

MINUTES OF REGULAR SCHOOL BOARD MEETING

June 24, 2024

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, Amy Kurtz and Eric Ryan. Board Member Jill Geske was absent. Also present was Brad Ceranski, Trevor Kohlhepp and John Goodman.

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:

July 15, 2024 – Regular Bd Meeting – 6:00 P.M.

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.

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 4-0. (Geske was absent.)

- A. Minutes of Regular Bd. Meeting of May 20, 2024
- B. Minutes of Executive Session of Bd Meeting of May 20, 2024
- C. Financial Statement Dated May, 2024
- D. Approval of Receipts and Monthly Checks
- E. Student Activity Account Receipts and Checks-May
- F. Consideration of Approving a Band & Choir Overnight Trip request

Mr. Ceranski gave a Seclusion and Physical Restraint Report. No action or motion was requested.

Motion by Mrs. Kurtz 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. Kurtz to award the oil bid to Halron Lubricants. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mr. Ryan and seconded by Mrs. Kurtz to award the tire bid to Bauer Built. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mrs. Kneifl and seconded by Mr. Ryan to award the fuel bid to Falls Mart LLC. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mrs. Kurtz and seconded by Mr. Ryan to adopt a resolution to adopt the Fall Creek Neola Template Policies as presented. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mrs. Kneifl and seconded by Mrs. Kurtz to discontinue the edWeb as an additional level movement option for all staff. It will remain an option for the remainder of the three-year cycle. (2023-2024, 2024-2025, 2025-2026). Motion carried on a roll call vote 4-0. (Geske was absent.)

Mr. Ceranski gave an After School Care update. No action or motion was requested.

Mr. Ceranski gave a Stadium Renovation update. No action or motion was requested.

Announcements by Administration

A. Start of Summer School

B. Spring Sports Recap

Announcements by the Board of Education

Motion by Mr. Ryan and seconded by Mrs. Kurtz to convene to executive session as per Chapter 19.85 (1)(c)(e) Wisconsin Statutes at 6:18pm for discussion on hires and resignations approved by the superintendent and to consider nonunion support staff salary and benefits for 2024-2025. 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 6:24pm. 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 voted to approved nonunion support staff wage and benefits for 2024-2025.

Motion by Mr. Ryan and seconded by Mrs. Kurtz to adjourn at 6:25PM. Motion carried on a roll call vote 4-0. (Geske was absent.)

Courtney Kneifl, Board Clerk