

MINUTES OF REGULAR SCHOOL BOARD MEETING
February 28, 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 and AnnMarie Anderson. Also present were Joe Sanfelippo, Ashley Goodman-Mason, John Goodman, Brad Ceranski and Debby Brunett. Board Members Jill Geske and Courtney Kneifl were absent. Student Council Representative Megan Johnston was present. Student Council Representative Evan Jungerberg 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 Mr. Ryan and seconded by Mrs. Anderson to approve the agenda as presented. Motion carried on a roll call vote 3-0. (Geske and Kneifl were absent.)

President Wright reported the next meeting dates:

- March 21, 2022 – Regular Bd Meeting – 6:00 P.M.
- April 18, 2022 – Regular Bd Meeting – 6:00 P.M.
- May 16, 2022 – Regular Bd Meeting – 6:00 P.M.
- June 20, 2022 – Regular Bd Meeting – 6:00P.M.

Student Highlights – None

General Public Address to the Board- None

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

- A. Minutes of Regular Bd. Meeting of January 17, 2022
- B. Minutes of Executive Session of Bd Meeting of January 17, 2022
- C. Financial Statement dated January 2022
- D. Approval of Monthly Receipts and Checks
- E. Student Activity Account Receipts and Checks
- F. Consideration of Accepting an Administrative Assistant Resignation

Dr. Sanfelippo and Mr. Holman gave a Facilities/Transportation Committee Report. No action or motion was requested.

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.

Mrs. Brunett gave a Preliminary Budget Reductions/Enhancements and Program/Staffing Planning Recommendations for 2022-2023 Update. No action or motion was requested.

Motion by Mr. Ryan and seconded by Mrs. Anderson to approve the 66.0301 Cluster A Agreement as presented. Motion carried on a roll call vote 3-0. (Geske and Kneifl were absent.)

Motion by Mr. Ryan and seconded by Mrs. Anderson to approve the CESA 10 Service Contract for 2022-23 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 3-0. (Geske and Kneifl were absent.)

Dr. Sanfelippo and Mrs. Brunett gave a ESSER I, II and III Update. No action or Motion was requested.

Stakeholders were given an opportunity to provide input on ESSER III Funds. No action or motion was requested.

The Board discussed proposed revisions on Board Policy 221 Qualifications and Duties of the District Administrator. No action or motion was requested as this was the 1st Reading.

The Board discussed proposed revisions on Board Policy 222 Recruitment and Appointment of Administrator(s). No action or motion was requested as this was the 1st Reading.

The Board discussed proposed revisions on Board Policy 243.3 Development of Handbooks. No action or motion was requested as this was the 1st Reading.

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

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

The Board did not discuss possible employee handbook revisions. This will be discussed at the next Board meeting.

The Board did not discuss clarification of the Staff COVID quarantine days bank language or the possibility of replacing this language. This will be discussed at the next Board Meeting.

Announcements by the Administration:

- A. Middle School SEL Activities – John Goodman
- B. Junior ACT – Brad Ceranski
- C. Athletic Updates – Brad Ceranski

Announcements by the Board of Education: None

The Hearing on the Petition to Alter School District Boundaries was called to order by President Wright at approximately 7:00 P.M. in the District Conference Room. Board

Members present were Brock Wright, AnnMarie Anderson and Eric Ryan. Also present were Joe Sanfelippo, Deb Brunett, Ashley Goodman-Mason, John Goodman and Brad Ceranski. Proponent of the Petition, Mike Golat was present.

President Wright was identified as the Chairperson of the hearing.

Motion by Mr. Ryan and seconded by Mrs. Anderson to have Brad Ceranski be the secretary for this hearing. Motion carried on a roll call vote 3-0.

Notice of the Hearing was read.

Introduction of the Board Members was conducted: Brock Wright, AnnMarie Anderson and Eric Ryan.

President/Chairperson Wright stated the statutory basis for making a decision was included in the Board Booklet.

President/Chairperson Wright gave an overview of the petition.

President/Chairperson Wright stated the rules of this hearing.

Mike Golat City Administrator for the City of Altoona, 412 Saxonweed Road Altoona, WI 54720 gave reasons for altering the school district boundaries.

Dr. Sanfelippo residing at 424 S. Wisconsin Avenue, Fall Creek, WI 54742 gave reasons against altering the school district boundaries.

Mike Golat City Administrator for the City of Altoona, 412 Saxonweed Road Altoona, WI 54720 provided additional reasons for altering the school district boundaries.

Dr. Sanfelippo residing at 424 S. Wisconsin Avenue, Fall Creek, WI 54742 provided additional reasons against altering the school district boundaries.

President/Chairperson Wright closed the public presentations.

Motion by Mr. Ryan and seconded by Mrs. Anderson to deny the transfer of the territory described in the petition. That the reorganization requested in the petition filed on January 31, 2022, to detach territory described in said petition from the School District of Fall Creek and to attach it to the School District of Altoona be denied and that said petition be dismissed. Motion carried on a roll call vote 3-0.

Motion by Mr. Ryan and seconded by Mrs. Anderson to adopt a resolution authorizing issuance of an order of denial. Motion carried on a roll call vote 3-0.

Motion by Mrs. Anderson and seconded by Mr. Ryan to adjourn the hearing at approximately, 7:17pm. Motion carried on a roll call vote 3-0.

Motion by Mr. Ryan and seconded by Mrs. Anderson to convene to executive session as per Chapter 19.85 (1)(e) Wisconsin Statutes at 7:18pm for discussion on hiring recommendations, update on the superintendent nurse hire. Motion carried on a roll call vote 3-0. (Geske and Kneifl were absent.)

Motion by Mr. Ryan and seconded by Mrs. Anderson to reconvene to open session at 7:23pm. Motion carried on a roll call vote 3-0. (Geske and Kneifl were absent.)

The clerk reported Dr. Sanfelippo discussed with the Board hiring recommendations and the nurse hire. No action or motion was taken.

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

Motion by Mr. Ryan and seconded by Mrs. Anderson to adjourn at 7:24PM. Motion carried on a roll call vote 3-0. (Geske and Kneifl were absent.)

AnnMarie Anderson, Board Clerk