

## MINUTES OF REGULAR SCHOOL BOARD MEETING

August 30, 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 Courtney Kneifl, Brock Wright and Eric Ryan. Also present were Joe Sanfelippo, Brad Ceranski, John Goodman, Debby Brunett, Kelly Speckien and Ashley Goodman-Mason. AnnMarie Anderson and Jill Geske were absent.

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 Mr. Ryan and seconded by Mrs. Kneifl to approve the agenda as presented. Motion carried on a roll call vote 3-0. (Anderson and Geske were absent.)

President Wright reported the next meeting dates:

September 20, 2021 – Regular Bd Meeting – 6:00 P.M.

September 27, 2021 – Annual Meeting – 6:00 P.M.

October 18, 2021 - Regular Bd Meeting – 6:00 P.M.

November 15, 2021 – Regular Bd Meeting – 6:00 P.M

General Public Address to the Board- None

Motion by Mrs. Kneifl and seconded by Mr. Ryan to approve the Consent Agenda as presented. Motion carried on a roll call vote 3-0. (Anderson and Geske were absent.)

- A. Minutes of Regular Bd Meeting of July 19, 2021
- B. Minutes of Executive Session of Bd Meeting of July 19, 2021
- C. Financial Statement dated July 2021
- D. Approval of Monthly Receipts and Checks
- E. Student Activity Account - Receipts and Checks
- F. Consideration of the Annual Meeting Agenda and Notice

Motion by Mr. Ryan and seconded by Mrs. Kneifl to approve Unity Bank, Local Government Pool, ADM and AUL as the public depositories for the Fall Creek School District.

Motion carried on a roll call vote 3-0. (Anderson and Geske were absent.)

Motion by Mr. Ryan and seconded by Mrs. Kneifl to approve the 2021-2022 Budget for Annual Meeting as presented. Motion carried on a roll call vote 3-0. (Anderson and Geske were absent.)

Motion by Mrs. Kneifl and seconded by Mr. Ryan to approve the 66.0301 Agreement with the Eau Claire School District for PT and VI services as presented. Motion carried on a roll call vote 3-0. (Anderson and Geske were absent.)

Dr. Sanfelippo gave a School Return Update. No action or motion was requested.

Dr. Sanfelippo gave a Community Relations Committee Meeting Update. No action or Motion was requested.

Mrs. Goodman-Mason gave a Curriculum update. No action or motion was requested.

Mr. Goodman gave a Technology Update. No action or motion was requested.

Announcements by the Administration

- A. Teacher In-Service Schedule
- B. All School Open House and School Kick Off
- C. Implementation of the Middle School PAC-Principal Advisory Committee
- D. Fall Sports Update

Announcements by the Board of Education

- A. WASB/WASDA/WASBO Joint Convention- January 19-21 in Milwaukee
- B. CESA 10 Annual Meeting Report – Brock Wright

Motion by Mr. Ryan and seconded by Mrs. Kneifl to convene to executive session as per Chapter 19.85 (1)(c)(g) Wisconsin Statutes at 6:51pm to discuss hires made in July/August, recommendations for open positions in the District and a personnel legal matter. Motion carried on a roll call vote 3-0. (Anderson and Geske were absent.)

Motion by Mr. Ryan and seconded by Mrs. Kneifl to reconvene to open session at 7:32pm. Motion carried on a roll call vote 3-0. (Anderson and Geske were absent.)

The clerk reported Dr. Sanfelippo discussed hires and resignations approved by the superintendent and hiring recommendations. The Board discussed a legal personnel matter. No action or motions were taken.

Motion by Mrs. Kneifl and seconded by Mr. Ryan to approve Coaching/Advising recommendations for the 2021-2022 and 2022-2023 Seasons as presented. Motion carried on a roll call vote 3-0. (Anderson and Geske were absent.)

Motion by Mr. Ryan and seconded by Mrs. Kneifl to adjourn at 7:33PM. Motion carried on a roll call vote 3-0. (Anderson and Geske were absent.)

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Courtney Kneifl, Acting Board Clerk