

**FOND DU LAC BOARD OF EDUCATION
72 West Ninth Street
Fond du Lac, Wisconsin
December 10, 2018**

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 5:00 p.m.

Roll Call was as follows:

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

Administrative staff members present: Sebert, Gerlach, Lewis,
Moder, Sheridan, Williams, Steinbarth, Hencsik.

Prior to the Pledge of Allegiance, the Board observed a Moment of
Reflection. The Pledge was led by the following students from Fond
du Lac High School: Key Club Officers Ashley Waldvogel, Hannah
Joslin, and Austin Clark; and Spirit Club members Grace Pausma,
Nick Dilling, and Mohini Kumar. Following the Pledge, the students
shared some of the activities in which Key Club and Spirit Club
members participate. The students were accompanied by Principal
Matt Steinbarth and Club Advisers Chris Stelmacher, Mandy
Liebenow, and Nicole Hawkins.

**ANNOUNCEMENTS/
COMMUNICATIONS**

President Uselmann made the following announcements:

1. Fondy Pride Awards - Recognize Logan Berandt, Andrew
Stone, Eben Sauer, Byron Sabel, and Hunter Hansen as
WFCA All-State Football Players.
2. There will be no second regular Board Meeting in December.
3. Following adjournment of the regular meeting, the Board will
convene in a workshop for a referendum planning discussion
with Bray Architects, C.D. Smith, and Hutchinson, Hockey
and Erley representatives and to review NEOLA Policy
updates. Following adjournment of the workshop, the Board
will convene in an executive session to consider a student
expulsion 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 Breister, seconded Uselmann to approve the consent agenda as follows:

A. Approval of Minutes:

1. November 12, 2018 Board of Education Regular Meeting, Workshop, and Executive Session as presented.
2. November 19, 2018 Board of Education Workshop as presented.
3. November 26, 2018 Board of Education Regular Meeting and Workshop as presented.

B. Business Services Approvals:

1. November Financial Statement - Accepted and its publication authorized.
2. Current Expenses – To approve bills of the Board of Education in the amount of \$10,461,540.80 and to have warrants drawn for their payment.

C. Human Resources Approval:

1. Employment Recommendation - Bridgette Black, 1.0 FTE cross categorical teacher at Fond du Lac High School at Level 1, effective January 21, 2019.

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

INDIVIDUALLY CONSIDERED
RESOLUTIONS

Facility Services/School Safety
Consider Approval of Emergency
Preparedness Manual, Revised
August 2018

MOTION BY Hayes, seconded Jones the Board of Education approve the District Emergency Preparedness Manual, Revised August 2018, in accordance with 2017 Wisconsin Act 143 and state statutes contained within the new legislation. MOTION CARRIED, ayes six, absent and not voting one (Jurgella).

Accept the Written Safety Drill
Evaluations

MOTION BY Walk, seconded Hayes the Board of Education accept, for purposes of Board review at this meeting, the written drill evaluations from each District school submitted by Coordinator of Facility Services, John Williams, in accordance with 2017 Wisconsin

Act 143 and state statutes contained within the new legislation.
MOTION CARRIED, ayes six, absent and not voting one (Jurgella).

Board Members

Consider Approval of Fond du Lac
High School Spanish Trip to Costa
Rica, April 2-11, 2020

MOTION BY Walk, seconded Jones to approve the Fond du Lac
High School Spanish trip to Costa Rica, April 2-11, 2020. MOTION
CARRIED, ayes six, absent and not voting one (Jurgella).

BOARD/ADMINISTRATOR
REPORTS

Superintendent

Winter Concerts/Performances

Dr. Sebert announced the various upcoming winter concerts and
performances during this holiday season. He also commented on
the wonderful Night of Silence performance.

Happy Holidays

Dr. Sebert wished the Board members and their families a happy
holiday season.

Special Board Meeting –
December 17, 2018

Dr. Sebert announced that there will be a Special Board Meeting on
Monday, December 17, 2018 to consider the referendum questions
for placement on the April 2, 2019 ballot.

Board Members

Student/Staff Activities

Board members shared recent District activities/events which they
have attended.

ADDITIONAL APPROPRIATE
MATTERS

None.

AUDIENCE TO VISITORS AND
DELEGATIONS

John Williams, on behalf of the Association of Fond du Lac School
Administrators (AFSA), wished the Board members a happy holiday.
AFSA has made a donation to the Fondy Food Pantry in the Board's
name.

ADJOURNMENT TO A WORKSHOP
FOR A REFERENDUM PLANNING
DISCUSSION WITH BRAY
ARCHITECTS, C.D. SMITH, AND
HUTCHINSON, SHOCKEY, AND
ERLEY REPRESENTATIVES AND
TO REVIEW NEOLA POLICY
UPDATES. FOLLOWING ADJOURN-
MENT OF THE WORKSHOP, THE
BOARD WILL CONVENE IN AN
EXECUTIVE SESSION TO CONSIDER

A STUDENT EXPULSION 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 a workshop for a referendum planning discussion with Bray Architects, C.D. Smith, and Hutchinson, Shockey and Erley representatives and to review NEOLA Policy updates. Following adjournment of the workshop, the Board will convene in an executive session to consider a student expulsion as provided for in Wisconsin Statutes 19.85(1)(a) and (f). MOTION CARRIED, ayes six, absent and not voting one (Jurgella). The meeting adjourned at 5:35 p.m.

WORKSHOP

CALL TO ORDER

A workshop of the Board of Education was called to order by President Uselmann at 5:55 p.m.

ROLL CALL

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

Administrative Staff members present: Sebert, Gerlach, Lewis, Moder, Sheridan, Williams, Hencsik.

REFERENDUM PLANNING DISCUSSION WITH BRAY ARCHITECTS, C.D. SMITH, AND HUTCHINSON, SHOCKEY AND ERLEY REPRESENTATIVES

The Board discussed referendum planning with Matt Wolfert of Bray Architects, Greg Sabel from CD Smith, and Kevin Mullen from Hutchinson, Shockey and Erley.

REVIEW SUGGESTED NEOLA POLICY UPDATES

The Board discussed suggested NEOLA policy updates.

ADJOURNMENT TO AN EXECUTIVE SESSION TO CONSIDER A STUDENT EXPULSION AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(a) AND (f)

MOTION BY Hayes, seconded Jones the Board of Education adjourn the workshop and convene in an executive session to consider a student expulsion 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 six, absent and not voting one (Jurgella). The workshop adjourned at 7:14 p.m.

EXECUTIVE SESSION

CALL TO ORDER

An executive session of the Board of Education was called to order by President Uselmann at 7:15 p.m.

ROLL CALL

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

Administrative Staff members present: Sebert, Lewis, Moder, Hencsik.

CONSIDER A STUDENT EXPULSION

The Board considered a student expulsion.

As a result of a hearing conducted on November 27, 2018 and pursuant to the Order of the Independent Hearing Officer, MOTION BY Hayes, seconded Uselmann the Board of Education affirm the expulsion order for:

- Student Expulsion #3, Woodworth Middle School, 2018-19.

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

ADJOURNMENT

MOTION BY Jones, seconded Walk the Board of Education adjourn the executive session. MOTION CARRIED, ayes six, absent and not voting one (Jurgella). The executive session adjourned at 7:30 p.m.

Elizabeth Hayes, Secretary/Clerk