

MINUTES OF REGULAR SCHOOL BOARD MEETING
October 21, 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 Mr. Ryan and seconded by Mrs. Kurtz to approve the agenda as presented. Motion carried on a roll call vote 5-0.

President Wright reported the next meeting dates:

November 4, 2024 – Special Bd Meeting – 6:00P.M.

November 18, 2024 – Regular Bd Meeting – 6:00 P.M.

December 16, 2024 – Regular Bd Meeting – 6:00 P.M.

January 20, 2025 - Regular Bd Meeting - 6:00 P.M.

September 22, 2025 - Annual Meeting – 6:00 P.M.

Student Highlights: 4th Grade School Store

General Public Address to the Board- None

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 September 16, 2024
- B. Minutes of the Executive Session of September 16, 2024
- C. Minutes of the Budget Hearing and Annual Meeting September 23, 2024
- D. Financial Statement Dated September, 2024
- E. Approval of Monthly Receipts and Checks
- F. Student Activity Account– Receipts and Checks
- G. Notice of School Board Election
- H. Consideration of a 5th 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

Mr. Ceranski gave a Facility/Transportation Committee Meeting Report. No action or motion was requested.

Motion by Mrs. Kurtz and seconded by Mr. Ryan to approve a FEMA Grant Writing Consulting Agreement with JBAD Solutions LLC as presented. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mr. Ryan to establish the Fund 10 Tax levy at \$1,989,446 and the all fund tax levy at \$4,497,801. Motion carried on a roll call vote 5-0.

Motion by Mrs. Kneifl and seconded by Ms. Geske to adopt the 2024-2025 budget as presented. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mrs. Kurtz to accept Blade Werx LLC. bid for snow removal for the 2024-2025 school year. Motion carried on a roll call vote 5-0.

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

Mr. Ceranski updated the Board on technical policy changes. No action or motion was requested.

The Board discussed recommended policy 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. No action or motion was requested as this is the first reading.

Mr. Goodman gave a 3rd Friday Student Count Report. No action or motion was requested.

Mr. Ceranski gave a stadium renovation update. No action or motion was requested.

Motion by Mr. Ryan and seconded by Mrs. Kneifl to move forward with the Stadium Renovations with construction to begin in the Spring of 2025. Motion carried on a roll call vote 5-0.

Motion by Mrs. Kurtz and seconded by Mrs. Kneifl to approve the GEO Technical Contract with Giles as presented. Motion carried on a roll call vote 5-0.

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 22-24, 2025 in Milwaukee

Motion by Mr. Ryan and seconded by Mrs. Kurtz to convene to executive session as per Chapter 19.85 (1)(c)(e) Wisconsin Statutes at 6:43pm to discuss hiring recommendations for open positions and to discuss a construction management contract. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Ms. Geske to reconvene to open session at 6:48pm. Motion carried on a roll call vote 5-0.

The clerk reported the Board discussed hiring recommendations for open positions and discussed a construction management contract. No action was taken.

Motion by Mrs. Kurtz and seconded by Ms. Geske to approve coaching/advising recommendations for the 2024-2025 and the 2025-2026 seasons as presented. Motion carried on a roll call vote 5-0.

The Board did not take action on the Construction Management Contract for the Stadium Renovation Project. This will be brought to another Board meeting in the future.

Motion by Mr. Ryan and seconded by Mrs. Kurtz to adjourn at 6:49PM. Motion carried on a roll call vote 5-0.

Courtney Kneifl, Board Clerk