

**FOND DU LAC BOARD OF EDUCATION
72 West Ninth Street
Fond du Lac, Wisconsin
October 10, 2016**

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 Jurgella at 5:00 p.m.

Roll Call was as follows:

Members present: Breister, Hayes, Nett, Strand, Uselmann,
Jurgella.

Administrative staff members present: Sebert, Brockert, Lewis,
Simon, Williams, Rochon-Luft, Hagen.

Prior to the Pledge of Allegiance, the Board observed a Moment of
Reflection. The Pledge was led by the following students from
Sabish Middle School: Audrey Crook, Sophia Bartoli, and Sam
Kuhls - 6th grade; Gavin Malcolm - 7th grade; and Sidney Schlies,
Carter King and Abigail Sandberg - 8th grade. Following the
Pledge, the students shared their goals in science, mathematics,
writing and leadership.

**ANNOUNCEMENTS/
COMMUNICATIONS**

President Jurgella made the following announcements:

1. National School Lunch Week – October 10-14, 2016 – A
proclamation from State Superintendent Tony Evers recognizes
the significant contributions of school nutrition staff and the
importance of a nutritious, well-balanced school lunch to the
health, well-being, and education of children.
2. Gifted Education Week – October 16-22, 2016 – A proclama-
tion from State Superintendent Tony Evers recognizes the
week-long observance celebrating gifted education.
3. October is National Principals Month – National Principals
Month is an opportunity to say “thank you” to principals
everywhere and to share with the community all the great
things that principals do.
4. Following adjournment of the regular meeting, the Board will
convene in a workshop to discuss the 2016-17 budget, the
2017-18 school calendar proposal, and to begin the book study
on *The Key Work of School Boards* - Foreword, Introduction,
and Chapter 1.

AUDIENCE TO VISITORS AND
DELEGATIONS

None.

APPROVAL OF CONSENT
RESOLUTION AGENDA

MOTION BY Uselmann, seconded Nett to approve the consent agenda as follows:

A. Approval of Minutes:

1. September 12, 2016 Public Hearing, Board of Education Regular Meeting and Executive Session as presented.
2. September 26, 2016 Board of Education Regular Meeting and Executive Session as presented.

B. Business Services Approvals:

1. September Financial Statement - Accepted and its publication authorized.
2. Current Expenses – To approve bills of the Board of Education in the amount of \$11,098,945.28 and to have warrants drawn for their payment.

C. Human Resources Approval:

1. Letter of Temporary Substitute Employment - Effective the 2016-17 teacher contract year: Sheila Witt, .05 orchestra teacher at Pier and Riverside Elementary Schools at Level 13+.

MOTION CARRIED, ayes six, absent and not voting one (Jones).

INDIVIDUALLY CONSIDERED
RESOLUTIONS

Board Members

Appoint Deputy Clerk for School
Board Elections for 2016-17

Each year the Board appoints a Deputy Clerk for Elections. Sharon Simon is again being recommended to serve in this capacity.

MOTION BY Hayes, seconded Breister to appoint Sharon Simon as Deputy Clerk for Elections for the Fond du Lac School District for the 2016-17 school year. MOTION CARRIED, ayes six, absent and not voting one (Jones).

BOARD/ADMINISTRATOR
REPORTS

Recreation Department

Recreation Department Annual
Report

Renee Wagner, Supervisor of Recreation/Aquatics, presented the Recreation Department Annual Report. The report included a summary of activities offered from September 1, 2015 through August 31, 2016. Ms. Wagner noted that this year the Recreation Department celebrates 90 years and the Fond du Lac Community Aquatic Center celebrates 25 years of service to the Fond du Lac community.

Superintendent

Fond du Lac High School

Homecoming

Dr. Sebert outlined events occurring during Fond du Lac High School's Homecoming Week. Some of the activities are: Girls of the Gridiron game on October 10 at 7:00 p.m.; the Homecoming Parade on October 14 at 5:00 p.m.; the Homecoming Game on October 14 at 7:00 p.m.; and the Homecoming Dance on October 15 from 8:00 - 11:00 p.m.

PEP Grant

Dr. Sebert announced that the District is the recipient of a 2016 Carol M. White Physical Education Program (PEP) Grant in the amount of \$1,250,943 to be disbursed over the next three years to enhance nutrition and wellness opportunities across the District. The District is one of just 16 grants funded across the country.

Independent Living Mock

Interviews

Dr. Sebert reported that he, along with Board members Mark Jurgella and Mark Strand, assisted with mock interviews in Stephanie Fox's Independent Living class at Fond du Lac High School.

Regarding the incidents that occurred at FHS on October 5, Dr. Sebert stressed that student and staff safety is paramount.

Board Members

Student/Staff Activities

Mrs. Uselmann attended Riverside's first Academic Parent Teacher Teams (APTT) meeting of the school year where parents are provided with strategies they can use with their kids.

Mr. Jurgella visited Sabish Middle School. He also noted that the Fondy Swim Club hosted a two-day swim meet at the Aquatic Center this past weekend.

Mrs. Nett said that Fond du Lac High School students she had talked to about the recent FHS incidents said they feel safe at school.

ADDITIONAL APPROPRIATE
MATTERS

Mrs. Nett referenced an article in Sunday's Milwaukee Journal Sentinel titled, "Five years after Act 10, Classrooms See Upheaval."

AUDIENCE TO VISITORS AND
DELEGATIONS

None.

ADJOURNMENT TO A
WORKSHOP TO DISCUSS THE
2016-17 BUDGET, THE 2017-18
SCHOOL CALENDAR PROPOSAL,
AND TO BEGIN THE BOOK STUDY

ON *THE KEY WORK OF SCHOOL BOARDS* – FOREWORD, INTRODUCTION, AND CHAPTER 1

MOTION BY Nett, seconded Uselmann the Board of Education adjourn the regular meeting and convene in a workshop to discuss the 2016-17 budget, the 2017-18 school calendar proposal, and to begin the Book Study on *The Key Work of School Boards* – Foreword, Introduction, and Chapter 1. MOTION CARRIED, ayes six, absent and not voting one (Jones). The regular meeting adjourned at 5:43 p.m.

WORKSHOP

CALL TO ORDER

A workshop of the Board of Education was called to order by President Jurgella at 5:56 p.m.

ROLL CALL

Members present: Breister, Hayes, Nett, Strand, Uselmann, Jurgella.

Administrative Staff members present: Sebert, Brockert, Lewis, Simon, Williams.

DISCUSS THE 2016-17 BUDGET

The Board discussed the 2016-17 budget.

DISCUSS THE 2017-18 SCHOOL CALENDAR PROPOSAL

The Board discussed the 2017-18 school calendar proposal.

BEGIN BOOK STUDY ON *THE KEY WORK OF SCHOOL BOARDS* – FOREWORD, INTRODUCTION AND CHAPTER 1

Board members began a book study on *The Key Work of School Boards*.

ADJOURNMENT

MOTION BY Hayes, seconded Nett the Board of Education adjourn the workshop. MOTION CARRIED, ayes six, absent and not voting one (Jones). The workshop adjourned at 6:33 p.m.

Elizabeth Hayes, Secretary/Clerk