

MINUTES OF REGULAR SCHOOL BOARD MEETING
March 21, 2022

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 AnnMarie Anderson. Also present were Joe Sanfelippo, Brad Ceranski and Debby Brunett. Administrators Ashley Goodman-Mason and John Goodman were absent. Student Council Representatives Megan Johnston and Evan Jungerberg were 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 18, 2022 – Regular Bd Meeting – 6:00 P.M.
- May 16, 2022 – Regular Bd Meeting – 6:00 P.M.
- June 20, 2022 – Regular Bd Meeting – 6:00P.M.

Student Highlights – None

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 5-0.

- A. Minutes of Regular Bd. Meeting of February 28, 2022
- B. Minutes of Executive Session of Bd Meeting of February 28, 2022
- C. Financial Statement Dated February 2022
- D. Approval of Monthly Receipts and Checks
- E. Student Activity Account Receipts and Checks

Mrs. Brunett gave a 2021/2022 Budget Review Year to Date Report. No action or motion was requested.

Motion by Mrs. Kneifl and seconded by Ms. Geske to approve the 2022/23 Preliminary Budget Forecast & Reduction/Enhancements as presented. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mr. Ryan to approve revising Board Policy 221 Qualifications and Duties of the District Administrator as presented. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Ms. Geske to approve revising Board Policy 222 Recruitment and Appointment of Administrator(s) as presented. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Ms. Geske to approve revising Board Policy 243.3 Development of Handbooks as presented. Motion carried on a roll call vote 5-0.

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

Motion by Mrs. Kneifl and seconded by Ms. Geske to Replace the Staff COVID Quarantine Bank of Days Language that was approved at the January Board Meeting with the Staff Additional Leave Day Language **Proposal 2** as presented. Motion carried on a roll call vote 5-0.

Announcements by the Administration:

- A. State Assessment – Brad Ceranski
- B. Athletics Update – Brad Ceranski

Announcements by the Board of Education: None

Motion by Mr. Ryan and seconded by Mrs. Kneifl to convene to executive session as per Chapter 19.85 (1)(e) Wisconsin Statutes at 6:59pm discussion on 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 5-0.

Motion by Mr. Ryan and seconded by Mrs. Kneifl to reconvene to open session at 7:24pm. Motion carried on a roll call vote 5-0.

The clerk reported Dr. Sanfelippo discussed with the Board 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 or motion was taken.

Motion by Ms. Geske and seconded by Mrs. Kneifl 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 by Mr. Ryan and seconded by Mrs. Kneifl to adjourn at 7:25PM. Motion carried on a roll call vote 5-0.

AnnMarie Anderson, Board Clerk