

MINUTES OF REGULAR SCHOOL BOARD MEETING
May 15, 2023

The regular monthly meeting of the School District of Fall Creek was called to order by Dr. Sanfelippo 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 Joe Sanfelippo, Brad Ceranski, John Goodman and Ashley Goodman-Mason. Deb Brunett attended virtually. Student Council Representative Megan Johnston was present. Student Council Representative. Emallie Sorensen was absent.

Dr. Sanfelippo stated that the public notice of the meeting was properly posted per Chapter 19.84 of the Wisconsin Statutes (Subchapter IV).

Motion by Mrs. Kneifl and seconded by Mr. Ryan to approve the agenda as presented. Motion carried on a roll call vote 4-0. (Geske was absent.)

Dr. Sanfelippo reported the next meeting dates:

June 19, 2023 – Regular Bd Meeting – 6:00P.M. **Possible Date Change
July 17, 2023 – Regular Bd Meeting – 6:00 P.M.
August 21, 2023 – Regular Bd Meeting – 6:00P.M.
September 25, 2023 - Annual Meeting – 6:00 P.M

Student Highlights - None

Dr. Sanfelippo presided over the proceedings of the Board Reorganization until the Board President was elected. The election of officers is: President: Brock Wright (Mr. Ryan motioned, Mrs. Kneifl Seconded), Vice President: Eric Ryan (Mrs. Kneifl motioned, Mrs. Kurtz seconded), Clerk: Courtney Kneifl (Mrs. Kneifl motioned, Mr. Ryan seconded), and Treasurer: Jill Geske (Mr. Ryan motioned, Mrs. Kneifl seconded). All motions carried on roll call votes 4-0. (Geske was absent.)

Motion by Mr. Ryan and seconded by Mrs. Kneifl to have Mr. Wright serve as the CESA 10 Representative for the 2023-2024 school year and have Ms. Geske serve as the alternate CESA 10 Representative. Motion carried on a voice call vote 4-0. (Geske was absent.)

Motion by Mr. Ryan and seconded by Mrs. Kurtz to have Mrs. Kneifl be the WASB Delegate and Mrs. Kurtz be the WASB Alternate. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mrs. Kurtz and seconded by Mrs. Kneifl to have the Board Members serve on the following committees for the 2023-2024 school year. Motion carried on a roll call vote 4-0. (Geske was absent.)

Committee	Board Member	Board Member
Certified Staff Negotiation Team	Geske	Wright
Support Staff Negotiation Team	Kurtz	Kneifl
NU Support Staff Negotiation Team	Geske	Kneifl
Administration Negotiation Team	Kurtz	Ryan
Policy Board Committee	Kneifl	Wright
Facilities/Transportation Board Committee	Kneifl	Wright
Extra-Curricular Board Committee	Geske	Wright
Curriculum Board Committee	Kurtz	Ryan
Calendar Board Committee	Geske	Ryan
Budget/Finance Board Committee	Geske	Kneifl
Community Relations Board Committee	Kurtz	Kneifl

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 April 17, 2023
- B. Minutes of Executive Session of Bd. Meeting of April 17, 2023
- C. Financial Statement Dated April 2023
- D. Approval of Monthly Receipts and Checks
- E. Student Activity Account Receipts and Checks– April 2023
- F. Consideration of Renewal of Student Accident and Catastrophic Insurance

Mrs. Goodman-Mason and Mr. Jaenke gave a Curriculum Report. No action or motion was requested.

Mr. Kent gave a Technology Report. No action or motion was requested.

Mrs. Callahan gave a Food Service Audit Report. No action or motion was requested.

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

Motion by Mrs. Kneifl and seconded by Mr. Ryan to approve the 2023-2024 Preliminary Draft Budget as presented. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mr. Ryan and seconded by Mrs. Kneifl to approve an audit contract with Wipfli as presented. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mrs. Kurtz and seconded by Mr. Ryan to approve the RW Baird Contract as presented. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mr. Ryan and seconded by Mrs. Kneifl to approve the Chartwell contract for the 2023-2024 school year. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mrs. Kurtz and seconded by Mr. Ryan to increase food service prices \$.10 per meal as follows: Lunch: \$2.81 Elementary School, \$3.01 Middle School, \$3.11 High School, \$4.75 Adult. Breakfast \$1.75 Students, \$2.81 Adults. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mrs. Kneifl and seconded by Mr. Ryan to revise Board Policy 425 Public Open Enrollment as presented. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mr. Ryan and seconded by Mrs. Kurtz to revise Board Policy 460.1 Wisconsin Academic Excellence High Education Scholarship as presented. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mr. Ryan and seconded by Mrs. Kurtz to approve the Elementary, Middle and High School Student/Parent Handbooks as presented. Motion carried on a roll call vote 4-0. (Geske was absent.)

The Board discussed revising Board Policy 457 Fall Creek School District Wellness Policy. No action to motion was requested as this is the first reading.

The Board discussed revising Board Policy 760 Food Service Management Policy. No action to motion was requested as this is the first reading.

Motion by Mrs. Kneifl and seconded by Mrs. Kurtz to adopt Administrative Rule 534 Professional Staff Substitute Incentive Pay as presented. Motion carried on a roll call vote 4-0. (Geske was absent.)

Dr. Sanfelippo discussed with the Board additional level movement options for certified staff. No action or motion was requested.

Motion by Mrs. Kurtz and seconded by Mrs. Kneifl to approve summer school classes, teachers and aides as presented. Motion carried on a roll call vote 4-0. (Geske was absent.)

Mrs. Brunett gave a summer projects update. No action or motion was requested.

Motion by Mrs. Kurtz and seconded by Mrs. Kneifl to approve all out going open enrollment applications, and all incoming open enrollment applications except the following applications which are denied:

APP_ID	Reason for Denial
24-0523700-1	Deny: No Sped Services, No Space Gen Ed
24-0528123-1	Deny: Waiting List #1 No Space
24-0528656-1	Deny: Waiting List #2 No Space
24-0538570-1	Deny- Expulsion
24-0538571-1	Deny- Expulsion
24-0520938-1	Deny: Waiting List #1 No Space
24-0518350-2	Deny: Waiting List #1 No Space
24-0528089-1	Deny: Waiting List #3 No Space
24-0521598-1	Deny: Waiting List #4 No Space
24-0518550-1	Deny: Waiting List #2 No Space
24-0520791-1	Deny: Waiting List #5 No Space

Dr. Sanfelippo discussed with the Board future growth planning. No action or motion was requested.

Motion by Mr. Ryan and seconded by Mrs. Kurtz to approve the updates and revisions to the 10-year Long Range Facility Plan as presented. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mrs. Kneifl and seconded by Mrs. Kurtz to change the June Regular School Board Meeting to June 22, 2023 @ 6:00pm. Motion carried on a roll call vote 4-0. (Geske was absent.)

Announcements by Administration

- A. Elementary School Year End Events – Ashley Goodman-Mason
- B. Middle School Testing and Year End Events- John Goodman
- C. Athletics Update – Brad Ceranski
- D. Graduation – Brad Ceranski
- E. Teacher Appreciation Week – Joe Sanfelippo

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 (1)(c)(e) Wisconsin Statutes at 8:11pm for discussion on resignations, internal transfers and hires the Superintendent authorized. Also for a Support Staff negotiations update. 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 8:40pm. Motion carried on a roll call vote 4-0. (Geske was absent.)

The clerk reported the Board discussed a resignation, an internal transfer and hires the Superintendent authorized and Dr. Sanfelippo updated the Board on Support Staff negotiations. No action or motions was taken.

Motion by Mrs. Kurtz and seconded by Mr. Ryan to approve the Support Staff Base Wage Contracts as presented. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mr. Ryan and seconded by Mrs. Kurtz to adjourn at 8:41PM. Motion carried on a roll call vote 4-0. (Geske was absent.)

Courtney Kneifl, Board Clerk