

FOND DU LAC BOARD OF EDUCATION
72 West Ninth Street
Fond du Lac, Wisconsin
January 23, 2023

- CONVENE** Roll Call, Establish Quorum, Moment of Reflection/Pledge of Allegiance
President Henschel called the regular Board of Education meeting to order at 5:00 p.m.
- ROLL CALL** Members present: Gedemer, Godfrey, Hoerth, Schreiter, Schultz, Uselmann, Henschel.
Administrative Staff members present: Fleig, Gerlach, Williams, Reichenberger, Steinbarth.
A Moment of Reflection preceded the Pledge. The Board led the Pledge of Allegiance.
- ANNOUNCEMENTS/
COMMUNICATIONS** President Henschel announced that following adjournment of the regular meeting, the Board will convene in a workshop to review suggested NEOLA policy updates to Volume 31-2.
- PUBLIC COMMENT** Bob Rundle, 36 Greenbriar Court, spoke again about the Recreation Department. He stopped in and was disappointed to find it closed for a staff meeting, and small. He spoke about lack of experience in the superintendent and his recreation hire and concern about vacation and how the person was to be paid (Fund 80). He did not feel an aquatic director should hold an administrator license.
Jim Hess, W3678 Sunny Rd, Eden, offered prayers and sympathies to the families who were hurting. He thanked a board member who explained the school dashboard scoring system to him. He spoke about scores being below proficient in math and reading in the state. He spoke in favor of the superintendent's plan to improve the district. He spoke about naysayers running for school board and encouraged vetting candidates. He spoke about another board passing a proposal about "parent's rights" and thought Fond du Lac should do the same. He referenced the Kiel situation with pronouns and expressed concern about "everything gay" being forced down people's throats.
- APPROVAL OF CONSENT
RESOLUTION AGENDA** MOTION BY Uselmann, seconded by Hoerth, to approve the consent agenda as follows:
A. Chief of Finance and Operations:
1. Letters of Temporary Substitute Employment - Effective January 23, 2023 for the remainder of the 2022-23 school year: Jordan Boda, 1.0 FTE grade 1 teacher at Lakeshore Elementary School, at Level 1; and Ellen Hughes, 1.0 FTE grade 8 social studies teacher at Woodworth Middle School, at Level 1.
MOTION CARRIED, ayes 7-0.
- INDIVIDUALLY CONSIDERED
RESOLUTIONS**
Chief Academic Officer
Designate Spaces Available
for Regular Education and Special
Education for the 2023-24
School Year as Required by
Wisconsin Act 55

This annual required procedure was necessitated by changes at the state level as outlined in 2015 Wisconsin Act 55. The Director of Pupil Services prepared a document for the board detailing the number of various types and numbers of spots. The numbers for the coming year are the same as for this year.
MOTION BY Godfrey, seconded by Schultz, that the Board of Education designate the number of available spaces for special education students for the 2023-24 school year as presented. Secondly, there is no designation regarding the number of spaces available for regular education students. MOTION CARRIED, ayes 7-0.
- BOARD/ADMINISTRATOR
REPORTS**
Superintendent
Announce Studer Education
Survey Dates

This round of surveys will be building on the baseline data that was collected last year. Surveys will be sent to staff (January 30), parents and students (February 7). There will

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| | be a seven-day window to complete the survey. Reports will be brought to the board along with updates to the success plans. |
| Open Enrollment Timeline | The application period for open enrollment runs from February 6 through April 28, 2023 at 4:00 p.m. |
| Kudos | Dr. Fleig thanked the staff for going above and beyond in response to the tragic events of the weekend, to support students as all prepare to return to classes tomorrow. |
| Board Members Highlights from the State Education Convention | Schultz: attended Friday, learned about budget and revenue limit, phy ed and academic achievement, and saw keynote Courtney Clark speak about attitude, as well as Oshkosh North choir; Godfrey: attended the keynote and choir as well, the delegate assembly was quite lively, attended a breakfast with Tom Thibodeau, fiscal cliff breakout session, and a session focusing on student mental health, and he spoke to some STEM students who designed various robots; Uselmann: sent notes to rest of board about multiple sessions and mentioned a keynote on building trust as well as the delegate assembly; Henschel: also enjoyed breakfast with Tom T. and the fiscal cliff and what he learned about how the system has not kept up with inflation as designed in the 90s. The current gap is over \$3000 per student. Henschel encouraged constituents to look at the details of their property taxes. |
| Student/Staff Activities | Hoerth: saw Woodworth’s Annie Jr., going to spelling bee at Sabish; Schreiter: sports; Godfrey: went to Pier, watched Fondy-Neenah basketball game; Schultz: same BB game; Henschel: same BB game, wrestling at Homestead, walked through high school. |
| PUBLIC COMMENT | none |
| ADDITIONAL APPROPRIATE MATTERS | none |
| ADJOURNMENT | MOTION BY Uselmann, seconded by Schultz, the Board of Education adjourn the regular meeting and convene in a workshop to review suggested NEOLA policy revisions in Volume 31-2. MOTION CARRIED, ayes 7-0. The regular meeting adjourned at 5:37 p.m. |
| WORKSHOP | |
| CALL TO ORDER | President Henschel called a workshop of the Board of Education to order at 6:00 p.m. |
| ROLL CALL | Members present: Gedemer, Godfrey, Hoerth, Schreiter, Schultz, Uselmann, Henschel. Administrative Staff members present: Fleig, Gerlach, Reichenberger, Steinbarth. |
| REVIEW SUGGESTED NEOLA POLICY REVISIONS TO VOLUME 31-2 | The board reviewed suggested revisions to bring policies up to speed with current circumstances and legal changes. |
| ADJOURNMENT | MOTION BY Uselmann, seconded by Godfrey, that the Board of Education adjourn the workshop. MOTION CARRIED, ayes 7-0. The workshop adjourned at 6:35 p.m. |

Linda Uselmann, Secretary/Clerk