

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

February 14, 2022; 4:30 p.m.
District Administration Center
Board of Education Meeting Room

**PUBLIC HEARING ON DISTRICT
ESSER III PLAN
AGENDA**

- I. WELCOME - Dr. Jeff Fleig, Superintendent
- II. PRESENTATION OF THE DISTRICT ESSER III PLAN - Dr. Jeff Fleig
- III. COMMENTS AND QUESTIONS
 - A. Board President Mark Jurgella will acknowledge public input/comments
- IV. BOARD DISCUSSION
- V. CLOSURE OF THE PUBLIC HEARING - Board President Mark Jurgella

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

February 14, 2022; 5:00 p.m.
District Administration Center
Board of Education Meeting Room
72 West Ninth Street

AGENDA

- I. CONVENE: Call to Order, Roll Call, Establish Quorum, Moment of Reflection/Pledge of Allegiance
- II. ANNOUNCEMENTS/COMMUNICATIONS
- III. AUDIENCE TO VISITORS AND DELEGATIONS
- IV. APPROVAL OF CONSENT RESOLUTION AGENDA
The Board Members have been provided background material and information on each item or have discussed it at a previous meeting. These items will be acted upon with one vote without discussion. Any Board Member may remove an item from the agenda. This item will be discussed and voted on separately under the agenda item of Individually Considered Resolutions.
- A. APPROVAL OF MINUTES
 - 1. January 10, 2022 Board of Education Regular Meeting, Workshop, and Executive Session
 - 2. January 24, 2022 Board of Education Workshop and Executive Session
- B. BUSINESS SERVICES APPROVALS
 - 1. January Financial Statement
 - 2. Current Expenses
- C. HUMAN RESOURCES APPROVALS
 - 1. Retirement
 - 2. Resignations
 - 3. Letters of Temporary Substitute Employment
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. SUPERINTENDENT
 - 1. Consider Adjusting Current Masking Requirements and COVID Policies
- VI. BOARD/ADMINISTRATOR REPORTS
 - A. FACILITY SERVICES
 - 1. Facilities Referendum Planning Update
 - B. SUPERINTENDENT
 - 1. COVID-19 Data
 - 2. Stadium Timeline
 - 3. Notification of Fond du Lac High School Adventure Leadership Outdoor Pursuits
2 Field Trip to iFly Indoor SkyDiving, Rosemont, IL, March 11, 2022
 - C. BOARD MEMBERS
 - 1. Student/Staff Activities
- VII. AUDIENCE TO VISITORS AND DELEGATIONS
- VIII. ADDITIONAL APPROPRIATE MATTERS
- IX. ADJOURNMENT TO A WORKSHOP TO DISCUSS ITEMS OF INTEREST FROM THE EDUCATIONAL SUPPORT PROFESSIONALS ASSOCIATION (ESPA) MEET AND CONFER, FOLLOWED BY AN EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS WITH THE FOND DU LAC EDUCATION ASSOCIATION AND THE EDUCATIONAL SUPPORT PROFESSIONALS ASSOCIATION AND TO CONSIDER A STUDENT EXPULSION AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(a)(c) AND (f)

**FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin**

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**WORKSHOP
AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS ITEMS OF INTEREST FROM THE EDUCATIONAL SUPPORT PROFESSIONALS ASSOCIATION (ESPA) MEET AND CONFER
- IV. ADJOURNMENT TO AN EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS WITH THE FOND DU LAC EDUCATION ASSOCIATION (FEA) AND THE EDUCATIONAL SUPPORT PROFESSIONALS ASSOCIATION (ESPA) AND TO CONSIDER A STUDENT EXPULSION AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(a)(c) AND (f)

Motion: I (_____) move the Board of Education adjourn the workshop and convene in an executive session to discuss negotiations with the Fond du Lac Education Association (FEA) and the Educational Support Professionals Association (ESPA) and to consider a student expulsion as provided for in Wisconsin Statutes 19.85(1)(a)(c) and (f):

“(a) Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body.”

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

“(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.”

Support (_____)

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**EXECUTIVE SESSION
AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS NEGOTIATIONS WITH THE FOND DU LAC EDUCATION ASSOCIATION (FEA)
- IV. DISCUSS NEGOTIATIONS WITH THE EDUCATIONAL SUPPORT PROFESSIONALS ASSOCIATION (ESPA)
- V. CONSIDER A STUDENT EXPULSION
- VI. ADJOURNMENT

Motion: I (_____) move the Board of Education adjourn the executive session.
Support (_____)