FOND DU LAC BOARD OF EDUCATION
72 West Ninth Street
Fond du Lac, Wisconsin
January 14, 2019

CONVENE

Call to Order, Roll Call, Establish Quorum, Moment of Reflection/ Pledge of Allegiance

The regular meeting of the Board of Education was called to order by President Uselmann at 5:02 p.m.

Roll Call was as follows:

Members present: Hayes, Jones, Jurgella, Strand, Walk, Uselmann.

Administrative staff members present: Sebert, Gerlach, Lewis, Moder, Simon, Williams, Schipper, Hencsik, Hughes, Ruhsam.

Prior to the Pledge of Allegiance, the Board observed a Moment of Reflection. The Pledge was led by the following students from Woodworth Middle School: Stephen Schreiter, Keshawn Johnson, Savannah Sweeney, Landon Schmidt, Elizabeth Bump, and Kayli Moss. The students were accompanied by Principal Tim Schipper and teachers Nora Ballwanz and Christine Frank. Following the Pledge, the students shared information about the Adopt-a-Family program at Woodworth.

Ms. Breister arrived at 5:10 p.m.

ANNOUNCEMENTS/ COMMUNICATIONS

President Uselmann made the following announcements:

1. Adult School Crossing Guard Recognition Week is January 14-18, 2019. Governor Tony Evers, former State Superintendent of Public Instruction, issued a proclamation recognizing the invaluable service crossing guards provide to children walking between home and school.

2. Fondy Pride Award – Recognize Riverside Elementary School for receiving a Gold Wisconsin School Health Award. Principal Jessica Hughes and physical education teacher Elizabeth Chase received the award on behalf of Riverside.

3. Following adjournment of the regular meeting, the Board will convene in an executive session to consider two student expulsions as provided for in Wisconsin Statutes 19.85(1)(a) and (f).

AUDIENCE TO VISITORS AND DELEGATIONS

None.

APPROVAL OF CONSENT RESOLUTION AGENDA

MOTION BY Jurgella, seconded Walk to approve the consent agenda as follows:

A. Approval of Minutes:
   1. December 10, 2018 Board of Education Regular Meeting, Workshop, and Executive Session as presented.

   2. December 17, 2018 Special Board Meeting as presented.

B. Business Services Approvals:
   1. December Financial Statement - Accepted and its publication authorized.

   2. Current Expenses – To approve bills of the Board of Education in the amount of $9,659,553.95 and to have warrants drawn for their payment.

C. Human Resources Approvals:

   1. Retirements – Cory Clark, technology education teacher at Fond du Lac High School, effective June 17, 2019; and Kerry Henschel, speech and language pathologist in Pupil Services, effective June 6, 2019.

   2. Resignation – Timothy Williams, fifth grade teacher at Roberts Elementary School, effective January 18, 2019.

   3. Employment Recommendations – Effective January 21, 2019: Kimberly Braatz, 1.0 FTE business education teacher at Fond du Lac High School, at Level 9; and Sara Grater, 1.0 FTE language arts teacher at Sabish Middle School, at Level 13.

MOTION CARRIED, ayes seven.

INDIVIDUALLY CONSIDERED RESOLUTIONS

Board Members

Consider Approval of Suggested Revisions to NEOLA Policies as Presented (First Reading)

Following a Board workshop on December 10, 2018, the suggested policy revisions are now ready for a first reading. MOTION BY Walk, seconded Breister the Board of Education approve the suggested revisions to NEOLA Policies as presented at first reading in the attached listing. MOTION CARRIED, ayes seven.

BOARD/ADMINISTRATOR REPORTS	
Business Services	
2017-208 Audited Financial Statements	Mike Gerlach, Director of Business Services, walked the Board through the District Audit Report for 2017-18. The audit was performed by Erickson and Associates, S.C.
Superintendent	
Walk and Talk Building Tours	Dr. Sebert shared that Walk and Talk Tours have been scheduled at each school beginning on January 15, 2019. These tours are one piece of the District communication efforts in regard to the April 2 Facilities Referendum.
ACE Open House	The Open House for the Architecture, Construction, and Engineering (ACE) building addition will take place on Wednesday, January 16, 2019, from 4:30 to 8:00 p.m. The ribbon cutting will take place at 6:30 p.m.
Acuity Grant Process and Timeline	The annual Acuity Grant application process for this year will begin on January 21, 2019. This year's estimated amount for disbursement via the Fond du Lac Area Foundation is $26,245.
Facilities Referendum Presentations for Staff	Dr. Sebert shared the PowerPoint presentation that is being used in meetings with staff in the schools regarding the Facilities Referendum.
Board Members	
Review WASB 2019 Recommended Resolutions	The Board discussed the WASB 2019 recommended resolutions that will be voted on during the Delegate Assembly. Linda Uselmann will be the Board's representative at this year's Delegate Assembly.
Student/Staff Activities	Board members shared recent District activities/events they have attended.
ADDITIONAL APPROPRIATE MATTERS	None.
AUDIENCE TO VISITORS AND DELEGATIONS	None.
ADJOURNMENT TO AN EXECUTIVE SESSION TO CONSIDER TWO STUDENT EXPULSIONS AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(a) AND (f)	MOTION BY Hayes, seconded Jones the Board of Education adjourn the regular meeting and convene in an executive session

to consider student expulsions as provided for in Wisconsin Statutes 19.85(1)(a) and (f):

"(a) Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body."

"(f) Considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations."

MOTION CARRIED, ayes seven. The meeting adjourned at 6:09 p.m.

EXECUTIVE SESSION

CALL TO ORDER

An executive session of the Board of Education was called to order by President Uselmann at 6:20 p.m.

ROLL CALL

Members present: Breister, Hayes, Jones, Jurgella, Strand, Walk, Uselmann.

Administrative Staff members present: Sebert, Lewis, Moder.

CONSIDER STUDENT EXPULSIONS

The Board considered two student expulsions.

As a result of a hearing conducted on December 19, 2018 and pursuant to the Order of the Independent Hearing Officer, MOTION BY Hayes, seconded Jones the Board of Education affirm the expulsion order for:

- Student Expulsion #4, Fond du Lac High School, 2018-19.

MOTION CARRIED, ayes six, nays one (Jurgella).

As a result of a hearing conducted on December 19, 2018 and pursuant to the Order of the Independent Hearing Officer, MOTION BY Jones, seconded Hayes the Board of Education affirm the expulsion order for:

- Student Expulsion #5, Fond du Lac High School, 2018-19.

MOTION CARRIED, ayes five, nays one (Breister), abstained one (Uselmann).

ADJOURNMENT

MOTION BY Jones, seconded Walk the Board of Education adjourn the executive session. MOTION CARRIED, ayes seven. The workshop adjourned at 6:50 p.m.

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Elizabeth Hayes, Secretary/Clerk