

MINUTES OF REGULAR SCHOOL BOARD MEETING
January 16, 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, AnnMarie Anderson and Courtney Kneifl. Also present was Ashley Goodman-Mason, Brad Ceranski and John Goodman. Joe Sanfelippo and Deb Brunett 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 Ms. Geske to approve the agenda as presented. Motion carried on a roll call vote 5-0.

President Wright reported the next meeting dates:

- February 20, 2023 - Regular Bd Meeting - 6:00 P.M.
- March 20, 2023 – Regular Bd Meeting – 6:00 P.M.
- April 17, 2023 – Regular Bd Meeting – 6:00 P.M.
- September 25, 2023 - Annual Meeting – 6:00 P.M

Student Highlights – High School Senior Capstone presentations

General Public Address to the Board- None

Motion by Mr. Ryan and seconded by Mrs. Kneifl to approve the Consent Agenda as presented. Motion carried on a roll call vote 5-0.

- A. Minutes of Regular Bd Meeting of December 19, 2022
- B. Minutes of Executive Session of the Bd Meeting of December 19, 2022
- C. Financial Statement dated December 2022
- D. Approval of Monthly Receipts and Checks
- E. Student Activity Account Receipts and Checks
- F. Consideration of a Volleyball Overnight Trip Request
- G. Consideration of Accepting the Superintendent Resignation
- H. Consideration of Accepting an Assistant Football Coach Resignation

Mrs. Brunett gave a 2022/2023 Budget Review Year-to-Date Report. No action or motion was requested.

Mrs. Brunett gave a preliminary 2023/2024 Budget update and forecasted head count report. No action or motion was requested.

Summer School Timeline will be moved to the February Board Meeting Agenda.

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. Kneifl and seconded by Ms. Geske to approve option 2 for the regular and special education spaces for open enrollment applications. Motion carried on a roll call vote 5-0.

Dr. Sanfelippo discussed with the Board future growth planning. No action or motion was requested.

Announcements by Administration

A. 3rd Grade Care Packages – Ashley Mason

B. District Wide Technology Update – John Goodman

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)(b)(c)(e)(f) Wisconsin Statutes at 6:44pm to discuss hiring recommendations, superintendent search timeline and to consider administrative contracts. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Mrs. Kneifl to reconvene to open session at 7:49pm. Motion carried on a roll call vote 5-0.

The clerk reported the Board discussed hiring recommendations, superintendent search timeline and approved administrative contracts.

Motion by Ms. Geske and seconded by Mrs. Kneifl to approve Coaching/Advising recommendations for the 2023-2024 Season as presented. Motion carried on a roll call vote 4-0. (Wright Abstained)

Motion by Mr. Ryan and seconded by Ms. Geske to adjourn at 7:50PM. Motion carried on a roll call vote 5-0.

AnnMarie Anderson, Board Clerk