## MINUTES OF REGULAR SCHOOL BOARD MEETING December 16, 2024

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, Jill Geske and Amy Kurtz. Also present was, Ashley Goodman-Mason, Brad Ceranski, Trevor Kohlhepp and John Goodman. Student Council Representatives Lily Walden and Avery Schroeder were 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 Ms. Geske to approve the agenda as presented. Motion carried on a roll call vote 5-0.

President Wright reported the next meeting dates:

January 20, 2025 - Regular Bd Meeting - 6:00 P.M. February 17, 2025 - Regular Bd Meeting - 6:00 P.M. March 17, 2025 - Regular Bd Meeting - 6:00 P.M. September 22, 2025 - Annual Meeting - 6:00 P.M.

Student Highlights: Middle School Launch – Fudge Making/Selling

General Public Address to the Board- None

Motion by Mrs. Kurtz 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 November 18, 2024
- B. Minutes of Executive Session of the Bd Meeting of November 18, 2024
- C. Financial Statement dated November, 2024
- 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 Strength & Conditioning Coach Resignation
- I. Consideration of Accepting an Aide Resignation

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

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

Motion by Ms. Geske and seconded by Mr. Ryan to approve the 2025-2026 School Year Calendar as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Kurtz and seconded by Ms. Geske to approve May 16, 2026 as the 2025-2026 Graduation date with the time 1:00pm. Motion carried on a roll call vote 5-0.

Motion by Mrs. Kneifl and seconded by Mrs. Kurtz to accept resolutions submitted for the 2025 WASB Delegate Assembly. Motion carried on a roll call vote 5-0.

Mr. Ceranski gave a Stadium Renovation Update. No action or motion was requested.

Mr. Ceranski gave a FEMA Grant Application Update. No action or motion was requested.

Mr. Ceranski gave a SAIL Update. No action or motion was requested.

Motion by Mrs. Kneifl and seconded by Mrs. Kurtz to move the June Regular School Board Meeting to June 23, 2025. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mr. Ryan to accept the School District Audit Report as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Kurtz and seconded by Mr. Ryan to adopt the 2025-2026 Budget Development Time Line as presented. Motion carried on a roll call vote 5-0.

 $\,$  Mr. Goodman gave a Preliminary 2025/2026 Budget Update. No action or motion was requested.

Announcements by Administration

A. High School NIL (Name, Image, Likeness) – Trevor Kohlhepp

Announcements by the Board of Education - None

Motion by Ms. Geske and seconded by Mr. Ryan to convene to executive session as per Chapter 19.85 (1)(c)(e)(f) Wisconsin Statutes at 6:43pm to discuss hiring recommendations and to conduct evaluations of the Administrative Team and Board. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Mrs. Kurtz to reconvene to open session at 7:01pm. Motion carried on a roll call vote 5-0.

The clerk reported the Board discussed hiring recommendations and conducted evaluations of the administrative team and board. No action was taken.

Motion by Mrs. Kneifl and seconded by Ms. Geske to hire Kari Johnson for the Food Service Aide Position. Motion carried on a roll call vote 5-0.

Motion by Mrs. Kneifl and seconded by Mr. Kurtz to hire Toby Jacobson for the Middle School Assistant Forensics Coaching position. For the 2024-2025 season. Motion carried on a roll call vote 5-0

Motion by Mrs. Kneifl and seconded by Mrs. Kurtz to hire Mark Grossinger for the Strength and Conditioning Co-Coach position. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Ms. Geske to adjourn at 7:02PM. Motion carried on a roll call vote 5-0.

Courtney Kneifl, Board Clerk	