

MINUTES OF REGULAR SCHOOL BOARD MEETING
March 18, 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, Eric Ryan, Jill Geske, Amy Kurtz and Courtney Kneifl. Also present was Ashley Goodman-Mason, Brad Ceranski, Trevor Kohlhepp, Kim Zabel and John Goodman. Student Council Representative Emallie Sorensen was present. Student Council Representative Lilly Walden 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 5-0.

President Wright reported the next meeting dates:

- April 15, 2024 – Regular Bd Meeting – 6:00 P.M.
- April 29, 2024 – Special Bd Meeting – 6:00P.M.
- May 20, 2024 – Regular Bd Meeting – 6:00 P.M.
- June 17, 2024 – Regular Bd Meeting – 6:00P.M.
- September 23, 2024 - Annual Meeting – 6:00 P.M

Student Highlights – Middle School student regarding Middle School Showcase

General Public Address to the Board- None

Motion by Mrs. Kurtz and seconded by Mrs. Kneifl to approve the Consent Agenda as presented. Motion carried on a roll call vote 5-0.

- A. Minutes of Regular Bd. Meeting of February 19, 2024
- B. Minutes of Executive Session of Bd Meeting of February 19, 2024
- C. Minutes of the Special Board Meeting of February 26, 2024
- D. Financial Statement Dated February 2024
- E. Approval of Monthly Receipts and Checks
- F. Student Activity Account Receipts and Checks
- G. Consideration of Accepting the Special Education Director/School Psychologist Retirement Request
- H. Consideration of a FFA Overnight Trip Request

Mr. Holman gave a Transportation Report. No action or motion was requested.

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

Mr. Ceranski gave a Policy Committee Report. No action or motion was requested.

Mrs. Zabel gave a 2023/2024 Budget Review Year to Date Report. No action or motion was requested.

Motion by Ms. Geske and seconded by Mr. Ryan to approved the 66.0301 Cluster A Agreement as presented. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Mrs. Kurtz to approve changing to a Self-Operated Food Service Program beginning with the 2024-2025 School Year. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mr. Ryan to add a Food Service Director position. Motion carried on a roll call vote 5-0.

Motion by Mrs. Kurtz and seconded by Ms. Geske to approve the Series 3000 Professional Staff policies as presented with the adoption of this series at a future meeting. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Ms. Geske to approve the Series 4000 Support Staff policies as presented with the adoption of this series at a future meeting. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mrs. Kurtz to approve the Series 7000 Property policies as presented with the adoption of this series at a future meeting. Motion carried on a roll call vote 5-0.

Motion by Mrs. Kurtz and seconded by Ms. Geske to approve the Series 8000 Operations policies as presented with the adoption of this series at a future meeting. Motion carried on a roll call vote 5-0.

Motion by Mrs. Kneifl and seconded by Mrs. Kurtz to move the June Board Meeting to June 24, 2024. Motion carried on a roll call vote 5-0.

Mr. Ceranski discussed with the Board Possible Employee Handbook revisions. No action or motion was requested.

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

Announcements by Administration

- A. Spring Sports – Trevor Kohlhepp
- B. Alumni Tournament Weekend – Trevor Kohlhepp
- C. High School Testing – Trevor Kohlhepp

Announcements by the Board of Education - None

Motion by Mr. Ryan and seconded by Mrs. Kurtz to convene to executive session as per Chapter 19.85(b)(c)(e)(f) Wisconsin Statutes at approximately 6:44pm for discussion on hiring recommendations, support staff negotiations and on authorizing the superintendent to accept resignations/retirement and hiring open positions in the District for the Months of March-September. Also to discuss Administrative Team Structure beginning with the 2024-2025 school year. Motion carried on a roll call vote 5-0.

Motion by Mrs. Kneifl and seconded by Mr. Ryan to reconvene to open session at 7:05pm. Motion carried on a roll call vote 5-0.

The clerk reported the Board discussed hiring recommendations, support staff negotiations and on authorizing the superintendent to accept resignations/retirement and hiring open positions in the District for the Months of March-September. They also to discussed Administrative Team Structure beginning with the 2024-2025 school year. No action was taken.

Motion by Mrs. Kneifl and seconded by Ms. Geske to hire Joell Anders, Thomas Johnston and Sawyer Rubeck for the High School Assistant Track Coach positions. Motion carried on a roll call vote 5-0.

Motion by Mrs. Kurtz and seconded by Ms. Geske to hire Jason Martzke for the Middle School Head Track Coaching position. Motion carried on a roll call vote 5-0.

Motion by Mrs. Kneifl and seconded by Mrs. Kurtz to approve the Support Staff Base Wage Contract as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Kneifl 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 5-0.

Motion by Mr. Ryan and seconded by Mrs. Kurtz to adjourn at 7:07PM. Motion carried on a roll call vote 5-0.

Courtney Kneifl, Board Clerk