

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday, May 17, 2021

6:00 P.M.

District Conference Room &  
Teleconference for Public (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: June 21, 2021 – Regular Bd Meeting – 6:00P.M.  
July 19, 2021 – Regular Bd Meeting – 6:00 P.M.  
August 30, 2021 – Regular Bd Meeting – 6:00P.M. \*\* Date Change\*\*
- II. Student Highlights
- III. Board of Education Processing
  - A. Board Reorganization
  - B. 2021-2022 Board Appointments: CESA 10 Representative, WASB Delegate and Alternate, Instructional Staff Negotiating Team, Support Staff Negotiating Team, Administrative Negotiating Team, Non Union/Non Certified Negotiating Team, Policy Committee, Facilities and Transportation Committee, Extra Curricular Committee, Curriculum Committee, Calendar Committee, Business/Finance Committee, Community Relations Committee
- IV. General Public Address to Board of Education
- V. Consent Agenda
  - A. Minutes of Regular Bd. Meeting of April 19, 2021
  - B. Minutes of Executive Session of Bd. Meeting of April 19, 2021
  - C. Financial Statement Dated April 2021
  - D. Approval of Monthly Receipts and Checks
  - E. Student Activity Account Receipts and Checks– April 2021
  - F. Consideration of Renewal of Student Accident and Catastrophic Insurance
- VI. Administrative Reports/Board Action
  - A. Business and Finance
    - 1. 2020/2021 Budget Review Year-to-Date
    - 2. Consideration of a resolution authorizing the transfer of funds, the establishment of an escrow account with respect to and the defeasance of certain of the general obligation school improvement bonds, dated July 12, 2018
    - 3. Consideration of the Preliminary Draft Budget for 2021-2022
    - 4. Consideration of an Audit Contract with Wipfli
    - 5. Consideration of Approving a 66.0301 Agreement with Augusta School District for Curriculum Support Services
    - 6. Consideration of a 66.0301 Carl Perkins Administration Agreement with Eau Claire School District
    - 7. Consideration of a RW Baird Contract for Business Management Services
    - 8. Consideration of the Chartwell Contract Renewal
    - 9. Consideration of School Breakfast and Lunch Prices for the 2021-2022 School Year
  - B. Policy and Legislation
    - 1. Consideration of Revising Board Policy, Rules and Exhibit 354 Youth Options Program (2<sup>nd</sup> Reading)
    - 2. Student/Parent Handbooks
  - C. Personnel
    - 1. Consideration of Posting for Temporary Summer Custodial Staff
  - D. Planning
    - 1. Summer School Update
    - 2. Consideration of a Baseball Coop Athletic Program
    - 3. Summer Projects Update
    - 4. Consideration of Awarding the Football Field Lights Project bid
    - 5. Consideration of Open Enrollment Applications for 2021/2022
    - 6. Update on School Structure During COVID-19 and Re-Entry Plan
- VII. Announcements by Administration
  - A. Athletics Update
  - B. Graduation Plans
  - C. End of Year Planning
  - D. Teacher Street Fair
  - E. Teacher Appreciation Week
- VIII. Announcements by Board of Education
- IX. Convene to Executive Session as per Chapter 19.85 (1)(c)(e) Wisconsin Statutes
  - A. Personnel
    - 1. Discussion on Authorizing the Superintendent to accept resignations/retirement and hiring open positions
    - 2. Update on Support Staff Negotiations
- X. Reconvene to Open Session
  - A. Clerk report of any action taken in executive session.
- XI. Administrative Reports/Board Action
  - A. Personnel
    - 1. Consideration of Approval of the Support Staff Union Base Wage Contract
  - B. Planning
    - 1. Consideration of Revisions to the 2021-2022 Employee Handbook
- XII. 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.**