

**FOND DU LAC BOARD OF EDUCATION**  
**72 West Ninth Street**  
**Fond du Lac, Wisconsin**  
**February 10, 2020**

CONVENE	<p>Call to Order, Roll Call, Establish Quorum, Moment of Reflection/ Pledge of Allegiance</p> <p>The regular meeting of the Board of Education was called to order by President Uselmann at 5:30 p.m.</p>
ROLL CALL	<p>Members present: Breister, Jones, Jurgella, Strand, Teifke, Walk, Uselmann.</p> <p>Administrative Staff members present: Sebert, Gerlach, Noonan, Simon, Snyder, Williams, Scottberg.</p> <p>A Moment of Reflection preceded the Pledge. The Pledge of Allegiance was led by the following STEM Academy students: Noah Thomas, Chase Lepine, Molli Keenan, and Tayden Friess. The students were accompanied by Principal Tim Scottberg and teacher Carlie Stigler. Following the Pledge, the students shared information about creating their projects focused on the arc (theme) of health.</p>
ANNOUNCEMENTS/ COMMUNICATIONS	<p>President Uselmann announced that following the regular meeting the Board will convene in a workshop to discuss delinquent meal account balances.</p>
AUDIENCE TO VISITORS AND DELEGATIONS	<p>None.</p>
APPROVAL OF CONSENT RESOLUTION AGENDA	<p>MOTION BY Breister, seconded Walk to approve the consent agenda as follows:</p> <p>A. <u>Approval of Minutes:</u></p> <ol style="list-style-type: none"><li>1. <u>January 6, 2020</u> Board of Education Special Meeting and Executive Session as presented.</li><li>2. <u>January 13, 2020</u> Board of Education Regular Meeting as presented.</li><li>3. <u>January 27, 2020</u> Board of Education Regular Meeting and Executive Session as presented.</li></ol> <p>B. <u>Business Services Approvals:</u></p> <ol style="list-style-type: none"><li>1. <u>January Financial Statement</u> - Accepted and its publication authorized.</li></ol>

2. Current Expenses – To approve bills of the Board of Education in the amount of \$13,167,061.08 and to have warrants drawn for their payment.

C. Human Resources Approval:

1. Retirement - Donna Waldon, kindergarten teacher at Waters Elementary School, effective June 5, 2020.

MOTION CARRIED, ayes seven.

BOARD/ADMINISTRATOR  
REPORTS

Superintendent

Acuity Grant Highlights from  
2019 Recipients

Two of last year's Acuity Grant recipients highlighted innovative efforts for students as a result of these funds. Mrs. Heather Meier shared information about the "Vision 360 Learning Lab" at Riverside and Mrs. Kelly Palomeque highlighted "Riverside Rocket Readers Blast Off at Home!"

Notification of FHS Auto 2 Class  
Trip to the Universal Technical  
Institute (UTI) and the Chicago Auto  
Show, February 12, 2020

Dr. Sebert informed the Board of the class trip he approved for the FHS Auto 2 classes to visit the Universal Technical Institute (UTI) and Chicago Auto Show. UTI is nationally recognized as a leader in the automotive field.

Notification of Cardinal Skippers  
Trip to Mason, Ohio, February 28–  
March 1, 2020

Dr. Sebert notified the Board that he approved for the Cardinal Skippers to compete in Mason, Ohio, February 28 - March 1, 2020.

Notification of FHS Senior Class  
Trip to Great America, Gurnee,  
Illinois, May 16-17, 2020

Dr. Sebert informed the Board of the trip he approved for the FHS senior class trip to Six Flags Great America on May 16-17, 2020.

Notification of FHS Adventure  
Education and Outdoor Pursuits  
Trip to Buena Vista, Colorado,  
August 1-6, 2020

Dr. Sebert shared with the Board that he approved the trip for the FHS Adventure Leadership Outdoor Pursuits class trip to Buena Vista, Colorado, for a climbing, rafting, adventure park, and day hiking experience, from August 1-6, 2020.

Facilities Referendum Planning

Dr. Sebert reported that bids for Chegwin and Waters were due on February 7 and Pier and Theisen bids are due on February 11. A work phasing meeting was held on February 10.

Board Members

Student/Staff Activities

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

ADDITIONAL APPROPRIATE MATTERS

None.

AUDIENCE TO VISITORS AND DELEGATIONS

None.

ADJOURNMENT

MOTION BY Jurgella, seconded Walk that the Board of Education adjourn the regular meeting and convene in a workshop to discuss delinquent meal account balances. MOTION CARRIED, ayes seven. The regular meeting adjourned at 5:52 p.m.

**WORKSHOP**

CALL TO ORDER

A workshop of the Board of Education was called to order by President Uselmann at 5:57 p.m.

ROLL CALL

Members present: Breister, Jones, Jurgella, Strand, Teifke, Walk, Uselmann.

Administrative Staff members present: Sebert, Gerlach, Noonan, Simon, Snyder, Williams.

DISCUSS DELINQUENT MEAL ACCOUNT BALANCES

The Board discussed delinquent meal account balances in the District.

ADJOURNMENT

MOTION BY Walk, seconded Jurgella the Board of Education adjourn the workshop. MOTION CARRIED, ayes seven. The workshop adjourned at 6:52 p.m.

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Monica M. Walk, Secretary/Clerk