

FOND DU LAC BOARD OF EDUCATION
72 West Ninth Street
Fond du Lac, Wisconsin
December 11, 2023

CONVENE	Roll Call, Establish Quorum, Moment of Reflection/Pledge of Allegiance President Schreiter called the regular meeting of the Board of Education to order at 5:00 p.m.
ROLL CALL	Members present: Godfrey, Henschel, Hoerth, Pennau, Uselmann, Schreiter. Administrative Staff members present: Fleig, Gerlach, Greymont, Lombardo, Marien, Steinbarth. A Moment of Reflection preceded the Pledge of Allegiance, which was led by the Board.
ANNOUNCEMENTS/ COMMUNICATIONS	President Schreiter announced that following adjournment of the regular meeting, the Board will convene in a workshop to discuss suggested NEOLA revisions to Policy 5113--Open Enrollment Program (Inter-District) and to discuss the baseball and softball complex. He also announced that there will be no second regular Board Meeting in December.
PUBLIC COMMENT	Matt Wolfert, Principal at Rosenow Elementary School, offered holiday greetings to the Board on behalf of the Association of Fond du Lac School Administrators (AFSA). They had made a donation to the Fondy Food Pantry on their behalf. A group of Lakeshore student council officers shared about their organization. They reviewed some of their past and upcoming activities, including community building activities, field trips, and service events. Dannie Mor, 247 E Bank St., spoke once more about his suggested class in comparative religion from a mystical point of view. He referred people to pages 49-51 of his document on WordPress. He also spoke about terrorist organizations and how they are able to recruit young people to their cause with distorted interpretations of religious texts. Charlotte Trotter, 77 E. 11th St., attended Riverside's holiday concert and expressed appreciation for Mrs. Ennis. The children were not only good in their own performances, but also very polite in watching one another's. She hoped students will be encouraged to continue on in the performing arts as they grow.
APPROVAL OF CONSENT RESOLUTION AGENDA	MOTION BY Henschel, seconded by Godfrey, to approve the consent agenda as follows: A. <u>Approval of Minutes:</u> 1. <u>November 6, 2023</u> , Board of Education Regular Meeting and Executive Session as presented. 2. <u>November 27, 2023</u> , Board of Education Regular Meeting, Workshop, and Executive Session as presented. B. <u>Chief of Finance and Operations:</u> 1. <u>November Financial Statement</u> – Accepted and its publication authorized. 2. <u>Current Expenses</u> – To approve bills of the Board of Education in the amount of \$12,327,611.27 and to have warrants drawn for their payment. MOTION CARRIED, ayes 6-0 (Moder absent, not voting).
INDIVIDUALLY CONSIDERED RESOLUTIONS	
Chief of Finance and Operations Chief Academic Officer Resignation	The Board received an executive summary ahead of the meeting. MOTION BY Godfrey, seconded by Uselmann, that the Board of Education accept the resignation of Andrea Reichenberger, Chief Academic Officer, effective January 5, 2024, and that the Board express its appreciation for her contributions and service to the District these past three years. MOTION CARRIED, ayes 6-0 (Moder absent, not voting).
Consider Approval of Ten-Year Facilities Capital Improvement Plan	The Board received an executive summary ahead of the meeting, and the plan had been presented in a workshop at the prior meeting. MOTION BY Henschel, seconded by Godfrey, that the Board of Education approve the Ten-Year Facilities Capital Improvement Plan. MOTION CARRIED, ayes 6-0 (Moder absent, not voting).

Chief Academic Officer
Consider Approval of
New/Revised High School
Courses for the 2024-2025
School Year

The Board received an executive summary ahead of the meeting, including course descriptions for the following two high school courses. They will help students advance into college credit and be close to completion of basic (Associate) degree requirements, especially in health care.

- College English 1 and 2 – 1 credit (.5 per semester)
- CAPP Effective Leadership in Adventure, Outdoor, and Recreation -- .5 credit.

MOTION BY Henschel, seconded by Uselmann, that the Board approve the administration's recommendation for the following new/revised high school courses for the 2024-2025 school year:

- College English 1 and 2 – 1 credit (.5 per semester)
- CAPP Effective Leadership in Adventure, Outdoor, and Recreation -- .5 credit

MOTION CARRIED, ayes 6-0 (Moder absent, not voting).

BOARD/ADMINISTRATOR
REPORTS

Chief of Finance and
Operations

Semi-Annual Community
Education and Recreation
Department Report

Bill Greymont presented a six-month update of the progress in the Recreation Department. The Board had received the slides ahead of the meeting. Highlights included hiring an aquatics manager, rebranding (expanding the scope of "community" beyond the aquatics area), growth in many programs, and partnerships including Silver Sneakers and USA Masters swimming.

Superintendent
2024-25 Administrator
Assignments

Dr. Fleig announced that Matt Steinbarth will be transitioning to Chief Academic Officer, and Kristen Bowers (current Waters principal) will become Chief of Schools for the upcoming year.

Notification of NEOLA
Technical Corrections
To Policy Update 32-2

The Board will be receiving NEOLA updates to review in January, in addition to the already completed technical updates (punctuation, legal language, etc.).

Board Members

Student/Staff Activities

Pennau: Chegwin visit; Godfrey: multiple school visits; Hoerth: wiffle ball tourney at FHS; Henschel: sporting events, Night of Silence (also Pennau, Uselmann & Schreiter)

PUBLIC COMMENT

Jim Hess, W3678 Sunny Rd, Eden, presented what he called "toxic masculinity" holiday greetings. He criticized the weighting of report card scores, social studies education, and talked at length about Minneapolis police.
Dan Ireland, 102 S Sallie Ave, read from an article criticizing a lawsuit against the school choice movement. He focused his comments on the children of color who access the program.

ADJOURNMENT

MOTION BY Uselmann, seconded by Godfrey, that the Board of Education adjourn the regular meeting and convene in a workshop to discuss suggested NEOLA revisions to Policy 5113—Open Enrollment Program (Inter-District) and to discuss the baseball and softball complex.
MOTION CARRIED, ayes 6-0 (Moder absent, not voting).

The meeting adjourned at 6:03 p.m.

WORKSHOP

ROLL CALL

President Schreiter called the workshop of the Board of Education to order at 6:23 p.m.
Members present: Godfrey, Henschel, Hoerth, Pennau, Uselmann, Schreiter.
Administrative Staff members present: Fleig, Gerlach, Greymont, Lombardo, Marien, Steinbarth.

**DISCUSS THE BASEBALL
& SOFTBALL COMPLEX**

The Board discussed safety and usability upgrades to the baseball and softball complexes, including options for accessibility of bathrooms and parking drop-off. The current proposal comes in at \$2.8M; design allows for future additions. The Board will vote on a proposed dollar commitment in January.

**DISCUSS SUGGESTED
NEOLA REVISIONS TO
POLICY 5113—OPEN
ENROLLMENT PROGRAM
(INTER-DISTRICT)**

The Board discussed NEOLA revisions to Policy 5113—Open Enrollment Program (Inter-District). Considerations with respect to truancy and attendance are being amended.

ADJOURNMENT

MOTION BY Henschel, seconded by Godfrey, that the Board of Education adjourn the workshop.
MOTION CARRIED, ayes 6-0 (Moder absent, not voting).

The workshop adjourned at 7:10 p.m.

Linda Uselmann, Board Secretary / Clerk