

MINUTES OF REGULAR SCHOOL BOARD MEETING
September 19, 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 Ms. Geske and seconded by Mrs. Kneifl to approve the agenda as presented. Motion carried on a roll call vote 5-0.

President Wright reported the next meeting dates:

September 26, 2022 – Annual Meeting – 6:00 P.M.

October 17, 2022 - Regular Bd Meeting – 6:00 P.M.

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

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

Student Highlights

Introduction and Welcome - New Staff Members

Motion by Mr. Ryan and seconded by Mrs. Kneifl to approve Megan Johnston and Emallie Sorensen as Student Council Representatives to the Board for the 2022-2023 School Year. Motion carried on a roll call vote 5-0.

General Public Address to the Board- Naomi Munz and Jessica Mattson

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 August 22, 2022
- B. Minutes of the Executive Session of August 22, 2022
- C. Financial Statement Dated August, 2022
- 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
- I. Consideration of a Donation

Dr. Sanfelippo gave a Policy Committee Meeting Report. No action or motion as requested.

Mrs. Brunett gave a 2022-2023 Budget Review Year – to- Date Report. No action or motion was requested.

Mrs. Brunett gave an ESSER Update. No action or motion was requested.

Announcements by Administration

- A. Start of School
- B. Homecoming

Announcements by the Board of Education

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

Motion by Mrs. Kneifl and seconded by Mr. Ryan to convene to executive session as per Chapter 19.85 (1)(c) Wisconsin Statutes at 6:34pm update on hires and resignations approved by the superintendent. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Mrs. Kneifl to reconvene to open session at 7:09pm. Motion carried on a roll call vote 5-0.

The clerk reported the Board was given an update on hires and resignations approved by the superintendent. No action was taken.

Motion by Mrs. Kneifl and seconded by Ms. Geske to adjourn at 7:10PM. Motion carried on a roll call vote 5-0.

AnnMarie Anderson, Board Clerk