

MINUTES OF REGULAR SCHOOL BOARD MEETING  
October 17, 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, Ashley Goodman-Mason, Brad Ceranski, Joe Sanfelippo, Deb Brunett and John Goodman.

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

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

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

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

#### Student Highlights

General Public Address to the Board- Matt Bartow and Tom Messerschmidt

Motion by Ms. Geske 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 September 19, 2022
- B. Minutes of the Executive Session of the Bd Meeting of September 19, 2022
- C. Minutes of the Budget Hearing and Annual Meeting September 26, 2022
- D. Financial Statement dated September, 2022
- 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 Music Overnight Trip Request
- J. Consideration of a Choir Overnight Trip Request
- K. Consideration of a Band Overnight Trip Request
- L. Consideration of a Donation From E&K Fall Mart – Spirit Pump

The Board held a Public Hearing Regarding Waiver Request for School Start Date in Accordance with Administrative Code PI 27.03(5). Dr. Sanfelippo presented the information and reviewed the resolution. No one commented during the public comment period.

Motion by Ms. Geske and seconded by Mr. Ryan to adopt the DPI Waiver Request Resolution on the School Start Date in accordance with Administrative Code PI 27.03(5) to begin school prior to September 1, 2023. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Ms. Geske to establish the Fund 10 Tax levy at \$1,765,472 and the All Fund Tax Levy at \$4,106,430. Motion carried on a roll call vote 5-0.

Motion by Mrs. Kneifl and seconded by Ms. Geske to adopt the 2022-2023 budget as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Kneifl and seconded by Mr. Ryan to approve the Resolution Authorizing A Taxable Tax and Revenue Anticipation Promissory Note For Cash Flow Purposes in an Amount Not to Exceed \$750,000. Motion carried on a roll call vote 5-0.

Motion by Mrs. Kneifl and seconded by Ms. Geske to accept BladeWerx's bid for snow removal for the 2022-2023 school year. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mr. Ryan to approve the contract with Chestnut Consulting for higher level technology needs. Motion carried on a roll call vote 5-0.

Motion by Mrs. Kneifl and seconded by Mr. Ryan to approve adding a one-year kindergarten teacher position for the remainder of the 2022-2023 school year. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mrs. Kneifl 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 5-0.

The Board discussed removing Board Policy 412 School Census. No action or motion was taken as this was the first reading.

Motion by Mrs. Kneifl and seconded by Mr. Ryan to approve revising Administrative Rule 422.1 Foreign Exchange Students as presented. Motion carried on a roll call vote 5-0.

The Board discussed revising Board Policy and Administrative Rule and Exhibits 411.3 Section 504 – Nondiscrimination on the Basis of Disability. No action was taken as this was the first reading.

The Board discussed revising Board Policy 534 Substitute Professional Staff Employment. No action was taken as this was the first reading.

Motion by Mr. Ryan and seconded by Ms. Geske to approve revising Administrative Rule 425 Open Enrollment as presented. Motion carried on a roll call vote 5-0.

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

#### Announcements by Administration

- A. Technology Update – John Goodman
- B. Parent-Teacher Conferences – Ashley Goodman-Mason
- C. Academic Banquet – Brad Ceranski
- D. Athletics Update – Brad Ceranski

#### Announcements by the Board of Education

- A. WASB/WASDA/WASBO Joint Convention- January 18-20, 2023 in Milwaukee

Motion by Ms. Geske and seconded by Mrs. Kneifl to convene to executive session as per Chapter 19.85 (1)(c)(e)(g) Wisconsin Statutes at 6:50pm for an update on hires and resignations authorized by the superintendent, to discuss giving the Superintendent authorization to hire for proposed kindergarten position 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. Kneifl to reconvene to open session at 7:00pm. Motion carried on a roll call vote 5-0.

The clerk reported the Board was given an update on hires and resignations authorized by the superintendent, to discuss giving the Superintendent authorization to hire for proposed kindergarten position and to discuss hiring recommendations for open positions. No action was taken.

Motion by Mrs. Kneifl and seconded by Mr. Ryan to authorize the Superintendent to hire a One Year Kindergarten Teacher for the remainder of the 2022-2023 school year prior to the November Board Meeting. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mrs. Kneifl to approve Coaching/Advising recommendations for the 2022-2023 Seasons as presented. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Ms. Geske to adjourn at 7:01PM. Motion carried on a roll call vote 5-0.

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AnnMarie Anderson, Board Clerk