

MINUTES OF REGULAR SCHOOL BOARD MEETING
September 16, 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.

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. Kurtz 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:

September 23, 2024 – Annual Meeting – 6:00 P.M.
October 21, 2024 - Regular Bd Meeting – 6:00 P.M.
November 18, 2024 – Regular Bd Meeting – 6:00 P.M.
December 16, 2024 – Regular Bd Meeting – 6:00 P.M.

Student Highlights: High School FFA

Introduction and Welcome – New Staff Members

Motion by Mrs. Kneifl and seconded by Ms. Geske to approve Lily Walden and Avery Schroeder as Student Council Representatives to the Board for the 2024-2025 School Year. Motion carried on a roll call vote 5-0.

General Public Address to the Board- None

Motion by Mr. Ryan and seconded by Mrs. Kurtz to approve the Consent Agenda as presented. Motion carried on a roll call vote 5-0.

- A. Minutes of Regular Bd. Meeting of August 19, 2024
- B. Minutes of the Executive Session of August 19, 2024
- C. Financial Statement Dated August, 2024
- D. Approval of Monthly Receipts and Checks
- E. Student Activity Account– Receipts and Checks
- F. Consideration of Bids for Snow Removal
- G. Consideration of Approving the Academic Banquet
- H. Consideration of FFA Overnight Trip

Mr. Rasmussen gave a Food Service Update Report. No action or motion was requested.

Mr. Goodman gave a Technology Update Report. No action or motion was requested.

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

Motion by Mr. Ryan and seconded by Mrs. Kurtz to have a Facility Study done in the 2024-2025 School Year. Motion carried on a roll call vote 5-0.

Mr. Goodman gave a 2024/2025 Budget Review Year to Date Report. No action or motion was requested.

Motion by Mrs. Kneifl and seconded by Ms. Geske to approve the 66.0301 Agreement with the Eau Claire School District for PT and VI services as presented. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Mrs. Kurtz to approve the 66.0301 Agreement with Wisconsin Educators Risk Management Cooperative (WERMC) to purchase Insurance as presented. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mrs. Kneifl to add two one-year additional aide positions. Motion carried on a roll call vote 5-0.

Announcements by Administration

- A. Act 20 Update – aimswebPlus – Ashley Mason
- B. Start of School Year – All Admin
- C. CTE Update – Trevor Kohlhepp
- D. Middle and High School Athletics – Trevor Kohlhepp
- E. 2024-2025 Professional Growth Goals – Brad Ceranski

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 Ms. Geske to convene to executive session as per Chapter 19.85 (1)(c)(e)(f) Wisconsin Statutes at 6:49pm for update on hires and resignations approved by the superintendent and recommendations for open position in the district. Also to discuss the technology staffing plan for 2024-2025 and to review the Design and Construction Management Bids for the Stadium Renovations. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Mrs. Kurtz to reconvene to open session at 7:23pm. Motion carried on a roll call vote 5-0.

The clerk reported the Board for discussed the hires and resignations approved by the superintendent and recommendations for open position in the district. Also they discussed the technology staffing plan for 2024-2025 and reviewed the Design and Construction Management Bids for the Stadium Renovations. No action was taken.

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

Motion by Mrs. Kneifl and seconded by Mrs. Kurtz to award Rettler Corporation the stadium design and construction management bid. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Ms. Geske to adjourn at 7:27PM. Motion carried on a roll call vote 5-0.

Courtney Kneifl, Board Clerk