

MINUTES OF REGULAR SCHOOL BOARD MEETING
January 20, 2025

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, Courtney Kneifl and Amy Kurtz. Also present was, Ashley Goodman-Mason, Brad Ceranski, Trevor Kohlhepp and John Goodman. Board member Jill Geske was absent. Student Council Representatives Lily Walden and Avery Schroeder 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 4-0. (Geske was absent.)

President Wright reported the next meeting dates:

February 17, 2025 - Regular Bd Meeting - 6:00 P.M.

March 17, 2025 – Regular Bd Meeting – 6:00 P.M.

April 21, 2025 – Regular Bd Meeting – 6:00 P.M.

September 22, 2025 - Annual Meeting – 6:00 P.M

Student Highlights: Middle School Launch – Senior Capstone Projects

General Public Address to the Board- None

Motion by Mr. Ryan and seconded by Mrs. Kurtz to approve the Consent Agenda as presented. Motion carried on a roll call vote 4-0. (Geske was absent.)

- A. Minutes of Regular Bd Meeting of December 16, 2024
- B. Minutes of Executive Session of the Bd Meeting of December 16, 2024
- C. Financial Statement dated December 2024
- D. Approval of Monthly Receipts and Checks
- E. Student Activity Account Receipts and Checks
- F. Consideration of Accepting a High School Head Track Coach Resignation
- G. Consideration of Accepting a High School Assistant Track Coach Resignation

Bray Architects gave a Facility Study Report. No action or motion was requested.

Mr. Ceranski gave a Facility/Transportation Committee Report. No action or motion was requested.

Motion by Mr. Ryan and seconded by Mrs. Kneifl to approve the design for the FEMA Grant Submission as presented. Motion carried on a roll call vote 4-0. (Geske was absent.)

Mr. Goodman gave a 2024-2025 Budget Review Year to Date Report. No action or motion was requested.

Mr. Goodman gave a Preliminary 2025-2026 Budget Update and Forecasted Head Count Report. No action or motion was requested.

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

The Board discussed revision to the following policies: 1100 District Organization; 1130 Ethics and Conflict of Interest; 1241 No Reemployment of the District Administrator's Contract; 2210 Curriculum Development; 2270 Religion in the Curriculum; 2271.01 Start College Now Program; 2416 Student Privacy and Parental Access to Information; 2464 Programs for Gifted and Talented Students; 3230 Ethics and Conflict of Interest; 3281 Personal Property of Staff Members; 4124 Letter of Reasonable Assurance; 4230 Ethics and Conflict of interest; 5113 Open Enrollment Program(Inter-District); 5330 Administration of Medication/Emergency Care; 5341 Emergency Medical Authorization; 5512 Use of Tobacco and Nicotine by Students; 5611 Due Process Rights; 5710 Student Complaints; 6231 Budget Implementation; 6235 Fund Balance; 7410 Maintenance; 7430 Safety Standards; 7440 Facility Security; 7540.03 Student Technology Acceptable Use and Safety; 7540.04 Staff Technology Acceptable Use and Safety; 7540.07 District-Issued Student E-mail Account; 8120 Volunteers; 8125 Consultants; 8395 Student Mental Health Services; 8531 Free and Reduced-Price Meals; 8600 Transportation; 6110 Federal Funds; 6111 Internal Controls; 6114 Cost Principles-Spending Federal Funds; 6325 Procurement – Federal Grants/Funds; 7450 Property Inventory; 2440 Summer or Interim Session School; 5500 Student Code of Classroom Conduct; 5511 Dress and Grooming; 5451 Student Recognition; 5530 Student Use or Possession of Intoxicants, Drugs, or Paraphernalia; 5540 The Schools and Governmental Agencies; 5605 Suspension/Expulsion of Student with Disabilities; 5610.02 In-School Discipline; 5780 Student/Parent Rights; 8220 School Day/ School Closure; 8540 Vending Machines; 8640 Transportation for Field and Other District-Sponsored Trips; 8660 Transportation by Private Vehicle. No action or motion was taken as this is the first reading.

Mr. Ceranski discussed with the Board the Summer School Timeline. No action or motion was requested.

Motion by Mrs. Kneifl and seconded by Mr. Ryan to approve the Summer School Coordinator contract as presented. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mrs. Kurtz and seconded by Mr. Ryan to approve the regular and special education spaces for open enrollment applications as presented. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mrs. Kurtz and seconded by Mrs. Kneifl to change the March Regular School Board Meeting to March 10, 2025 at 6pm. Motion carried on a roll call vote 4-0. (Geske was absent.)

Announcements by Administration

- A. Professional Development - Ashley Goodman-Mason
- B. End of 1st Semester – Trevor Kohlhepp
- C. Winter Athletics – Trevor Kohlhepp

Announcements by the Board of Education - None

Motion by Mr. Ryan and seconded by Mrs. Kurtz to convene to executive session as per Chapter 19.85 (1)(b)(c)(e)(f) Wisconsin Statutes at 7:01pm to discuss hiring recommendations, discuss Administrative Team Structure for 2025-2026, update on negotiations and to consider administrative contracts. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mrs. Kurtz and seconded by Mr. Ryan to reconvene to open session at 7:13pm. Motion carried on a roll call vote 4-0. (Geske was absent.)

The clerk reported the Board discussed hiring recommendations, discussed Administrative Team Structure for 2025-2026, was updated on negotiations and voted anonymously to approved administrative contracts.

Motion by Mrs. Kneifl and seconded by Mrs. Kurtz to approve coaching/advising recommendations for the 2025-2026 seasons as presented. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mr. Ryan and seconded by Mrs. Kneifl to adjourn at 7:14PM. Motion carried on a roll call vote 4-0. (Geske was absent.)

Courtney Kneifl, Board Clerk