

MINUTES OF REGULAR SCHOOL BOARD MEETING
March 10, 2025

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 (arrived at 6:05pm), Amy Kurtz, and Jill Geske. Also present was, Ashley Goodman-Mason, Brad Ceranski, Trevor Kohlhepp and John Goodman. Board member Courtney Kneifl was absent. Student Council Representatives Lily Walden and Avery Schroeder were present.

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 Mrs. Kurtz and seconded by Ms. Geske to approve the agenda as presented. Motion carried on a roll call vote 3-0. (Ryan and Kneifl were absent.)

President Wright reported the next meeting dates:

April 21, 2025 – Regular Bd Meeting – 6:00 P.M.

May 19, 2025 – Regular Bd Meeting – 6:00 P.M.

June 16, 2025 – Regular Bd Meeting – 6:00P.M.

September 22, 2025 - Annual Meeting – 6:00 P.M

Student Highlights: High School Music

General Public Address to the Board- Hockey Parent

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.)

Minutes of Regular Bd. Meeting of February 17, 2025

B. Minutes of Executive Session of Bd Meeting of February 17, 2025

C Financial Statement Dated February 2025

D. Approval of Monthly Receipts and Checks

E. Student Activity Account Receipts and Checks

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

Mr. Goodman gave a 2024/2025 Budget Review Year-to-Date Report. No action or motion was requested.

Motion by Ms. Geske and seconded by Mrs. Kurtz to approve the CESA 10 Service Contract for 2025-2026 with adjustments giving Mr. Ceranski authorization to make those adjustments as he deems in the best interest of the school district. Motion carried on a roll call vote 4-0. (Kneifl was absent.)

Motion by Mr. Ryan and seconded by Mrs. Kurtz to combine a bus driver and custodial position as a full time position to begin with the 2025-2026 School Year. Motion carried on a roll call vote 4-0. (Kneifl was absent.)

Motion by Ms. Geske and seconded by Mr. Ryan to move the June Board Meeting to June 23, 2025. Motion carried on a roll call vote 4-0. (Kneifl was absent.)

Motion by Mr. Ryan and seconded by Ms. Geske to adopt a Resolution Authorizing Execution of Sub-Grant Agreement as presented. Motion carried on a roll call vote 4-0. (Kneifl was absent.)

The Board discussed hockey coop funding. No action or motion was requested.

Motion by Mr. Ryan and seconded by Mrs. Kurtz to approve the updated scope and bids for the stadium renovation project as presented. Motion carried on a roll call vote 4-0. (Kneifl was absent.)

Mr. Ceranski gave a stadium renovation update. No action or motion was requested.

Announcements by Administration

A. Dual Credit Information – Trevor Kohlhepp

Announcements by the Board of Education - None

Motion by Mr. Ryan and seconded by Ms. Geske to convene to executive session as per Chapter 19.85 (1)(c) Wisconsin Statutes at 6:35pm to discuss hiring recommendations and resignations and hires the Superintendent authorized. Motion carried on a roll call vote 3-0. (Kneifl was absent.)

Motion by Mrs. Kurtz and seconded by Ms. Geske to reconvene to open session at 6:42pm. Motion carried on a roll call vote 4-0. (Kneifl was absent.)

The clerk reported the Board discussed hiring recommendations and resignations and hires the Superintendent authorized. No action or motion was taken.

Motion by Mr. Ryan and seconded by Ms. Geske to adjourn at 6:43PM. Motion carried on a roll call vote 3-0. (Kneifl was absent.)

Amy Kurtz, Acting Board Clerk