

MINUTES OF REGULAR SCHOOL BOARD MEETING
April 15, 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, Jill Geske, Amy Kurtz and Courtney Kneifl. Also present was Ashley Goodman-Mason, Brad Ceranski, Trevor Kohlhepp, Kim Zabel and John Goodman. Student Council Representative Emallie Sorensen and Lilly Walden were present.

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:

April 29, 2024 – Special Bd Meeting – 6:00P.M.
May 20, 2024 – Regular Bd Meeting – 6:00 P.M.
June 24, 2024 – Regular Bd Meeting – 6:00P.M.
July 15, 2024 – Regular Bd Meeting – 6:00 P.M.
September 23, 2024 - Annual Meeting – 6:00 P.M

Student Highlights – High School student regarding Art, Choir and Band

General Public Address to the Board- None

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

- A. Minutes of Regular Bd. Meeting of March 18, 2024
- B. Minutes of Executive Session of Regular Bd Mtg of March 18, 2024
- C. Financial Statement Dated March 2024
- D. Approval of Monthly Receipts and Checks
- E. Student Activity Account Receipts and Checks

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

Motion by Mrs. Kurtz and seconded by Ms. Geske to approve the Employee Health Insurance Plan as presented. Motion carried on a roll call vote 5-0.

Ms. Zabel gave an ESSER Funds Update. No action or motion was requested.

Motion by Ms. Geske and seconded by Mrs. Kneifl to increase the part time Middle School Teacher Position to full time beginning with the 2024-2025 school year. Motion carried on a roll call vote 5-0.

Motion by Mrs. Kneifl and seconded by Mr. Ryan to add an additional kindergarten teacher position to begin with the 2024-2025 school year. Motion carried on a roll call vote 5-0.

Motion by Mrs. Kneifl and seconded by Mrs. Kurtz to approve the 2024-2025 preliminary budget forecast and reduction/enhancement as presented. Motion carried on a roll call vote 5-0.

The Board discussed the 2024-2025 Student/Parent Handbooks. No action or motion was requested as this was the first reading.

Motion by Ms. Geske and seconded by Mr. Ryan to have Mrs. Kneifl and Mrs. Kurtz represent the School Board at this year's graduation ceremony. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Ms. Geske to approve the 2024-2025 Employee Handbook Revisions as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Kneifl and seconded by Mrs. Kurtz to approve posting for four 28 hours per week summer custodial positions as presented. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mrs. Kneifl to approve Summer School Classes, teachers and aides as presented. Motion carried on a roll call vote 5-0.

Motion by Mrs. Kneifl and seconded by Mr. Ryan to give the Village of Fall Creek permission to continue to allow semi-parking at the bus garage as per the agreement as presented. Motion carried on a roll call vote 5-0.

Announcements by Administration

A, High School Spring Updates – Trevor Kohlhepp

Announcements by the Board of Education - None

Motion by Ms. Geske and seconded by Mr. Ryan to convene to executive session as per Chapter 19.85(b)(c)(e)(f) Wisconsin Statutes at approximately 6:39pm for discussion on hiring recommendations, and resignations and hires the Superintendent authorized. Discussion on Negotiation parameters for open positions. Also to discuss Administrative Team structure beginning with 2024-2025 School Year. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Mrs. Kurtz to reconvene to open session at 7:12pm. Motion carried on a roll call vote 5-0.

The clerk reported the Board discussed hiring recommendations, and resignations and hires the Superintendent authorized. Discussion on Negotiation parameters for open positions. Also to discuss Administrative Team structure beginning with 2024-2025 School Year. No action was taken.

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

Motion by Mr. Ryan and seconded by Ms. Geske to adjourn at 7:13PM. Motion carried on a roll call vote 5-0.

Courtney Kneifl, Board Clerk