

MINUTES OF REGULAR SCHOOL BOARD MEETING  
January 17, 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, AnnMarie Anderson, Jill Geske and Courtney Kneifl. Also present were Ashley Goodman-Mason, John Goodman and Brad Ceranski. Joe Sanfelippo and Deb Brunett joined the meeting virtually. 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 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:

- February 28, 2022 - Regular Bd Meeting - 6:00 P.M. \*\*Changed
- March 21, 2022 – Regular Bd Meeting – 6:00 P.M.
- April 18, 2022 – Regular Bd Meeting – 6:00 P.M

Student Highlights – None

General Public Address to the Board- None

Motion by Ms. Geske 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 20, 2021
- B. Minutes of Executive Session of the Bd Meeting of December 20, 2021
- C. Financial Statement dated December 2021
- D. Approval of Monthly Receipts and Checks
- E. Student Activity Account Receipts and Checks

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

Mrs. Brunett gave a 2021-2022 Budget Review Year to Date Report. No action or motion was requested.

Mrs. Brunett gave a preliminary 2022-2023 Budget Update and Forecast Head Count Report. No action or motion was requested.

Motion by Ms. Geske and seconded by Mr. Ryan to approve a Parent Transportation Contract as presented. Motion carried on a roll call vote. 5-0.

Motion by Mrs. Kneifl and seconded by Ms. Geske to approve the staff Quarantine Bank of Days Language as amended. Motion carried on a roll call vote 5-0.

Dr. Sanfelippo gave an update on the Summer School Timeline. No action or motion was requested.

Motion by Ms. Geske and seconded by Mr. Ryan to approve the Summer School Coordinator Contract as presented. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Ms. Geske to approve the regular and special education spaces for open enrollment applications as presented. Motion carried on a roll call vote 5-0.

Announcements by the Administration:

- A. Curriculum Update – Ashley Mason
- B. Elementary PBIS Update – Ashley Mason
- C. Mid-Year Review of Growth Goals

Announcements by the Board of Education: None

Motion by Mrs. Kneifl and seconded by Mr. Ryan to convene to executive session as per Chapter 19.85 (1)(b)(c)(e)(f) Wisconsin Statutes at 6:40pm for discussion on hiring recommendations, authorizing the superintendent to hire a nurse, Negotiations Update, Legal update, and 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 7:02pm. Motion carried on a roll call vote 5-0.

The clerk reported Dr. Sanfelippo gave the Board a legal update and an update on negotiations. He also discussed with the Board hiring recommendations. The Board voted to authorize the Superintendent to hire a full time nurse prior to the regular school board meeting. The Board also voted to approve all administrative contracts.

Motion by Mrs. Kneifl and seconded by Mr. Ryan to approve Coaching/Advising recommendations for the 2021-2022 and 2022-2023 Seasons as presented. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Mrs. Kneifl to adjourn at 7:03PM. Motion carried on a roll call vote 5-0.

---

AnnMarie Anderson, Board Clerk