

MINUTES OF REGULAR SCHOOL BOARD MEETING
March 13, 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 and Jill Geske. AnnMarie Anderson arrived at 6:05pm. Board Member Courtney Kneifl was absent. Also present was Joe Sanfelippo, Brad Ceranski, John Goodman and Deb Brunett. Student Council Representative Megan Johnston was present. Student Council Representative Emallie Sorensen was absent

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

President Wright reported the next meeting dates:

- April 17, 2023 – Regular Bd Meeting – 6:00 P.M.
- May 15, 2023 – Regular Bd Meeting – 6:00 P.M
- June 19, 2023 – Regular Bd Meeting – 6:00P.M.
- September 25, 2023 - Annual Meeting – 6:00 P.M

Student Highlights – Middle School Student

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 February 20, 2023
- B. Minutes of Executive Session of Bd Meeting of February 20, 2023
- C. Minutes of the Special Board Meeting of February 22, 2023
- D. Minutes of the Executive Session of the Special Board Mtg of February 22, 2023
- E. Minutes of the Special Board Meeting of February 27, 2023
- F. Minutes of the Executive Session of the Special Board Meeting of February 27, 2023
- G. Financial Statement Dated February 2023
- H. Approval of Monthly Receipts and Checks
- I. Student Activity Account Receipts and Checks
- J. Consideration of Accepting a Coach Resignation
- K. Consideration of Resignation of a Middle School Track Coach

Dr. Sanfelippo, Eric Ryan and AnnMarie Anderson gave a Curriculum Committee Meeting Report. No action or motion was requested.

Mrs. Brunett gave a 2022/2023 Budget Year –to-Date Report. No action or motion was requested.

Mrs. Brunett gave a Summer FTE Update. No action or motion was requested.

Motion by Mrs. Anderson and seconded by Mr. Ryan to approve the resolution authorizing the transfer of funds, the establishment of an escrow account with respect to and the defeasance of certain of the general obligation school improvement bonds, dated July 12, 2018. Motion carried on a roll call vote 4-0. (Kneifl was absent.)

Motion by Ms. Geske and seconded by Mr. Ryan to approve the 2023/24 Preliminary Budget Forecast & Reduction/Enhancements as presented. Motion carried on a roll call vote 4-0. (Kneifl was absent.)

Motion by Mr. Ryan and seconded by Ms. Geske to submit a request to be removed from the CESA 10 CADENC Consortium. Motion carried on a roll call vote 4-0. (Kneifl was absent.)

Motion by Ms. Geske and seconded by Mr. Ryan to revise Board Policy and Rule 345 Testing Programs as presented. Motion carried on a roll call vote 4-0. (Kneifl was absent.)

Motion by Ms. Geske and seconded by Mr. Ryan to revise Board Policy 443.7 Gang and Gang-Related Behavior as presented. Motion carried on a roll call vote 4-0. (Kneifl was absent.)

Motion by Mr. Ryan and seconded by Ms. Geske to revise Board Policy 443.5 Student Use of Electronic Devices and removing Administrative Rule 443.5 Student use of Electronic Media and Communication Devices as presented. Motion carried on a roll call vote 4-0. (Kneifl was absent.)

Dr. Sanfelippo discussed with the Board possible employee handbook revisions. No action or motion was requested.

Mr. Ceranski discussed with the Board future growth planning. No action or motion was requested.

Announcements by Administration

- A. Technology Update – John Goodman
- B. Middle School SEL Activities – John Goodman
- C. High School Assessments – Brad Ceranski

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)(b)(c)(e)(f) Wisconsin Statutes at 6:42pm to discuss hiring recommendations, a consulting contract, High School Principal/Athletic Director hiring timeline and contract parameters, staff negotiations and on authorizing the superintendent to accept resignations/retirement and hiring open positions in the District for the Months of March-September. Motion carried on a roll call vote 4-0. (Kneifl was absent.)

Motion by Mr. Ryan and seconded by Ms. Geske to reconvene to open session at 7:09pm. Motion carried on a roll call vote 4-0. (Kneifl was absent.)

The clerk reported the Board discussed hiring recommendations, a consulting contract, High School Principal/Athletic Director hiring timeline and contract parameters, staff negotiations and on authorizing the superintendent to accept resignations/retirement and hiring open positions in the District for the Months of March-September. No action was requested.

Motion by Ms. Geske and seconded by Mr. Ryan to hire Joell Anders and Josie Semerad for the High School Assistant Track Coach Positions. Motion carried on a roll call vote 4-0. (Kneifl was absent.)

Motion by Ms. Geske and seconded by Mr. Ryan to give the Superintendent the Authority to accept employee resignations and retirements submitted in March, April, May, June, July, August and September and to hire for all open positions prior to Board Meetings in these months. Motion carried on a roll call vote 4-0. (Kneifl was absent.)

Motion by Mr. Ryan and seconded by Ms. Geske to adjourn at 7:11PM. Motion carried on a roll call vote 4-0. (Kneifl was absent.)

AnnMarie Anderson, Board Clerk