

MINUTES OF REGULAR SCHOOL BOARD MEETING  
May 20, 2024

The regular monthly meeting of the School District of Fall Creek was called to order by Mr. Ceranski 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 Brad Ceranski, Trevor Kohlhepp, John Goodman, Ashley Goodman-Mason and Kim Zabel.

Mr. Ceranski 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 Mrs. Kurtz to approve the agenda as presented. Motion carried on a roll call vote 4-0. (Geske was absent.)

Mr. Ceranski reported the next meeting dates:

June 24, 2024 – Regular Bd Meeting – 6:00P.M. \*\*Date Change

July 15, 2024 – Regular Bd Meeting – 6:00 P.M.

August 19, 2024 – Regular Bd Meeting – 6:00P.M.

September 23, 2024 - Annual Meeting – 6:00 P.M

Student Highlights – 2<sup>nd</sup> grade CKLA and High School Skills USA Students

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

Motion by Mrs. Kneifl and seconded by Mr. Ryan to have Mr. Wright serve as the CESA 10 Representative for the 2024-2025 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 Mrs. Kneifl and seconded by Mrs. Kurtz to have Mrs. Kurtz be the WASB Delegate and Mrs. Kneifl be the WASB Alternate. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mr. Ryan and seconded by Mrs. Kurtz to have the Board Members serve on the same committee as in 2023-2024 for the 2024-2025 school year. Motion carried on a roll call vote 4-0. (Geske was absent.) See below

<b>Committee</b>	<b>Board Member</b>	<b>Board Member</b>
<b>Certified Staff Negotiation Team</b>	Geske	Wright
<b>Support Staff Negotiation Team</b>	Kurtz	Kneifl
<b>NU Support Staff Negotiation Team</b>	Geske	Kneifl
<b>Administration Negotiation Team</b>	Kurtz	Ryan
<b>Policy Board Committee</b>	Kneifl	Wright
<b>Facilities/Transportation Board Committee</b>	Kneifl	Wright
<b>Extra-Curricular Board Committee</b>	Geske	Wright
<b>Curriculum Board Committee</b>	Kurtz	Ryan
<b>Calendar Board Committee</b>	Geske	Ryan
<b>Budget/Finance Board Committee</b>	Geske	Kneifl
<b>Community Relations Board Committee</b>	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 15, 2024
- B. Minutes of Executive Session of Bd. Meeting of April 15, 2024
- C. Minutes of Special Bd Meeting of April 29, 2024
- D. Minutes of Executive Session of Special Bd Mtg April 29, 2024
- E. Financial Statement Dated April 2024
- F. Approval of Monthly Receipts and Checks
- G. Student Activity Account Receipts and Checks– April 2024
- H. Consideration of Renewal of Student Accident and Catastrophic Insurance
- I. Consideration of Approving a Foreign Exchange Student for the 2024-2025 School Year
- J. Consideration of a Robotics Overnight Trip Request

Mrs. Zabel presented the 2023/2024 Budget Review Year-to-Date Report. No action or motion was requested.

Motion by Mrs. Kurtz and seconded by Mr. Ryan to approve the 2024-2025 Preliminary Draft Budget as presented. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mrs. Kneifl 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. (Geske was absent.)

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

Motion by Mr. Ryan and seconded by Mrs. Kurtz to leave food service prices the same as the 2023-2024 school year. (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 Mr. Ryan and seconded by Mrs. Kneifl to approve offering After School Care beginning with the 2024-2025 School Year. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mr. Ryan and seconded by Mrs. Kurtz to approve the Series 2000 Program Policies as presented with the adoption of this series at a future meeting. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mr. Ryan and seconded by Mrs. Kurtz to approve the Series 5000 Student Policies as presented with the adoption of this series at a future meeting. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mr. Ryan and seconded by Mrs. Kurtz to approve the Series 6000 Finance Policies as presented with the adoption of this series at a future meeting. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mr. Ryan and seconded by Mrs. Kurtz to approve the Series 9000 Relations Policies as presented with the adoption of this series at a future meeting. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mr. Ryan and seconded by Mrs. Kurtz to approve the December Neola Template Revisions as presented with the adoption of this series at a future meeting. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mr. Ryan and seconded by Mrs. Kurtz to approve the Fall Creek Policies Not Covered by Neola Templates as presented with the adoption of this series at a future meeting. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mrs. Kurtz and seconded by Mr. Ryan 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.)

Mr. Ceranski gave a summer projects update. No action or motion was requested.

Motion by Mrs. Kneifl and seconded by Mrs. Kurtz 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
25-0570198-1	Deny: No Space, sib Applied, Wait List #2
25-0557443-2	Deny: No Space, Sib Applied, Wait List #1
25-0570199-1	Deny: No Sped Program, Sib Applied
25-0570200-1	Deny: No Space, Sib Applied Wait List #1
25-0555173-1	Deny: No Space Wait List #2

Motion by Mrs. Kurtz and seconded by Mr. Ryan 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.)

Mr. Ceranski gave a Stadium Renovations Update. No action or motion was requested.

Announcements by Administration

- A. High School End of School Updates – Trevor Kohlhepp
- B. Graduation – Trevor Kohlhepp
- C. Teacher Appreciation Week – Brad Ceranski

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)(f) Wisconsin Statutes at 7:13pm for an update on resignations, internal transfers and hires the Superintendent authorized. Also to discuss staffing for after school care and Administrative Team structure for the 2024-2025 school year. Consideration of Non Union Support Staff and Administrative contract wages and benefits for the 2024-2025 school year. Motion carried on a roll call vote 4-0. (Geske was absent.)

Motion by Mr. Ryan and seconded by Mrs. Kneifl to reconvene to open session at 8:20pm. Motion carried on a roll call vote 4-0. (Geske was absent.)

The clerk reported the Board was updated on resignations, internal transfers and hires the Superintendent authorized. They also discussed staffing for after school care and Administrative Team structure for the 2024-2025 school year. The Board voted to approve the Non Union Support Staff and Administrative contract wages and benefits for the 2024-2025 school year.

Motion by Mrs. Kneifl and seconded by Mrs. Kurtz to approve positions for after school care staffing to begin with the 2024-2025 School Year 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 2024-2025 Administrative Team Structure 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 8:21PM. Motion carried on a roll call vote 4-0. (Geske was absent.)

---

Courtney Kneifl, Board Clerk