

MINUTES OF REGULAR SCHOOL BOARD MEETING  
October 16, 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, Courtney Kneifl, Jill Geske and Amy Kurtz. Also present was, Ashley Goodman-Mason, Brad Ceranski, Trevor Kohlhepp, Kim Zabel and John Goodman. Student Council Representative Emallie Sorensen was present. Student Council Representative Lily Walden 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 Mr. Ryan to approve the agenda as presented. Motion carried on a roll call vote 5-0.

President Wright reported the next meeting dates:

November 20, 2023 – Regular Bd Meeting – 6:00 P.M.

December 18, 2023 – Regular Bd Meeting – 6:00 P.M.

January 15, 2024 - Regular Bd Meeting - 6:00 P.M.

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

Student Highlights: 5<sup>th</sup> Grade Safety Patrol

General Public Address to the Board- None

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

- A. Minutes of Regular Bd. Meeting of September 18, 2023
- B. Minutes of the Executive Session of the Bd Meeting of September 18, 2023
- C. Minutes of the Budget Hearing and Annual Meeting September 25, 2023
- D. Financial Statement dated September, 2023
- E. Approval of Monthly Receipts and Checks
- F. Student Activity Account - Receipts and Checks
- G. Notice of School Board Election
- H. Consideration of a 5<sup>th</sup> Grade Overnight Trip
- I. Consideration of a Choir Overnight Trip Request
- J. Consideration of a Band Overnight Trip Request
- K. Consideration of a Softball Overnight Trip Request
- L. Consideration of Aide Resignations

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

Motion by Ms. Geske and seconded by Mrs. Kurtz to establish the Fund 10 Tax Levy at \$1,843,438 and the All Fund Tax Levy at \$4,136,438. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Ms. Geske to adopt the 2023-2024 budget as presented. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Mrs. Kneifl to approve the Resolution Authorizing A Taxable Tax and Revenue Anticipation Promissory Note For Cash Flow Purposes in an Amount Not to Exceed \$1,300,000. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mrs. Kurtz to accept Bladwerxs bid for snow removal for the 2023-2024 School Year. Motion carried on a roll call vote 5-0.

Mrs. Zabel gave a Student Enrollment- 3<sup>rd</sup> Friday Count Report. No action or motion was requested.

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

Announcements by Administration

- A. Homecoming Summary-Trevor Kohlhepp
- B. Academic Banquet – Trevor Kohlhepp
- C. Athletics Update – Trevor Kohlhepp

Announcements by the Board of Education

- A. WASB/WASDA/WASBO Joint Convention- January 17-19, 2024 in Milwaukee

Motion by Mr. Ryan and seconded by Ms. Geske to convene to executive session as per Chapter 19.85 (1)(c)(e)(g) Wisconsin Statutes at 6:21pm for update on hires and resignations approved by the superintendent and to discuss hiring recommendations for open positions. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Mrs. Kurtz to reconvene to open session at 6:37pm. Motion carried on a roll call vote 5-0.

The clerk reported the Board discussed hires and resignations approved by the superintendent. The Board also discussed hiring recommendations for open positions. No action was taken.

Motion by Mr. Ryan and seconded by Mrs. Geske to approve Coaching/Advising recommendations for the 2023-2024 and the 2024-2025 Seasons as presented. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Mrs. Kurtz to adjourn at 6:38PM. Motion carried on a roll call vote 5-0.

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Courtney Kneifl, Board Clerk