

MINUTES OF REGULAR SCHOOL BOARD MEETING
July 15, 2024

The regular monthly meeting of the School District of Fall Creek was called to order by Vice President Ryan at 6:00 P.M. in the District Conference Room. Members present were Eric Ryan, Amy Kurtz and Courtney Kneifl. Board Member Jill Geske and Brock Wright were absent. Also present was Brad Ceranski, Ashley Goodman-Mason, John Goodman and Trevor Kohlhepp.

Vice President Ryan stated that the public notice of the meeting was properly posted per Chapter 19.84 of the Wisconsin Statutes (Subchapter IV).

Motion by Mrs. Kurtz and seconded by Mrs. Kneifl to approve the agenda as presented. Motion carried on a roll call vote 3-0. (Geske and Wright were absent.)

Vice President Ryan reported the next meeting dates:

August 19, 2024 – Regular Bd Meeting – 6:00P.M.
September 16, 2024 – Regular Bd Meeting – 6:00 P.M.
September 23, 2024 – Annual Meeting – 6:00 P.M.
October 21, 2024 - Regular Bd Meeting – 6:00 P.M.

General Public Address to the Board- None

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

- A. Minutes of Regular Bd Meeting of June 24, 2024
- B. Minutes of Executive Session of Bd Meeting of June 24, 2024
- C. Financial Statement dated June 2024
- D. Approval of Monthly Receipts and Checks
- E. Student Activity Account Receipts and Checks
- F. Consideration of 2024-25 Board Calendar
- G. Consideration of Changing the Compliance Officer in Non Discrimination Policies from Kelly Speckien to Britny Gabert

Ashley Goodman-Mason presented the Curriculum Committee Meeting Report. No action or motion was requested.

There were no 2023-2024 Budget adjustments and amendments at the time of the Board Meeting. No action was taken.

Motion by Mr. Ryan and seconded by Mrs. Kneifl to have the District pay for staff breakfast on August 21st and lunch on August 27th. Motion carried on a roll call vote 3-0. (Geske and Wright were absent.)

Motion by Mrs. Kurtz and seconded by Mrs. Kneifl to adopt Common Core and Wisconsin Academic Standards as the academic standards for the 2024-2025 school year as presented. Motion carried on a roll call vote 3-0. (Geske and Wright were absent.)

Motion by Mrs. Kneifl and seconded by Mrs. Kurtz to approve the Cricket Care Handbook as presented. As well as giving the superintendent authority to make changes as needed throughout the 2024-2025 school year. Motion carried on a roll call vote 3-0. (Geske and Wright were absent.)

Motion by Mrs. Kneifl and seconded by Mrs. Kurtz to approve Revising Board Policy 2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities in one reading as per Board Policy 0131.1 By Laws and Policies as the New Title IX Regulations require this revision by August 1, 2024. Motion carried on a roll call vote 3-0. (Geske and Wright were absent.)

Motion by Mrs. Kurtz and seconded by Mrs. Kneifl to Adopt Board Policy 2264 Nondiscrimination on the Basis of Sex in Education Programs or Activities in one reading per Board Policy 0131.1 By Laws and Policies as the New Title IX Regulations require this revision by August 1, 2024. Motion carried on a roll call vote 3-0. (Geske and Wright were absent.)

Mr. Ceranski gave a summer projects update. No action or motion was requested.

Mr. Ceranski gave a stadium renovation update. No action or motion was requested.

Announcements by Administration – None

Announcements by the Board of Education - None

Motion by Mrs. Kneifl and seconded by Mrs. Kurtz to convene to executive session as per Chapter 19.85 (1)(c)(e) Wisconsin Statutes at 6:38pm for discussion on hires and resignations approved by the superintendent and hiring recommendations. Motion carried on a roll call vote 3-0. (Geske and Wright were absent.)

Motion by Mrs. Kneifl and seconded by Mrs. Kurtz to reconvene to open session at 6:47pm. Motion carried on a roll call vote 3-0. (Geske and Wright were absent.)

The clerk reported the Board discussed hires and resignations approved by the superintendent and hiring recommendations. No action was taken.

Motion by Mrs. Kneifl and seconded by Mrs. Kurtz to approve Coaching/Advising recommendations for the 2024-2025 Seasons as presented. Motion carried on a roll call vote 3-0. (Geske and Wright were absent.)

Motion by Mr. Ryan and seconded by Mrs. Kurtz to adjourn at 6:48PM. Motion carried on a roll call vote 3-0. (Geske and Wright were absent.)

Courtney Kneifl, Board Clerk