

MINUTES OF REGULAR SCHOOL BOARD MEETING
November 20, 2023

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, and Amy Kurtz. Also present was, Ashley Goodman-Mason, Brad Ceranski, Trevor Kohlhepp, Kelly Speckien, Kim Zabel and John Goodman. Student Council Representatives Emallie Sorensen and Lily Walden was present. Board Members Courtney Kneifl and Jill Geske 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 Mrs. Kurtz to approve the agenda as presented. Motion carried on a roll call vote 3-0. (Geske and Kneifl were absent.)

President Wright reported the next meeting dates:

- December 18, 2023 – Regular Bd Meeting – 6:00 P.M.
- January 15, 2024 - Regular Bd Meeting - 6:00 P.M
- February 19, 2024 - Regular Bd Meeting - 6:00 P.M.
- September 23, 2024 - Annual Meeting – 6:00 P.M.

Student Highlights: Student Cloverbelt Leadership Representatives

General Public Address to the Board- None

Motion by Mrs. Kurtz and seconded by Mr. Ryan to approve the Consent Agenda as presented. Motion carried on a roll call vote 3-0. (Geske and Kneifl were absent.)

- A. Minutes of Regular Bd. Meeting of October 16, 2023
- B. Minutes of Executive Session of the Bd Meeting of October 16, 2023
- C. Minutes of Special Bd Meeting of October 23, 2023
- D. Minutes of Executive Session of the Special Bd Meeting of October 23, 2023
- E. Financial Statement dated October, 2022
- F. Approval of Monthly Receipts and Checks
- G. Student Activity Account – Receipts and Checks
- H. Consideration of Accepting a Donation from St. Pauls Church Alter Guild
- I. Consideration of Coaching Resignations
 - a. C Team Girls Basketball Coach Resignation
 - b. Middle School Track and 7th Grade Volleyball Coach Resignations

Mrs. Speckien 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.

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

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

Mr. Ceranski gave a Policy Committee Meeting Report and Neola Policy Update. No action or motion was requested.

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

Motion by Mr. Ryan and seconded by Mrs. Kurtz to approve the RW Baird Contract as presented. Motion carried on a roll call vote 3-0. (Geske and Kneifl were absent.)

Motion by Mrs. Kurtz and seconded by Mr. Ryan to approve the 66.0301 Agreement with Augusta School District for Early Childhood and Speech and Language Services as presented. Motion carried on a roll call vote 3-0. (Geske and Kneifl were absent.)

Motion by Mrs. Kurtz and seconded by Mr. Ryan to approve the 66.0301 Agreement with Augusta School District for Occupational Therapy Services as presented. Motion carried on a roll call vote 3-0. (Geske and Kneifl were absent.)

Mr. Ceranski discussed with the Board 2024-2025 school calendar parameters. No action or motion was requested.

Mr. Ceranski discussed with the Board a WASB Board Retreat. No action or motion was requested.

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

Announcements by Administration

- A. Start of Winter Sports – Trevor Kohlhepp
- B. The High School Musical – Trevor Kohlhepp
- C. Academic Awards Banquet – Trevor Kohlhepp

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 6:45pm for update on the Aide hire authorized by the superintendent and to discuss a coaching hire. Motion carried on a roll call vote 3-0. (Geske and Kneifl were absent.)

Motion by Mrs. Kurtz and seconded by Mr. Ryan to reconvene to open session at 6:50pm. Motion carried on a roll call vote 3-0. (Geske and Kneifl were absent.)

The clerk reported the Board discussed hires the Aide hire authorized by the superintendent and discussed a coaching hire recommendation. No action was taken.

Motion by Mr. Ryan and seconded by Mrs. Kurtz to hire Carla Rubeck for the High School Head Track Coaching Position. Motion carried on a roll call vote 3-0. (Geske and Kneifl were absent.)

Motion by Mr. Ryan and seconded by Mrs. Kurtz to adjourn at 6:51PM. Motion carried on a voice vote 3-0. (Geske and Kneifl were absent.)