

MINUTES OF REGULAR SCHOOL BOARD MEETING
July 18, 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, Jill Geske and AnnMarie Anderson. Board Member Courtney Kneifl was absent. Also present was Joe Sanfelippo, Ashley Goodman-Mason, Brad Ceranski, John Goodman and Deb Brunett.

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 Ms. Geske to approve the agenda as presented. Motion carried on a roll call vote 4-0. (Kneifl was absent.)

President Wright reported the next meeting dates:

August ~~15~~ 22, 2022 – Regular Bd Meeting – 6:00P.M. ** Date Change

September 19, 2022 – Regular Bd Meeting – 6:00 P.M.

September 26, 2022 – Annual Meeting – 6:00 P.M.

October 17, 2022 - Regular Bd Meeting – 6:00 P.M.

General Public Address to the Board- None

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

- A. Minutes of Regular Bd Meeting of June 20, 2022
- B. Minutes of Executive Session of Bd Meeting of June 20, 2022
- C. Financial Statement dated June 2022
- D. Approval of Monthly Receipts and Checks
- E. Student Activity Account Receipts and Checks
- F. Consideration of 2022-23 Board Calendar

Dr. Sanfelippo gave a Community Relations Committee Meeting Report. No action or motion was requested.

Motion by Mr. Ryan and seconded by Ms. Geske to approve the 2021/2022 Budget Adjustments and Amendments presented. Motion carried on a roll call vote 4-0. (Kneifl was absent.)

Motion by Ms. Geske and seconded by Mrs. Anderson to have the district pay for staff Breakfast on August 24th and Lunch on August 29th. Motion carried on a roll call vote 4-0. (Kneifl was absent.)

Mrs. Brunett discussed with the Board private school transportation. No action or motion was taken.

Motion by Ms. Geske and seconded by Mr. Ryan to adopt Common Core and Wisconsin Academic Standards as the academic standards for the 2022-2023 school year as presented. Motion carried on a roll call vote 4-0. (Kneifl was absent.)

Motion by Mr. Ryan and seconded by Ms. Geske to move the August Board Meeting to August 22, 2022. Motion carried on a roll call vote 4-0. (Kneifl was absent.)

Dr. Sanfelippo gave a summer projects update. No action or motion was requested.

Announcements by Administration

- A. Audit Update
- B. Math Curriculum Update

Announcements by the Board of Education – None

Motion by Mr. Ryan and seconded by Mrs. Anderson to convene to executive session as per Chapter 19.85 (1)(c)(e) Wisconsin Statutes at 6:24pm for discussion on hires and resignations approved by the superintendent and hiring recommendations. Motion carried on a roll call vote 4-0. (Kneifl was absent.)

Motion by Mr. Ryan and seconded by Mrs. Anderson to reconvene to open session at 6:29pm. Motion carried on a roll call vote 4-0. (Kneifl was absent.)

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

Motion by Ms. Geske and seconded by Mr. Ryan to approve Coaching/Advising recommendations for the 2022-2023 Seasons as presented. Motion carried on a roll call vote 4-0. (Kneifl was absent.)

Motion by Ms. Geske and seconded by Mrs. Anderson to adjourn at 6:30PM. Motion carried on a roll call vote 4-0. (Kneifl was absent.)

AnnMarie Anderson, Board Clerk