

MINUTES OF REGULAR SCHOOL BOARD MEETING  
June 20, 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, Courtney Kneifl, and Eric Ryan. Board Members Jill Geske and AnnMarie Anderson were 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 Mrs. Kneifl to approve the agenda as presented. Motion carried on a roll call vote 3-0. (Anderson and Geske were absent.)

President Wright reported the next meeting dates:

- July 18, 2022 – Regular Bd Meeting – 6:00 P.M.
- August 15, 2022 – Regular Bd Meeting – 6:00P.M
- September 19, 2022 – Regular Bd Meeting – 6:00 P.M.
- September 26, 2022 – Annual Meeting – 6:00 P.M.

General Public Address to the Board- None

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

- A. Minutes of Regular Bd. Meeting of May 16, 2022
- B. Minutes of Executive Session of Bd Meeting of May 16, 2022
- C. Minutes of the Expulsion Hearing of May 16, 2022
- D. Minutes of the Executive Session of the Expulsion Hearing of May 16, 2022
- E. Financial Statement Dated May, 2022
- F. Approval of Receipts and Monthly Checks
- G. Student Activity Account Receipts and Checks-May

Dr. Sanfelippo gave a Seclusion and Physical Restraint Report. No action or motion was requested.

Dr. Sanfelippo gave a Budget/Finance Committee Report. No action or motion was requested.

Mrs. Goodman-Mason gave a Curriculum Committee Report. No action or motion was requested.

There were no 2021/2022 Budget Adjustments and Amendments presented.

Motion by Mrs. Kneifl and seconded by Mr. Ryan to approved the 66.0301 Carl Perkins Administration Agreement with Eau Claire School District as presented. Motion carried on a roll call vote 3-0. (Anderson and Geske were absent.)

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 3-0. (Anderson and Geske were absent.)

Motion by Mr. Ryan and seconded by Mrs. Kneifl to award the oil bid to Halron Lubricants. Motion carried on a roll call vote 3-0. (Anderson and Geske were absent.)

Motion by Mr. Ryan and seconded by Mrs. Kneifl to award the tire bid to Bauer Built. Motion carried on a roll call vote 3-0. (Anderson and Geske were absent.)

Motion by Mrs. Kneifl and seconded by Mr. Ryan to award the fuel bid to Fall Mart. Motion carried on a roll call vote 3-0. (Anderson and Geske were absent.)

Motion by Mr. Ryan and seconded by Mrs. Kneifl to revise Board Policy 620 Annual Operating Budget as presented. Motion carried on a roll call vote 3-0. (Anderson and Geske were absent.)

Motion by Mrs. Kneifl and seconded by Mr. Ryan to revise Board Policy 621 Budget Implementation as presented. Motion carried on a roll call vote 3-0. (Anderson and Geske were absent.)

Motion by Mrs. Kneifl and seconded by Mr. Ryan to revise Board Policy 640 State and Federal Aid Eligibility Determination as presented. Motion carried on a roll call vote 3-0. (Anderson and Geske were absent.)

Motion by Mrs. Kneifl and seconded by Mr. Ryan to revise Board Policy 652 Revenues from Investments as presented. Motion carried on a roll call vote 3-0. (Anderson and Geske were absent.)

Motion by Mrs. Kneifl and seconded by Mr. Ryan to revise Board Policy 653 Gate Receipts and Admissions as presented. Motion carried on a roll call vote 3-0. (Anderson and Geske were absent.)

Motion by Mr. Ryan and seconded by Mrs. Kneifl to revise Board 534-Rule Substitute Staff COVID Incentive as presented. Motion carried on a roll call vote 3-0. (Anderson and Geske were absent.)

Motion by Mr. Ryan and seconded by Mrs. Kneifl to revise Board Policy 534 Substitute Professional Staff Employment as presented. Motion carried on a roll call vote 3-0. (Anderson and Geske were absent.)

Motion by Mrs. Kneifl and seconded by Mr. Ryan to revise Board Policy 545 Substitute Support Staff Employment as presented. Motion carried on a roll call vote 3-0. (Anderson and Geske were absent.)

Motion by Mrs. Kneifl and seconded by Mr. Ryan to approve the 2022-2023 Elementary, Middle, and High School Student/Parent Handbooks as presented. Motion carried on a roll call vote 3-0. (Anderson and Geske were absent.)

Announcements by Administration

- A. End of Year Wrap Up
- B. Athletics Update

Announcements by the Board of Education – None

Motion by Mr. Ryan and seconded by Mrs. Kneifl to convene to executive session as per Chapter 19.85 (1)(c)(e) Wisconsin Statutes at 6:27pm for discussion on hires and resignations approved by the superintendent and to consider nonunion support staff and administrator wage and benefits for 2022-2023. Motion carried on a roll call vote 3-0. (Anderson and Geske were absent.)

Motion by Mrs. Kneifl and seconded by Mr. Ryan to reconvene to open session at 7:04pm. Motion carried on a roll call vote 3-0. (Anderson and Geske were absent.)

The clerk reported the Board discussed hires and resignations approved by the superintendent and voted to approved the nonunion support staff and administrator wage and benefits for 2022-2023.

Motion by Mr. Ryan and seconded by Mrs. Kneifl to adjourn at 7:05PM. Motion carried on a roll call vote 3-0. (Anderson and Geske were absent.)

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Courtney Kneifl, Acting Board Clerk