

MINUTES OF REGULAR SCHOOL BOARD MEETING  
February 20, 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, Jill Geske and AnnMarie Anderson. Board Member Courtney Kneifl was absent. Also present was Joe Sanfelippo, Ashley Goodman-Mason, Brad Ceranski, John Goodman and Deb Brunett. Student Council Representatives Megan Johnston and Emallie Sorensen were also 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 Mr. Ryan and seconded by Ms. Geske to approve the agenda as presented. Motion carried on a roll call vote 4-0. (Kneifl was absent.)

President Wright reported the next meeting dates:

February 22, 2023 – Special Bd Meeting – 5:30pm

February 27, 2023 – Special Bd Meeting – 6:00pm

March 20, 2023 – Regular Bd Meeting – 6:00 P.M. \*\*Possible Date

Change

April 17, 2023 – Regular Bd Meeting – 6:00 P.M.

May 15, 2023 – Regular Bd Meeting – 6:00 P.M.

September 25, 2023 - Annual Meeting – 6:00 P.M

Student Highlights – High School Senior Capstone presentation

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. (Kneifl was absent.)

- A. Minutes of Regular Bd. Meeting of January 16, 2023
- B. Minutes of Executive Session of Bd Meeting of January 16, 2023
- C. Financial Statement dated January 2023
- D. Approval of Monthly Receipts and Checks
- E. Student Activity Account Receipts and Checks
- F. Consideration of a Track Overnight Trip Request
- G. Consideration of Accepting a Support Staff Resignation

Mr. Ceranski gave an ACT Report. No action or motion was requested.

Dr. Sanfelippo gave a School District Report Card Report. No action or motion was requested.

There were no Retirement Requests.

Mrs. Brunett gave a January Membership Count Report. No action or motion was requested.

Mrs. Brunett gave a Preliminary Budget Reductions/Enhancements and Program/Staffing Planning Recommendations for 2023-2024. No action or motion was requested.

Mrs. Brunett gave an ESSER Funds Update. No action or motion was requested.

Mrs. Brunett discussed with the board the Food Service Bid Timing and Structure. No action or motion was requested.

Motion by Mr. Ryan and seconded by Ms. Geske to approve the 66.0301 Cluster A Agreement as presented. Motion carried on a roll call vote 4-0. (Kneifl was absent.)

Motion by Ms. Geske and seconded by Mr. Ryan to approve the CESA 10 Service Contract for 2023-24 with adjustments giving Dr. Sanfelippo authorization to make those adjustments as he deems in the best interest of the school district. Motion carried on a roll call vote 4-0. (Kneifl was absent.)

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

The Board discussed revising Board Policy and Rule 345 Testing Programs. No action or motion was requested as this is the first reading.

The Board discussed removing Board Policy 443.7 Gang and Gang-Related Behavior. No action or motion was requested as this is the first reading.

The Board discussed revising Board Policy 443.5 Student Use of Electronic Devices and removing Administrative Rule 443.5 Student use of Electronic Media and Communication Devices. No action or motion was requested as this is the first reading.

Motion by Mr. Ryan and seconded by Ms. Geske to adopt Administrative Rule 446.3 Pre-Expulsion Procedures and 446.3 Exhibit A Pre-Expulsion Conference and Contract as presented. Motion carried on a roll call vote 4-0. (Kneifl was absent.)

Dr. Sanfelippo gave a Summer School Timeline Update. No action or motion was requested.

Dr. Sanfelippo reviewed with the Board the Summer School Offerings. No action or motion was requested.

Motion by Mr. Ryan and seconded by Ms. Geske to move the March Regular School Board Meeting to March 13, 2023. Motion carried on a roll call vote 4-0. (Kneifl was absent.)

Announcements by Administration

A. Junior ACT- Brad Ceranski

B. Athletics Update- Brad Ceranski

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) Wisconsin Statutes at 7:09pm to discuss Superintendent Hire Process and parameters of a superintendent contract. Motion carried on a roll call vote 4-0. (Kneifl 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. (Kneifl was absent.)

The clerk reported the Board discussed the Superintendent Hire Process and parameters of a superintendent contract.

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

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AnnMarie Anderson, Board Clerk