

MINUTES OF REGULAR SCHOOL BOARD MEETING
December 19, 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 was absent. Also present was Joe Sanfelippo, Ashley Goodman-Mason, Brad Ceranski and John Goodman. Deb Brunett attended virtually. Student Council Representatives Megan Johnston and Emallie Sorensen arrived at 6:09pm.

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 4-0. (Anderson was absent.)

President Wright reported the next meeting dates:

- January 16, 2023 - Regular Bd Meeting - 6:00 P.M.
- February 20, 2023 - Regular Bd Meeting - 6:00 P.M.
- March 20, 2023 – Regular Bd Meeting – 6:00 P.M.
- September 25, 2023 - Annual Meeting – 6:00 P.M.

Student Highlights – Middle School Student

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 4-0. (Anderson was absent.)

- A. Minutes of Regular Bd. Meeting of November 21, 2022
- B. Minutes of Executive Session of the Bd Meeting of November 21, 2022
- C. Financial Statement dated November, 2022
- 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 Accepting a Support Staff Resignation
- H. Consideration of a Softball Overnight Trip Request

Dr. Sanfelippo and Mr. Goodman gave a School Safety Drill Report. No action or motion was requested.

Mrs. Brunett gave a Budget/Finance Committee Meeting Report. No action or motion was requested.

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

Motion by Ms. Geske and seconded by Mr. Ryan to accept the School District Audit Report for 2021-2022. Motion carried on a roll call vote 4-0. (Anderson was absent.)

Motion by Mr. Ryan and seconded by Ms. Geske to adopt the 2023-2024 Budget Development Time Line as presented. Motion carried on a roll call vote 4-0. (Anderson was absent.)

Mrs. Brunett gave a preliminary 2023-2024 Budget Update. No action or motion was requested.

Motion by Ms. Geske and seconded by Mr. Ryan to give Courtney Kneifl discretionary latitude to vote on WASB Policy amendments and other resolutions. Motion carried on a roll call vote 4-0. (Anderson was absent.)

Motion by Ms. Geske and seconded by Mr. Ryan to approve the 2023-2024 School Year Calendar with changes. Motion carried on a roll call vote 4-0. (Anderson was absent.)

Motion by Mr. Ryan and seconded by Ms. Geske to approve May 18, 2024 as the 2023-2024 Graduation date with the time 1:00pm. Motion carried on a roll call vote 4-0. (Anderson was absent.)

Announcements by Administration

- A. Middle School First Trimester Update – John Goodman
- B. Senior Capstone Projects – 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)(c) Wisconsin Statutes at 7:02pm for discussion on authorizing the superintendent to hire three aides prior to the January Board Meeting. Also to conduct evaluations of the Administrative Team and Board. Motion carried on a roll call vote 4-0. (Anderson was absent.)

Motion by Ms. Geske and seconded by Mr. Ryan to reconvene to open session at 7:47pm. Motion carried on a roll call vote 4-0. (Anderson was absent.)

The clerk reported the Board discussed authorizing the superintendent to hire three aides prior to the January Board Meeting. They also conducted evaluations of the Administrative Team and Board. No action was taken.

Motion by Mr. Ryan and seconded by Ms. Geske to authorize the superintendent to hire three aides prior to the January Regular Board Meeting. Motion carried on a roll call vote 4-0. (Anderson was absent.)

Motion by Mr. Ryan and seconded by Ms. Geske to adjourn at 7:48PM. Motion carried on a roll call vote 4-0. (Anderson was absent.)

Courtney Kneifl, Acting Board Clerk