

MINUTES OF REGULAR SCHOOL BOARD MEETING
June 22, 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, Jill Geske, Courtney Kneifl and Amy Kurtz. 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. Kurtz to approve the agenda as presented. Motion carried on a roll call vote 5-0.

President Wright reported the next meeting dates:

- July 17, 2023 – Regular Bd Meeting – 6:00 P.M.
- 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.

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 5-0.

- A. Minutes of Regular Bd. Meeting of May 15, 2023
- B. Minutes of Executive Session of Bd Meeting of May 15, 2023
- C. Financial Statement Dated May, 2023
- D. Approval of Receipts and Monthly Checks
- E. Student Activity Account Receipts and Checks-May
- F. Consideration of Approving a Foreign Exchange Student for the 2023-2024 School Year
- G. Consideration of accepting a donation

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

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

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 Mrs. Kurtz to award the oil bid to Halron Lubricants. Motion carried on a roll call vote 5-0.

Motion by Mrs. Kneifl and seconded by Mrs. Kurtz to award the tire bid to Bauer Built. Motion carried on a roll call vote 5-0.

Motion by Mrs. Kneifl and seconded by Ms. Geske to award the fuel bid to E&K Fall Mart LLC. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Ms. Geske to revise Board Policy 457 Fall Creek School District Wellness Policy as presented. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mrs. Kurtz to revise Board Policy 760 Food Service Management Policy as presented. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mrs. Kneifl to approve the additional level movement option for certified staff and support staff as presented. Motion carried on a roll call vote 5-0.

Announcements by Administration

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

Announcements by the Board of Education

- A. Superintendent Recognition

Motion by Mr. Ryan and seconded by Ms. Geske to convene to executive session as per Chapter 19.85 (1)(c)(e) Wisconsin Statutes at 6:34pm for discussion on hires and resignations approved by the superintendent and to consider nonunion support staff and administrator wage and benefits for 2023-2024. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Ms. Geske to reconvene to open session at 7:12pm. Motion carried on a roll call vote 5-0.

The clerk reported the Board discussed hires and resignations approved by the superintendent and voted to approved nonunion support staff and administrator wage and benefits for 2023-2024.

Motion by Mr. Ryan and seconded by Mrs. Kurtz to adjourn at 7:13PM. Motion carried on a roll call vote 5-0.

Courtney Kneifl, Board Clerk