

**FOND DU LAC BOARD OF EDUCATION  
72 West Ninth Street  
Fond du Lac, Wisconsin  
November 13, 2017**

**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, Jones, Strand, Uselmann,  
Walk, Jurgella.

Administrative staff members present: Sebert, Gerlach, Lewis,  
Sheridan, Simon, Williams, Mockert, Buchholz.

Prior to the Pledge of Allegiance, the Board observed a Moment  
of Reflection. The Pledge was led by the following students from  
Rosenow Elementary School: Alanna Alsup (5), Avalon Lidstrom  
(5), Ellie Lackas (5), Kieley Thoreson (5), Nathan Asmus (K),  
Easton Schwartz (3), Najely Cortes (5), Leah Schmidt (3), Carter  
Davis (2), Caden Davis (K), Adalynn Kennedy (1), Payne  
Kraemer (1), Maesyn Laleman (1), and Vera Waterman (1).  
Following the Pledge, Rosenow Principal Mike Mockert  
introduced the students and shared samples of "Daily Wins" at  
Rosenow. Daily Wins are used to accentuate positive actions of  
students.

**ANNOUNCEMENTS/  
COMMUNICATIONS**

President Jurgella made the following announcements:

1. Presentation of a Fondy Pride Award to Kellie Hierl in  
recognition of qualifying for the WIAA State Tennis Meet.
2. Presentation of a Fondy Pride Award to Madison Hughes in  
recognition of qualifying for the WIAA State Cross Country  
Meet.
3. Gifted Education Week – President Jurgella read a  
proclamation issued by Governor Scott Walker announcing  
November 13-17, 2017 as "Gifted Education Week" throughout  
the State of Wisconsin.

**AUDIENCE TO VISITORS AND  
DELEGATIONS**

None.

APPROVAL OF CONSENT  
RESOLUTION AGENDA

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

A. Approval of Minutes:

1. October 9, 2017 Board of Education Regular Meeting and Workshop as presented.
2. October 23, 2017 Board of Education Regular Meeting, Workshops, and Executive Session as presented.

B. Business Services Approvals:

1. October Financial Statement - Accepted and its publication authorized.
2. Current Expenses – To approve bills of the Board of Education in the amount of \$9,941,977.60 and to have warrants drawn for their payment.

C. Human Resources Approvals:

1. Retirements - Judy Daun-Goebel, special education teacher at Fond du Lac High School, effective November 1, 2017; and Curtis Lock, special education teacher at Sabish Middle School, effective January 19, 2018.
2. Resignations - Mai Yer Lee, ESL teacher at Riverside Elementary School, effective November 3, 2017; and Karen Stern, library/media specialist at Riverside and Pier Elementary Schools, effective November 9, 2017.
3. Employment Recommendation - Effective November 20, 2017: Jenna Wanta, 1.0 FTE ESL teacher at Riverside Elementary School, at Level 2.
4. Letter of Temporary Substitute Employment - Effective November 9, 2017: Natalie Wondra, .5 FTE grade 5 teacher at Chegwin Elementary School, at Level 2.

MOTION CARRIED, ayes seven.

INDIVIDUALLY CONSIDERED  
RESOLUTIONS

Facility Services

Consider Approval of Project Start  
Date and Financial Contribution  
to the Career Construction  
Academy (CCA) Building Addition

MOTION BY Hayes, seconded Uselmann the District commit to a March 1, 2018 groundbreaking for the Career Construction Academy (CCA) building addition, with District financial support not to exceed \$750,000 for the total project. MOTION CARRIED, ayes seven.

Human Resources

Consider Approval of Revisions to  
Appendix E—Extracurricular  
Structure from the Teachers/  
Professional Educators Handbook

A Stipends Committee was formed last spring and has been discussing adjustments to the Extracurricular Structure. MOTION BY Hayes, seconded Jones the Board of Education approve the revisions to Appendix E-- Extracurricular Structure from the Teachers/Professional Educator Handbook effective the 2017-18 school year as presented. MOTION CARRIED, ayes seven.

Board Members

American Education Week  
Proclamation – November 13-17,  
2017

President Jurgella read the following proclamation:

**WHEREAS**, American Education Week began in 1921 as a week “observed in all communities annually for the purpose of informing the public of the accomplishments and needs of the public schools and to secure the cooperation and support of the public in meeting those needs;” and

**WHEREAS**, the demands on public schools have increased over the years as communities, business and industry, and higher education expect our students to graduate with the knowledge, skills, and habits to be college and career ready; and

**WHEREAS**, meeting those demands begins with our public school teachers, who devote their lives to their students; teaching them content knowledge woven with opportunities to develop the skills and habits that allow them to succeed, including being able to think creatively and critically, collaborate, communicate, accept responsibility; and persevere when faced with the inevitable challenges in life; and

**WHEREAS**, public schools are more successful when parents and family members feel welcome at school, are active partners in their children’s education, and join with teachers, administrators, education support personnel, and other school staff members on working toward student success and advocating for the needs of public schools; and

**WHEREAS**, public education requires support and investment by our communities and elected leaders at the local and state level to provide adequate funding that ensures strong educational outcomes for all students;

**THEREFORE, BE IT RESOLVED**, the Fond du Lac School District Board of Education does hereby proclaim that the week of November 13-17, 2017 be declared American Education Week, a time to support public education and honor the individuals who are working in our schools to ensure every child graduates college and career ready.

National Education Support  
Professionals Day Proclamation

President Jurgella read the following proclamation:

**WHEREAS**, public schools are the backbone of our democracy, providing young people with the tools they need to maintain our nation's precious values of freedom, civility and equality; and

**WHEREAS**, education support professionals are an integral part of the education process; and

**WHEREAS**, education support professionals provide a safe and healthy learning environment for students; and

**WHEREAS**, education support professionals work tirelessly to serve our children and communities with care and professionalism.

**NOW, THEREFORE**, the Fond du Lac School District Board of Education does hereby proclaim Wednesday, November 15, 2017, as National Education Support Professionals Day and recognize and acknowledge the importance of education support professionals in our public schools.

National Substitute Educators  
Day Proclamation

President Jurgella read the following proclamation:

**WHEREAS**, public schools are the backbone of our democracy, providing young people with the tools they need to maintain our nation's precious values of freedom, civility and equality; and

**WHEREAS**, substitute educators are an integral part of the education process; and

**WHEREAS**, substitute educators provide continuity in the learning process as well as a safe and healthy learning environment for students; and

**WHEREAS**, substitute educators work tirelessly to serve our children and communities with care and professionalism.

**NOW, THEREFORE**, the Fond du Lac School District Board of Education does hereby proclaim Friday, November 17, 2017, as National Substitute Educators Day.

BOARD/ADMINISTRATOR  
REPORTS

Superintendent

*Sister Act* Re-cap

Dr. Sebert highlighted the exceptional work of the cast, crew, pit orchestra, and directors of *Sister Act*.

Congratulations to the FHS  
High School Varsity Football  
Team

Dr. Sebert congratulated the Fond du Lac High School varsity football team on a fantastic season.

Notification of Sabish, Theisen,  
and Woodworth Middle Schools  
and STEM Institute's National  
Junior Society Trip to Washington,  
D.C., June 9-14, 2018

Dr. Sebert notified the Board that he approved the National Junior Honor Society trip to Washington, D.C. in June 2018. All the middle school groups will be traveling together.

CESA 6 Bus Tour –  
December 13, 2017

Dr. Sebert shared with Board members that the date of the rescheduled CESA 6 Bus Tour is December 13, 2017.

Board Members

Student/Staff Activities

Board members shared recent District activities they have attended.

ADDITIONAL APPROPRIATE  
MATTERS

The Tommy Awards will be aired on PBS tonight at 8:00 p.m.

AUDIENCE TO VISITORS AND  
DELEGATIONS

Gerald "Whitey" Towle congratulated the football team on their excellent season and for making it to Level 3 of the playoffs.

ADJOURNMENT

MOTION BY Hayes, seconded Jones the Board of Education adjourn the regular meeting. MOTION CARRIED, ayes seven. The regular meeting adjourned at 5:53 p.m.

---

Elizabeth Hayes, Secretary/Clerk