**FOND DU LAC BOARD OF EDUCATION**

**72 West Ninth Street**

**Fond du Lac, Wisconsin**

**February 11, 2019**

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

 Administrative Staff members present: Sebert, Gerlach, Lewis, Moder, Simon, Williams, Rettler, Schipper, Hughes.

 Prior to the Pledge of Allegiance, the Board observed a Moment of Reflection. The Pledge of Allegiance to the Flag was led by the following students from Evans Elementary School: Bianca Selsing, Lilie Blain, Megan Creydt, Aaron Birschbach, Emmie Petersen, Cricket Cowles, Grant Wilhelme, Kanish Krishna, Libby Gessner, Shelby Lange, Calvin Braatz, Bryson Scheuers, and Braxton Brefka. Following the Pledge, the students talked about the changes that have occurred at Evans to improve the culture and, ultimately, the decrease in behavior incidents.

 Ms. Breister arrived at 5:10 p.m.

 ANNOUNCEMENTS/

COMMUNICATIONS President Uselmann made the following announcements:

1. Fondy Pride Award - Recognize the Elementary School Counseling Team as the Recipient of the 2018-2019 WSCA School Counseling Team of the Year.  The Elementary School Counseling Team is comprised of: Katherine Schoofs, John Matysik, Amy Thompson, Michelle Mees, Kim Blick, Kristi Serwe, Heather Noworatzky, Kelly Sarah, Stacy Mansueto, Katie Faris, and Amy Pfeifer.
2. Following adjournment of the regular meeting, the Board will convene in an executive session to consider two student expulsions as provided for in Wisconsin Statutes 19.85(1)(a) and (f).

AUDIENCE TO VISITORS

AND DELEGATIONS None.

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APPROVAL OF CONSENT

RESOLUTION AGENDA MOTION BY Walk, seconded Jurgella to approve the consent agenda as follows:

1. Approval of Minutes:

1. January 14, 2019 Board of Education Regular Meeting and Executive Session as presented.

2. January 29, 2019 Board of Education Special Meeting as presented.

B. Business Services Approvals:

1. January Financial Statement - Accepted and its publication authorized.
2. Current Expenses – To approve bills of the Board of Education in the amount of $9,726,948.00 and to have warrants drawn for their payment.

C. Human Resources Approvals:

1. Retirements - Effective the end of the 2018-19 school year:  Douglas Bartelt, sixth grade language arts teacher at Theisen Middle School, and Leslie Wydeven, kindergarten teacher at Waters Elementary School.

2. Employment Recommendation - Effective January 18, 2019:  Heather Krawczyk, 1.0 FTE grade 5 teacher at Roberts Elementary School, at Level 4.

MOTION CARRIED, ayes seven.

INDIVIDUALLY CONSIDERED

RESOLUTIONS

Board Approval

 Consider Approval of Suggested

 Revisions to NEOLA Policies

 As Presented (Second Reading) MOTION BY Jurgella, seconded Jones to approve the suggested revisions to NEOLA Policies as presented at second reading in the attached listing. MOTION CARRIED, ayes seven.

BOARD/ADMINISTRATOR

REPORTS

Superintendent

 Highlights from 2018 Acuity

 Grant Recipient Heather Meier, reading specialist at Riverside Elementary School and one of last year’s Acuity recipients, shared information about the poetry luncheons at Riverside.

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April 2 Facilities Referendum

Update Dr. Sebert provided updates on the overall process as well as next steps in terms of events, meetings, mailings, etc.

 Inclement Weather Make up

 Days Dr. Sebert and Sharon Simon reviewed the District plan for making up the inclement weather days.

 Recap of FHS Winter Musical,

 *Little Shop of Horrors* Dr. Sebert recognized the cast, crew, Directors, and the many people behind the scenes of another amazing theatrical performance at Fond du Lac High School which was presented on January 31 – February 2, 2019.

 Notification of FHS Cardinal

 Singers Trip to Chicago,

 March 29-31, 2019 Dr. Sebert notified the Board that he approved the trip for the Cardinal Singers, under the direction of Cory Schneider, to travel to Chicago, March 29-31, 2019.

Board Members

 Highlights from the State

 Education Convention Mrs. Uselmann and Ms. Walk shared highlights from the Wisconsin Association of School Boards annual convention.

 Student/Staff Activities Board members shared recent District activities they have attended.

ADDITIONAL APPROPRIATE

MATTERS None.

AUDIENCE TO VISITORS

AND DELEGATIONS None.

ADJOURNMENT TO AN

EXECUTIVE SESSION TO

CONSIDER TWO STUDENT

EXPULSIONS AS PROVIDED

FOR IN WISCONSIN

STATUTES 19.85(1)(a) AND (f) MOTION BY Breister, seconded Walk to adjourn the regular meeting and convene in an executive session to consider two student expulsions 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.”

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“(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 seven. The regular meeting adjourned at 5:47 p.m.

**EXECUTIVE SESSION**

CALL TO ORDER An executive session of the Board of Education was called to order by President Uselmann at 5:59 p.m.

ROLL CALL Members present: Breister, Hayes, Jones, Jurgella Strand, Walk, Uselmann.

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

CONSIDER TWO

STUDENT EXPULSIONS The Board considered two student expulsions.

As a result of a hearing conducted on January 14, 2019 and pursuant to the Order of the Independent Hearing Officer, MOTION BY Jurgella, seconded Jones the Board of Education affirm the expulsion order for:

* Student Expulsion #6, Woodworth Middle School, 2018-19.

 MOTION CARRIED, ayes seven.

As a result of a hearing conducted on January 14, 2019 and pursuant to the Order of the Independent Hearing Officer, MOTION BY Walk, seconded Jurgella the Board of Education affirm the expulsion order for:

* Student Expulsion #7, Woodworth Middle School, 2018-19.

 MOTION CARRIED, ayes seven.

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ADJOURNMENT MOTION BY Jurgella, seconded Jones the Board of Education adjourn the executive session. MOTION CARRIED, ayes seven. The executive session adjourned at 6:15 p.m.

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 Elizabeth Hayes, Secretary/Clerk