

**FOND DU LAC BOARD OF EDUCATION
72 West Ninth Street
Fond du Lac, Wisconsin
February 12, 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 Jurgella at 5:00 p.m.

Roll Call was as follows:

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

Administrative staff members present: Sebert, Gerlach, Lewis,
Sheridan, Simon, Williams, Steinbarth, Nerat, Hughes, Barkovich-
Smith, Hill, Kunstman, Scottberg, Krutzik, Lombardo, Hernandez,
Mueller, Rochon-Luft, Deli.

Prior to the Pledge of Allegiance, the Board observed a Moment
of Reflection. The Pledge was led by Fond du Lac High School
students Luke Curran and Maggie Krolczyk. Following the
Pledge, the students shared information about the Cardinal's
Nest, the student-run store at Fond du Lac High School.

**ANNOUNCEMENTS/
COMMUNICATIONS**

Fondy Pride Award – The Wolf
Pack at Lakeshore

A Fondy Pride Award was presented to The Wolf Pack at
Lakeshore Elementary School. Teacher Mrs. Gina Marchionda-
Schneider and the following Wolf Pack students were in
attendance: Madeline Warner, LaShone Alvarez, Christopher
Jackson, Boston McBeth, and Molly Williams. The Wolf Pack
finished in 1st place for the Central Region in the Fall 2017
Dreambox Learning Math Challenge.

President Jurgella announced that following adjournment of the
regular meeting, the Board will convene in a workshop for the
Secondary Principal Data Updates. Following adjournment of the
workshop, the Board will convene in an executive session to
discuss the Superintendent's Mid-Year Performance Review as
provided for in Wisconsin Statutes 19.85(1)(c).

**AUDIENCE TO VISITORS AND
DELEGATIONS**

None.

**APPROVAL OF CONSENT
RESOLUTION AGENDA**

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

A. Approval of Minutes:

1. January 8, 2018 Board of Education Regular Meeting and Executive Session as amended.
2. January 22, 2018 Board of Education Regular Meeting and Executive Session 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 \$9,162,387.22 and to have warrants drawn for their payment.

C. Human Resources Approvals:

1. Retirements – Carol Anderson, guidance counselor at Theisen Middle School, effective June 7, 2018; Nancy Becker, sixth grade teacher at Theisen Middle School, effective June 7, 2018; Jeffery Schmuhl, art teacher at Waters Elementary School, effective June 8, 2018; and Laurie Weinbauer, third grade teacher at Chegwin Elementary School, effective August 31, 2018.
2. Employment Recommendation – Sara Terrian, 1.0 FTE special education teacher at Theisen Middle School, at Level I, effective February 1, 2018.

MOTION CARRIED, ayes five, absent and not voting two (Breister, Jones).

INDIVIDUALLY CONSIDERED
RESOLUTIONS

None.

BOARD/ADMINISTRATOR
REPORTS

Superintendent
Highlights from 2017 Acuity
Grant Recipient

Mrs. Gina Rieder and two Sabish students, Evan Mueller and Mikael Sanchez, shared information with the Board regarding the use of HOVR units. The pedals allow the students to quietly move their feet in class. Mrs. Rieder was one of the recipients of last year's Acuity Grant process.

Forecast of Future Board
Meetings

The Board will hold a workshop at 4:30 p.m. on February 26 to discuss proposed new courses at Fond du Lac High School for 2018-19. The Board will hold its regular meeting on Monday, March 26, 2018.

P21 – Patterns of Innovation
Presentation

Dr. Sebert reported that he, along with Mercury Marine engineer and STEM Governance Board member Kevin Anderson and STEM Principal Tim Scottberg, will be presenting at the Partnership for 21st Century Skills (P21) Patterns of Innovation Conference on March 28 in California. The presentation will focus on the business, school and community partnerships that the District has established.

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 TO A WORKSHOP
FOR THE SECONDARY
PRINCIPAL DATA UPDATES,
FOLLOWED BY AN EXECUTIVE
SESSION TO DISCUSS THE
SUPERINTENDENT'S MID-YEAR
PERFORMANCE REVIEW AS
PROVIDED FOR IN WISCONSIN
STATUTES 19.85(1)(c)

MOTION BY Hayes, seconded Uselmann the Board of Education adjourn the regular meeting and convene in a workshop for the Secondary Principal Data Updates, followed by an executive session to discuss the Superintendent's Mid-Year Performance Review as provided for in Wisconsin Statutes 19.85(1)(c).
MOTION CARRIED, ayes five, absent and not voting two (Breister, Jones). The regular meeting adjourned at 5:37 p.m.

WORKSHOP

CALL TO ORDER

A workshop of the Board of Education was called to order by President Jurgella at 5:58 p.m.

ROLL CALL

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

Administrative Staff members present: Sebert, Gerlach, Lewis, Sheridan, Simon, Williams, Steinbarth, Nerat, Hughes, Hill, Kunstman, Scottberg, Krutzik, Lombardo, Hernandez, Mueller, Rochon-Luft, Deli.

**SECONDARY PRINCIPAL
DATA UPDATES**

The secondary principals shared their school data updates with the Board.

**ADJOURNMENT TO AN
EXECUTIVE SESSION TO DISCUSS
THE SUPERINTENDENT'S MID-
YEAR PERFORMANCE REVIEW AS
PROVIDED FOR IN WISCONSIN
STATUTES 19.85(1)(c)**

MOTION BY Hayes, seconded Uselmann the Board of Education adjourn the workshop and convene in an executive session to discuss the Superintendent's Mid-Year Performance Review as provided for in Wisconsin Statutes 19.85(1)(c):

“(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.”

MOTION CARRIED, ayes six, absent and not voting one (Jones). The workshop adjourned at 6:48 p.m.

EXECUTIVE SESSION

CALL TO ORDER

An executive session of the Board of Education was called to order by President Jurgella at 6:58 p.m.

ROLL CALL

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

Administrative Staff members present: Sebert.

**DISCUSS THE SUPERINTENDENT'S
MID-YEAR PERFORMANCE
REVIEW**

The Board discussed the Superintendent's mid-year performance review.

Mr. Jurgella was excused at 7:30 p.m. Vice President Uselmann presided over the remainder of the executive session.

ADJOURNMENT

MOTION BY Hayes, seconded Walk the Board of Education adjourn the executive session. MOTION CARRIED, ayes five, absent and not voting two (Jones, Jurgella). The executive session adjourned at 8:07 p.m.

Elizabeth Hayes, Secretary/Clerk