

MINUTES OF REGULAR SCHOOL BOARD MEETING
June 21, 2021

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, Courtney Kneifl, Jill Geske, AnnMarie Anderson and Eric Ryan. Also present was Joe Sanfelippo, Ashley Goodman-Mason and Deb Brunett.

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:

- July 19, 2021 – Regular Bd Meeting – 6:00 P.M.
- August 30, 2021 – Regular Bd Meeting – 6:00P.M. **Date Change**
- September 20, 2021 – Regular Bd Meeting – 6:00 P.M.
- September 27, 2021 – Annual Meeting – 6:00 P.M.

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 May 17, 2021
- B. Minutes of Executive Session of Bd Meeting of May 17, 2021
- C. Financial Statement Dated May, 2021
- D. Approval of Receipts and Monthly Checks
- E. Student Activity Account Receipts and Checks-May
- F. Consideration of a Softball Team Out of State Trip Request

Dr. Sanfelippo gave a Seclusion and Physical Restraint Report. No action or motion was requested.

No 2020/2021 Budget Adjustments and Amendments were presented.

Motion by Mrs. Kneifl and seconded by Mr. Ryan to award the oil bid to Halron Lubricants. Motion carried on a roll call vote 5-0.

Motion by Ms. Geske and seconded by Mr. Ryan to award the tire bid to Bauer Built. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Mrs. Kneifl to award the fuel bid to Fall Mart. Motion carried on a roll call vote 5-0.

Dr. Sanfelippo gave an End of School Wrap up. No action or motion was requested.

Announcements by Administration

- A. June Math Curriculum Work
- B. Athletics Update

Announcements by the Board of Education – None

Motion by Mr. Ryan and seconded by Mrs. Anderson to convene to executive session as per Chapter 19.85 (1)(c)(e) Wisconsin Statutes at 6:16pm for discussion on hires and resignations approved by the superintendent and to consider hiring recommendations and Administration base wage and benefits for 2021-2022. Motion carried on a roll call vote 5-0.

Motion by Mrs. Kneifl and seconded by Mr. Ryan to reconvene to open session at 7:11pm. Motion carried on a roll call vote 5-0.

The clerk reported the Board discussed resignations and hiring recommendations and approved the administrators base wage and benefits for 2021-2022.

Motion by Mrs. Kneifl and seconded by Ms. Geske to approve Coaching/Advising recommendations for the 2021-2022 Seasons as presented. Motion carried on a roll call vote 5-0.

Motion by Mr. Ryan and seconded by Ms. Geske to adjourn at 7:12PM. Motion carried on a roll call vote 5-0.

AnnMarie Anderson, Board Clerk