr. Ryan to convene to executive session as per Chapter 19.85 (1)(c)(e)(f) Wisconsin Statutes at 7:12pm to discuss the addition of an Aide position and hiring recommendations. Also to conduct evaluations of the Administrative Team and Board. Motion carried on a roll call vote 4-0. (Geske was absent)

Motion by Mrs. Kneifl and seconded by Mr. Ryan to reconvene to open session at 7:55pm. Motion carried on a roll call vote 4-0. (Geske was absent)

The clerk reported the Board discussed the addition of an Aide position and hiring recommendations. They also conducted evaluations of the Administrative Team and Board. No action was taken.

Motion by Mrs. Kneifl and seconded by Mr. Ryan to approve adding an additional part time aide position for the remainder of the 2023-2024 school year. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mr. Ryan and seconded by Mrs. Kurtz to hire Taylor Anders for the additional part time aide position for the remainder of the 2023-2024 school year. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mr. Ryan and seconded by Mrs. Kneifl to adjourn at 7:57PM. Motion carried on a voice vote 3-0. (Geske was absent)