

MINUTES OF REGULAR SCHOOL BOARD MEETING
November 21, 2022

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, Jill Geske, AnnMarie Anderson and Courtney Kneifl. Also present was Joe Sanfelippo and John Goodman. Ashley Goodman-Mason, Brad Ceranski and Deb Brunett were absent. Student Council Representatives Megan Johnston and Emallie Sorensen 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 Mr. Ryan to approve the agenda as presented. Motion carried on a roll call vote 5-0.

President Wright reported the next meeting dates:

December 19, 2022 – Regular Bd Meeting – 6:00 P.M.

January 16, 2023 - Regular Bd Meeting - 6:00 P.M.

February 20, 2023 - Regular Bd Meeting - 6:00 P.M.

September 25, 2023 - Annual Meeting – 6:00 P.M.

Student Highlights – Nathan Kuntz

General Public Address to the Board- Jalessa Normand

Motion by Ms. Geske 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 17, 2022
- B. Minutes of Executive Session of the Bd Meeting of October 17, 2022
- C. Financial Statement dated October, 2022
- D. Approval of Monthly Receipts and Checks
- E. Student Activity Account – Receipts and Checks
- F. Consideration of a Guardian Transportation Contract

No Community Relations Committee Meeting Report as the meeting will be rescheduled.

Dr. Sanfelippo gave a 2022/2023 Budget Review Year to Date Report. No action or motion was requested.

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

Motion by Mrs. Kneifl and seconded by Mr. Ryan to approve adding a part time Aide position. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mr. Ryan to approve removing Board Policy 412 School Census. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Ms. Geske to revise Board Policy and Administrative Rule and Exhibits 411.3 Section 504 – Nondiscrimination on the Basis of Disability as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Anderson and seconded by Mr. Ryan to revise Board Policy 534 Substitute Professional Staff Employment as presented. Motion carried on a roll call vote 5-0.

Dr. Sanfelippo gave the Board an update on the Waiver Request for School Start Date. No action or motion was requested.

The Board discussed parameters for 2023/2024 School Calendar. No action or motion was requested.

Announcements by Administration - None

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 6:23pm for discussion on the Kindergarten Teacher hire authorized by the superintendent and a personnel issue. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Ms. Geske to reconvene to open session at 6:36pm. Motion carried on a roll call vote 5-0.

The clerk reported the Board discussed on the Kindergarten Teacher hire authorized by the superintendent and a personnel issue. No action was taken.

Motion by Mrs. Kneifl and seconded by Mr. Ryan to adjourn at 6:37PM. Motion carried on a roll call vote 5-0.

AnnMarie Anderson, Board Clerk