

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday, March 15, 2021

6:00 P.M.

District Conference Room &  
Teleconference (see below for instructions)

AGENDA

- I. Call to order
  - A. Pledge of Allegiance
  - B. Roll Call
  - C. Acknowledge notification of meeting
  - D. Approval of agenda
  - E. Report next meeting dates
    - April 19, 2021 – Regular Bd Meeting – 6:00 P.M.
    - May 17, 2021 – Regular Bd Meeting – 6:00 P.M.
    - June 21, 2021 – Regular Bd Meeting – 6:00P.M.
- II. Student Highlights
- III. General Public Address to Board of Education
- IV. Consent Agenda
  - A. Minutes of Regular Bd. Meeting of February 15, 2021
  - B. Minutes of Executive Session of Bd Meeting of February 15, 2021
  - C. Financial Statement Dated February 2021
  - D. Approval of Monthly Receipts and Checks
  - E. Student Activity Account Receipts and Checks
  - F. Consideration of Accepting a High School Head Track Coaching Resignation
  - G. Consideration of Accepting a High School Assistant Track Coaching Resignation
- V. Staff Reports
  - A. Curriculum Committee Meeting Report
- VI. Administrative Reports/Board Action
  - A. Business and Finance
    - 1. 2020/2021 Budget Review Year-to-Date
    - 2. Consideration of Approving the 2021/22 Preliminary Budget Forecast & Reduction/Enhancements as presented / with adjustments.
    - 3. Consideration of Approving a 66.0301 Cluster A Agreement
    - 4. Consideration of Approving a Therapy Service Agreement for 2021-2022
  - B. Policy and Legislation
    - 1. Consideration of revising Board Policy 457 Fall Creek School District Wellness Policy (2<sup>nd</sup> Reading)
  - C. Planning
    - 1. Discussion on Possible Employee Handbook Revisions
    - 2. Update on School Structure During COVID-19 and Re-Entry Plan
- VII. Announcements by Administration
  - A. Elementary Mini Sessions – Ashley Mason
  - B. Middle School Winter Fun Day – Ashley Mason
  - C. Snowfest and Prom Update
  - D. ACT Testing
  - E. Athletic Updates
- VIII. Announcements by Board of Education
- IX. Convene to Executive Session as per Chapter 19.85(b)(c)(e)(f) Wisconsin Statutes
- X. Administrative Report/Board Action
  - A. Personnel
    - 1. Discussion on Hiring Recommendation for Posted Positions in the District
    - 2. Consideration of Accepting a Resignation
    - 3. Consideration of Issuing Preliminary Layoff and/or Nonrenewal Notice to Certified Staff Members
    - 4. Discussion on Authorizing the Superintendent to accept resignations/retirement and hiring open positions
    - 5. Negotiations Update
    - 6. Consideration of Administrative Team Structure for 2021-2022
- XI. Reconvene to Open Session
  - A. Clerk Report of any action taken in Executive Session
- XII. Administrative Reports/Board Action
  - A. Personnel
    - 1. Consideration of Hiring Coaching/Advising Positions for 2020-2021
    - 2. Consideration of giving the Superintendent the Authority to accept employee resignations and retirements submitted in March - September and to hire for all open positions in these months
- XIII. Adjourn

**\*\*\*This Meeting and Hearing is open to the public via Teleconference. If you would like to attend this meeting and hearing please Dial 312-626-6799, when prompted for the meeting number type in 7155776623, it will then ask for your participant number, enter #. If you would like Video and Audio click on this link: <https://us02web.zoom.us/j/7155776623> If you need additional assistance, please call 715-577-6623.**