

MINUTES OF REGULAR SCHOOL BOARD MEETING

November 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, Courtney Kneifl, Jill Geske and Amy Kurtz. Also present was, Ashley Goodman-Mason, Brad Ceranski, Trevor Kohlhepp and John Goodman. Student Council Representatives Lily Walden and Avery Schroeder 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 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 16, 2024 – Regular Bd Meeting – 6:00 P.M.
January 20, 2025 - Regular Bd Meeting - 6:00 P.M.
February 17, 2025 - Regular Bd Meeting - 6:00 P.M.
September 22, 2025 - Annual Meeting – 6:00 P.M.

Student Highlights: Cricket School Store

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 October 21, 2024
- B. Minutes of Executive Session of the Bd Meeting of October 21, 2024
- C. Minutes of Special Bd Meeting of November 4, 2024
- D. Minutes of Executive Session of the Special Bd Meeting of November 4, 2024
- E. Financial Statement dated October, 2024
- F. Approval of Monthly Receipts and Checks
- G. Student Activity Account – Receipts and Checks
- H. Consideration of Accepting a Strength & Conditioning Coach Resignation

Mr. Ceranski gave a Community Relations Committee Meeting Report. No action or motion was requested.

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

Mrs. Gabert gave a Special Education Report. No action or motion was requested.

Mr. Ceranski gave a State Report Card Report. No action or motion was requested.

Mr. Ceranski gave a School Safety Drill Report. No action or motion was requested.

Mr. Goodman gave a 2024-2025 Budget Review Year-to-Date Report. No action or motion was requested.

Motion by Mrs. Kurtz and seconded by Ms. Geske to approve the Resolution Authorizing A Taxable Tax and Revenue Anticipation Promissory Note For Cash Flow Purposes in an Amount Not to Exceed \$1,400,000. Motion carried on a roll call vote 5-0.

Motion by Mrs. Kneifl and seconded by Mrs. Kurtz to approve Revisions to the Following Policies: 0164 Choices on Virtual Meetings; 2340 District Sponsored Trips; 3120 Employment of Substitutes; 5330 Administration of Medication/Emergency Care; 5460 Graduation Requirements; 5610 Suspension and Expulsion; 5771 Search and Seizure; 7540.05 Assistive Technology and Services; 7544 Use of Social Media; 8395 Student Mental Health Services; 8500 Food Service; 8510 Wellness; 8531 Free and Reduced-Price Meals; 8540 Vending Machines; 8600 Transportation; 8660 Transportation by Private Vehicle for District-Sponsored Activities or Trips as presented. Motion carried on a roll call vote 5-0.

Mr. Ceranski discussed with the Board the parameters for the 2025-2026 School Calendar. No action or motion was requested.

Mr. Ceranski gave a FEMA Grant Application Update. No action or motion was requested.

Announcements by Administration

- A. The High School Musical – Trevor Kohlhepp
- B. Academic Awards Banquet – Trevor Kohlhepp

Announcements by the Board of Education - None

Motion by Mr. Ryan and seconded by Ms. Geske to convene to executive session as per Chapter 19.85 (1)(c)(e)(f) Wisconsin Statutes at 6:35pm to discuss hiring recommendations. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mr. Ryan to reconvene to open session at 6:40pm. Motion carried on a roll call vote 5-0.

The clerk reported the Board discussed hiring recommendations. No action was taken.

Motion by Mrs. Kurtz and seconded by Ms. Geske to hire Brandon Nelson and Taylor Leonard for the Strength & Conditioning Co-Coach Positions. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Ms. Geske to adjourn at 6:41PM. Motion carried on a roll call vote 5-0.

Courtney Kneifl, Board Clerk