

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday November 15, 2021

6:00 P.M.

District Conference Room

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
    - December 20, 2021 – Regular Bd Meeting – 6:00 P.M.
    - January 17, 2022 - Regular Bd Meeting - 6:00 P.M.
    - February 21, 2022 - Regular Bd Meeting - 6:00 P.M.
- II. Student Highlights
- III. General Public Address to Board of Education
- IV. Consent Agenda
  - A. Minutes of Regular Bd. Meeting of October 18, 2021
  - B. Minutes of Executive Session of the Bd Meeting of October 18, 2021
  - C. Financial Statement dated October, 2021
  - D. Approval of Monthly Receipts and Checks
  - E. Student Activity Account – Receipts and Checks
  - F. Consideration of Accepting a Nurse Resignation
  - G. Consideration of Choir Overnight Trip
  - H. Consideration of Band Overnight Trip
- V. Board Committee Meeting Reports
  - A. Curriculum Committee Meeting Report
- VI. Administrative Reports/Board Action
  - A. Business and Finance
    - 1. 2021/2022 Budget Review Year-to-Date
    - 2. Consideration of a RW Baird Contract for Business Management Services
    - 3. Consideration of Adult Breakfast and Lunch Price Increases as required by the WI DPI School Nutrition Program
    - 4. Discussion/Consideration of Staff COVID quarantine Days
  - B. Policy and Legislation
    - 1. Consideration of Revising Board Policy 164 Board Member Compensation and Expenses (1<sup>st</sup> Reading)
  - C. Planning
    - 1. Discussion: Parameters for 2022-2023 Calendar
    - 2. Consideration of Changing the February Regular School Board Meeting date.
- VII. Announcements by Administration
  - A. Handwriting – Ashley Goodman-Mason
  - B. Fall Band/Choir Concert & Musical – Brad Ceranski
  - C. Senior Capstone – Brad Ceranski
  - D. Athletics Update – Brad Ceranski
- VIII. Announcements by Board of Education
- IX. Convene to Executive Session as per Chapter 19.85 (1)(c)(e)(f) Wisconsin Statutes
- X. Administrative Reports/Board Action
  - A. Personnel
    - 1. Discussion on Hiring Recommendation for Posted Positions in the District
- XI. Reconvene to Open Session
  - A. Clerk report out any action taken in Executive Session
- XII. Administrative Reports/Board Action
  - A. Personnel
    - 1. Consideration of Hiring a Part Time Nurse
    - 2. Consideration of Hiring Coaching/Advising Positions
- XIII. Adjourn