

MINUTES OF REGULAR SCHOOL BOARD MEETING  
November 15, 2021

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 Jill Geske, AnnMarie Anderson, Brock Wright, Courtney Kneifl and Eric Ryan. Also present were Joe Sanfelippo, Ashley Goodman-Mason, Deb Brunett, John Goodman and Brad Ceranski. Student Council Representative Evan Jungerberg was present. Student Council Representative Megan Johnston 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 Mrs. Kneifl 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:

December 20, 2021 – Regular Bd Meeting – 6:00 P.M.

January 17, 2022 - Regular Bd Meeting - 6:00 P.M.

February 21, 2022 - Regular Bd Meeting - 6:00 P.M.

Student Highlights – None

General Public Address to the Board- None

Motion by Mr. Ryan 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 October 18, 2021
- B. Minutes of Executive Session of the Bd Meeting of October 18, 2021
- C. Financial Statement dated October, 2021
- D. Approval of Monthly Receipts and Checks
- E. Student Activity Account – Receipts and Checks
- F. Consideration of Accepting a Nurse Resignation
- G. Consideration of Choir Overnight Trip
- H. Consideration of Band Overnight Trip

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

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

Motion by Ms. Geske and seconded by Mr. Ryan to approve the Baird Contract as presented. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Mrs. Kneifl to set the Adult Breakfast and lunch prices to \$4.65 for Lunch and \$2.56 for Breakfast as required by the WI DPI School Nutrition Program. Motion carried on a roll call vote 5-0.

The Board discussed staff COVID Quarantine Procedures. No action or motion was taken.

The Board discussed revising Board Policy 164 Board Member Compensation and Expenses. No action or motion was taken as this was the first reading.

The Board discussed the 2022-2023 School Calendar parameters. No action or motion was requested.

Motion by Mrs. Kneifl and seconded by Mr. Ryan to change the February Regular School Board Meeting date to February 28<sup>th</sup>, 2022 at 6pm. Motion carried on a roll call vote 5-0.

Announcements by the Administration:

- A. Handwriting – Ashley Goodman-Mason
- B. Fall Band/Choir Concert & Musical – Brad Ceranski
- C. Senior Capstone – Brad Ceranski
- D. Athletics Update – Brad Ceranski

Announcements by the Board of Education: None

Motion by Ms. Geske and seconded by Mr. Ryan to convene to executive session as per Chapter 19.85 (1)(c)(e)(f) Wisconsin Statutes at 6:56pm for discussion on hiring recommendations. Motion carried on a roll call vote 5-0.

Motion by Mrs. Kneifl and seconded by Mr. Ryan to reconvene to open session at 7:17pm. Motion carried on a roll call vote 5-0.

The clerk reported Dr. Sanfelippo discussed with the Board hiring recommendation for open positions. No action was taken.

Motion by Ms. Geske and seconded by Mrs. Kneifl to approve Coaching/Advising recommendations for the 2021-2022 Seasons as presented. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Ms. Geske to adjourn at 7:18PM. Motion carried on a roll call vote 5-0.

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AnnMarie Anderson, Board Clerk