

MINUTES OF REGULAR SCHOOL BOARD MEETING  
January 15, 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, Jill Geske, Amy Kurtz and Courtney Kneifl. Also present was Ashley Goodman-Mason, Brad Ceranski, Trevor Kohlhepp and John Goodman. Kim Zabel attended virtually. Student Council Representatives Megan Johnston and Emallie Sorensen 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 Mr. Ryan to approve the agenda as presented. Motion carried on a roll call vote 5-0.

President Wright reported the next meeting dates:

- January 22, 2024 – Special Board Meeting – 6:00 P.M.
- February 19, 2024 - Regular Bd Meeting - 6:00 P.M.
- March 18, 2024 – Regular Bd Meeting – 6:00 P.M.
- April 15, 2024 – Regular Bd Meeting – 6:00 P.M.
- September 23, 2024 - Annual Meeting – 6:00 P.M

Student Highlights – Middle School Launch presentations

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 December 18, 2023
- B. Minutes of Executive Session of the Bd Meeting of December 18, 2023
- C. Financial Statement dated December 2023
- D. Approval of Monthly Receipts and Checks
- E. Student Activity Account Receipts and Checks
- F. Consideration of a Middle School Football Coach Resignation

Mr. Ceranski gave a Policy Committee Meeting Report and Neola Policy Update. No action or motion was requested.

Mrs. Goodman-Mason gave a Reading Curriculum and Data Update Report. No action or motion was requested.

Mrs. Zabel gave a 2023/2024 Budget Review Year-to-Date Report. No action or motion was requested.

Mrs. Zabel gave a preliminary 2024/2025 Budget update and forecasted head count report. No action or motion was requested.

Mr. Ceranski presented the Summer School Timeline. No action or motion was requested.

Motion by Ms. Geske and seconded by Mrs. Kneifl to approve the summer school coordinator contract as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Kurtz and seconded by Mrs. Kneifl to approve the regular and special education spaces for open enrollment applications as presented. Motion carried on a roll call vote 5-0.

Mr. Ceranski presented the 2023 Five Year Self Evaluation of the Status of Nondiscrimination and Equality of Education Opportunity Report. No action or motion was requested.

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

Announcements by Administration

A. End of 1<sup>st</sup> Semester – Trevor Kohlhepp

B. Snowfest Week – 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)(b)(c)(e)(f) Wisconsin Statutes at 6:38pm to discuss hiring recommendations, update on a personnel issue, update on negotiations and to consider administrative contracts. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Ms. Geske to reconvene to open session at 7:05pm. Motion carried on a roll call vote 5-0.

The clerk reported the Board discussed hiring recommendations, received a personnel issue update, negotiations update and approved administrative contracts.

Motion by Mrs. Kneifl and seconded by Ms. Geske to approve Coaching/Advising recommendations for the 2024-2025 Season as presented. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Mrs. Kurtz to adjourn at 7:06PM. Motion carried on a roll call vote 5-0.

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Courtney Kneifl, Board Clerk