

MINUTES OF REGULAR SCHOOL BOARD MEETING
July 17, 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, Amy Kurtz and Courtney Kneifl. Board Member Jill Geske was absent. Also present was Brad Ceranski, Ashley Goodman-Mason, John Goodman, Deb Brunett and Kim Zabel.

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 Mr. Ryan and seconded by Mrs. Kurtz 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:

- August 21, 2023 – Regular Bd Meeting – 6:00P.M.
- September 18, 2023 – Regular Bd Meeting – 6:00 P.M.
- September 25, 2023 – Annual Meeting – 6:00 P.M.
- October 16, 2023 - Regular Bd Meeting – 6:00 P.M.

General Public Address to the Board- None

Motion by Mrs. Kneifl 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 June 22, 2023
- B. Minutes of Executive Session of Bd Meeting of June 22, 2023
- C. Financial Statement dated June 2023
- D. Approval of Monthly Receipts and Checks
- E. Student Activity Account Receipts and Checks
- F. Consideration of 2023-24 Board Calendar
- G. Consideration of Approving a Foreign Exchange Student for the 2023-2024 School Year

Motion by Mrs. Kurtz and seconded by Mrs. Kneifl to approve the 2022/2023 Budget Adjustments and Amendments as presented. Motion carried on a roll call vote 4-0. (Geske was absent.)

Mrs. Brunett gave a 2023/2024 Preliminary Budget Forecast & Reduction/Enhancement Update. No action or motion was requested.

Motion by Mrs. Kneifl and seconded by Mr. Ryan to approve the 66.0301 agreement with Altoona School District for curriculum support services. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mr. Ryan and seconded by Mrs. Kneifl to have the district pay for staff Breakfast on August 21st and Lunch on August 23rd. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mr. Ryan and seconded by Mrs. Kneifl to adopt Common Core and Wisconsin Academic Standards as the academic standards for the 2023-2024 school year as presented. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mrs. Kurtz and seconded by Mrs. Kneifl to revise Administrative Rule 322 School Day Hours as presented. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mrs. Kneifl and seconded by Mrs. Kurtz to approve the Elementary Student/Parent Handbook as presented. Motion carried on a roll call vote 4-0. (Geske was absent.)

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

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

Announcements by Administration

A. Audit Update

Announcements by the Board of Education

A. Special Recognition – Mrs. Brunett

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 4-0. (Geske was absent.)

Motion by Mr. Ryan and seconded by Mrs. Kurtz to reconvene to open session at 6:58pm. Motion carried on a roll call vote 4-0. (Geske was 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 Mr. Ryan to approve Coaching/Advising recommendations for the 2023-2024 Seasons as presented. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mr. Ryan and seconded by Mrs. Kurtz to adjourn at 6:59PM. Motion carried on a roll call vote 4-0. (Geske was absent.)

Courtney Kneifl, Board Clerk