

FOND DU LAC BOARD OF EDUCATION
72 West Ninth Street
Fond du Lac, Wisconsin
November 28, 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.

A Moment of Reflection preceded the Pledge. The Pledge of Allegiance to the Flag was led by Woodworth Middle School student Barbara Rico along with her teacher, Sarah Ludwig. Following the Pledge, Barbara spoke about the *We are Fondy* project she is working on.

ROLL CALL

Members present: Breister, Hayes, Jones, Strand, Uselmann, Jurgella. Julie Nett arrived at 5:32 p.m.

Administrative Staff members present: Sebert, Brockert, Hagen, Hill, Lewis, Michalkiewicz, Rettler, Sheridan, Smith, Williams.

**ANNOUNCEMENTS/
COMMUNICATIONS**

Recognition of 2016 Girls'
Golf Academic All-State

The Board recognized Cassidy Kahl being named to the 2016 Girls' Golf Academic All-State.

Recognition of Swimmers to
the WIAA State Swim Meet

The Board recognized Kalli Behling, Isabella Jones, Kristilee McCadden, Grace Sphatt, and Amanda Wciorka on attendance at the WIAA State Swim Meet.

Recognition of 2016 Wisconsin
Football Coaches Association
Academic All-State Team

The Board recognized Tanner Kattre and Mitchell Raube being named to the 2016 Wisconsin Football Coaches Association Academic All-State Team

Recognition of Athletes
Named as Honorable Mention
All-State by the Wisconsin
Football Coaches Association

The Board recognized Donte Johnson and Devon Krzanowski being named as Honorable Mention All-State by the Wisconsin Football Coaches Association.

AUDIENCE TO VISITORS
AND DELEGATIONS

None.

APPROVAL OF CONSENT
RESOLUTION AGENDA

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

A. Human Resources Approvals:

1. Letter of Temporary Substitute Employment – For the first semester of the 2016-17 school year: Celeste Williams, 1.0 FTE math teacher at Fond du Lac High School at Level 1.

MOTION CARRIED, ayes 6. Absent and not voting, 1 (Nett).

INDIVIDUALLY CONSIDERED
RESOLUTIONS

Board Members

Consider Approval of
Fond du Lac High School
Field Trip to London, Paris,
And Dublin, July 10-17, 2018

Another exciting travel opportunity has been put together by FHS teacher Dan Anderson, who was on hand to describe this overseas travel experience to the Board.

MOTION BY Jones, seconded Uselmann to approve the request for the Fond du Lac High School field trip to London, Paris, and Dublin, July 10-17, 2018.

MOTION CARRIED, ayes 6. Absent and not voting, 1 (Nett).

BOARD / ADMINISTRATOR
REPORTS

Curriculum, Instruction,
and Assessment

1. Overview of School and District Report Cards – We are proud of our School and District Report Cards. They are proof that collectively we are engaged in the right work, and our students, teachers, staff, administrators, and families deserve tremendous credit. Danica Lewis and Don Smith presented an overview of the report cards for the Board.

Athletic Department

1. Recap of Fall Sports Season and Preview of Winter Sports Season – Athletic Director David Michalkiewicz was present to discuss the recently completed fall sports season and preview the recently begun winter sports season. We have much to celebrate and look forward to in our athletic program.

Superintendent

1. Concert/Performance Season – We have entered that time of year when our choirs, bands, and orchestras across the District are showing off their talent and months of hard work. Congrats to all of our kids and staff who contribute to these amazing performances.
2. Night of Silence – The Fond du Lac High School Music Department will present the popular holiday concert, *Night of Silence*, on Friday, December 9 at 7:30 p.m., Saturday, December 10 at 7:30 p.m., and Sunday, December 11 at 2:00 p.m. in the Fond du Lac High School (FHS) Performing Arts Center. This holiday concert will feature the following ensembles: Symphonic Winds and Percussion, Symphonic Orchestra, Concert Choir, Concert Treble Choir, and Cardinal Singers. Pre-concert entertainment will be provided by the V-JaM Singers. This unique concert-in-the-round with no applause has become a holiday tradition for many in the Fond du Lac community.

Board Members

Student / Staff Activities

Board members reported on their visits to activities and schools.

ADDITIONAL APPROPRIATE
MATTERS

None.

AUDIENCE TO VISITORS
AND DELEGATIONS

None.

ADJOURNMENT

MOTION BY Uselmann, seconded Jones, to adjourn the regular meeting.

MOTION CARRIED, ayes, 7.

The regular meeting adjourned at 6:20 p.m.

Elizabeth Hayes, Secretary