

MINUTES OF REGULAR SCHOOL BOARD MEETING  
December 20, 2021

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, and Courtney Kneifl. Member Eric Ryan attended virtually until his arrival at 6:35pm. Board Members Jill Geske and AnnMarie Anderson, were absent. Also present were Joe Sanfelippo, Ashley Goodman-Mason, Deb Brunett, John Goodman and Brad Ceranski. Student Council Representatives Evan Jungerberg and Megan Johnston were present.

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 3-0. (Anderson and Geske were absent.)

President Wright reported the next meeting dates:

January 17, 2022 - Regular Bd Meeting - 6:00 P.M.

February 28, 2022 - Regular Bd Meeting - 6:00 P.M. \*\*Changed

March 21, 2022 – Regular Bd Meeting – 6:00 P.M.

Student Highlights – Senior Capstone Projects

General Public Address to the Board- None

Motion by Mrs. Kneifl and seconded by Mr. Ryan to approve the Consent Agenda as presented. Motion carried on a roll call vote 3-0. (Anderson and Geske were absent.)

- A. Minutes of Regular Bd. Meeting of November 15, 2021
- B. Minutes of Executive Session of the Bd Meeting of November 15, 2021
- C. Financial Statement dated November, 2021
- D. Approval of Monthly Receipts and Checks
- E. Student Activity Account – Receipts and Checks
- F. Consideration of an Assistant Softball Coach Resignation
- G. Consideration of a C Team Volleyball Coach Resignation
- H. Consideration of Sponsorship of Year Book Pages

Dr. Sanfelippo presented the School Safety Drill Report. No action or motion was requested.

Dr. Sanfelippo gave a Budget Finance Committee Meeting Report. No action or motion was requested.

Motion by Mrs. Kneifl and seconded by Mr. Ryan to accept the School District Audit Report for 2020-2021 as presented. Motion carried on a roll call vote 3-0. (Anderson and Geske were absent.)

Motion by Mrs. Kneifl and seconded by Mr. Ryan to adopt the 2022-23 Budget Development Time Line as presented. Motion carried on a roll call vote 3-0. (Anderson and Geske were absent.)

The Preliminary 2022-2023 Budget Update was moved to the January Regular Board Meeting. No action or motion was requested.

Discussion/Consideration of Staff COVID Quarantine Procedures was moved to the January Regular Board Meeting. No action or motion was requested.

Motion by Mrs. Kneifl and seconded by Mr. Ryan to accept Julie Rider's request to retire at the end of the 2021-2022 school year. Motion carried on a roll call vote 3-0. (Anderson and Geske were absent.)

Motion by Mrs. Kneifl and seconded by Mr. Ryan to revise Board Policy 164 Board Member Compensation and Expenses as presented. Motion carried on a roll call vote 3-0. (Anderson and Geske were absent.)

Motion by Mrs. Kneifl and seconded by Mr. Ryan to approve the 2022-2023 School Year Calendar as presented. Motion carried on a roll call vote 3-0. (Anderson and Geske were absent.)

Motion by Mrs. Kneifl and seconded by Mr. Ryan to approve May 20, 2023 as the 2022-2023 Graduation date with the time 1:00pm. Motion carried on a roll call vote 3-0. (Anderson and Geske were absent.)

Motion by Mrs. Kneifl and seconded by Mr. Ryan to have Fall Creek High School Coop with Area High Schools for Boys Hockey provided the Fall Creek School District is not obligated to provide funding. Motion carried on a roll call vote 3-0. (Anderson and Geske were absent.)

Motion by Mr. Ryan and seconded by Mr. Wright to give Courtney Kneifl discretionary latitude to vote on amendments or other resolutions. Motion carried on a roll call vote 3-0. (Anderson and Geske were absent.)

Announcements by the Administration:

A. Senior Capstone – Brad Ceranski

Announcements by the Board of Education: None

Motion by Mr. Ryan and seconded by Mrs. Kneifl to convene to executive session as per Chapter 19.85 (1)(c)(e)(f) Wisconsin Statutes at 6:35pm for discussion on hiring recommendations, consider nurse position, update on certified staff negotiations and to conduct evaluations of the Administrative Team and Board. Motion carried on a roll call vote 3-0. (Anderson and Geske were absent.)

Motion by Mrs. Kneifl and seconded by Mr. Ryan to reconvene to open session at 8:05pm. Motion carried on a roll call vote 3-0. (Anderson and Geske were absent.)

The clerk reported Dr. Sanfelippo discussed with the Board hiring recommendations, update on certified staff negotiations and to conduct evaluations of the Administrative Team and Board. The Board approved a full time nurse position.

Motion by Mrs. Kneifl and seconded by Mr. Ryan to approve Coaching/Advising recommendations for the 2021-2022 Seasons as presented. Motion carried on a roll call vote 3-0. (Anderson and Geske were absent.)

Motion by Mr. Ryan and seconded by Mrs. Kneifl to adjourn at 8:06PM. Motion carried on a roll call vote 3-0. (Anderson and Geske were absent.)

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Courtney Kneifl, Acting Board Clerk