

MINUTES OF REGULAR SCHOOL BOARD MEETING  
September 18, 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 and Amy Kurtz. Also present was, Ashley Goodman-Mason, Brad Ceranski, Trevor Kohlhepp, Kim Zabel and John Goodman. Board Member Jill Geske 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 4-0. (Geske Absent.)

President Wright reported the next meeting dates:

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

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

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

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

Student Highlights: High School Band Members

Introductions and Welcome – New Staff Members

Motion by Mrs. Kurtz and seconded by Mr. Ryan to approve Lily Walden and Emallie Sorensen as Student Council Representatives to the Board for the 2023-2024 School Year. Motion carried on a roll call vote 4-0. (Geske Absent.)

General Public Address to the Board- None

Motion by Mrs. Kneifl and seconded by Mrs. Kurtz to approve the Consent Agenda as presented. Motion carried on a roll call vote 4-0. (Geske Absent.)

- A. Minutes of Regular Bd. Meeting of August 21, 2023
- B. Minutes of the Executive Session of August 21, 2023
- C. Financial Statement Dated August, 2023
- 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

Mrs. Zabel gave a 2023/2024 Budget Review Year-to-Date Report. No action or motion was requested.

Mrs. Zabel gave an ESSER update. No action or motion was requested.

Motion by Mr. Ryan and seconded by Mrs. Kurtz 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 4-0. (Geske Absent.)

Motion by Mrs. Kneifl and seconded by Mr. Ryan to add a one-year additional aide position. Motion carried on a roll call vote 4-0. (Geske Absent.)

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

Motion by Mrs. Kneifl and seconded by Mrs. Kurtz to adopt the Resolution to Proceed with a Campaign to Raise Donations in an Amount Not Less Than \$1,000,000 to Support the Stadium and Track and Field Redevelopment Project. This resolution replaces the adopted resolution from last month. Motion carried on a roll call vote 4-0. (Geske Absent.)

Announcements by Administration

- A. Back to School/Open House
- B. Reading Corps Tutors
- C. Middle School Standard of Excellence
- D. Activity Participation
- E. Fall Sports

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 Mrs. Kurtz to convene to executive session as per Chapter 19.85 (1)(c) Wisconsin Statutes at 6:29pm for update on hires and resignations approved by the superintendent. Motion carried on a roll call vote 4-0. (Geske Absent.)

Motion by Mrs. Kurtz and seconded by Mr. Ryan to reconvene to open session at 6:36pm. Motion carried on a roll call vote 4-0. (Geske Absent.)

The clerk reported the Board discussed hires and resignations approved by the superintendent. No action was taken.

Motion by Mr. Ryan and seconded by Mrs. Kurtz to adjourn at 6:37PM. Motion carried on a roll call vote 4-0. (Geske Absent.)

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Courtney Kneifl, Board Clerk