**FOND DU LAC BOARD OF EDUCATION**

**72 West Ninth Street**

**Fond du Lac, Wisconsin**

**February 25, 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.

 A Moment of Reflection preceded the Pledge. The Pledge of Allegiance to the Flag was be led by GEDO students Hannah Neff, Alfredo Mauricio, Damani Bryant-Badu, and Ana Fuentes, along with their teacher Randy Kent and Principal Matt Steinbarth. Following the Pledge, Mr. Kent and the students spoke briefly about the GEDO program, which has graduated over 700 students since it began in 2008.

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

 Administrative Staff members present: Sebert, Gerlach, Michalkiewicz, Simon, Steinbarth, and Williams.

 ANNOUNCEMENTS /

COMMUNICATIONS

Fondy Pride Awards Fondy Pride Awards: The Board Recognizes Fond du Lac High School seniors Jenna Janke, Elizabeth Ziegler, Austin Clark, Jake O’Donnell, and Kellie Hierl as recipients of the Academic Excellence Scholarship.

Executive Session Following adjournment of the regular meeting, the Board will convene in an executive session for a mid-year Superintendent Performance Review as provided for in Wisconsin Statutes 19.85(1)(c).

AUDIENCE TO VISITORS

AND DELEGATIONS Christina Slavik, 541 East Eighth Street, FDL, parent of two students at Roberts Elementary School, voiced concerns about student behavior and inappropriate language that she observed while volunteering at Roberts.

APPROVAL OF CONSENT

RESOLUTION AGENDA MOTION BY Breister, seconded Jones to approve the consent agenda as follows:

A. Human Resources Approval:

1. Retirement – Sheila Harper, occupational therapist in Pupil Services, effective at the end of the 18-19 school year.

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1. Letter of Temporary Substitute Employment – Effective February 25, 2019: Ann Schwarz-Bohn, 1.0 FTE first grade teacher at Parkside Elementary School, at level 8.

 MOTION CARRIED, ayes 7.

INDIVIDUALLY CONSIDERED

RESOLUTIONS

Human Resources

 Consider Administrator

 Retirement Michelle Hagen has submitted her retirement notification paperwork and wishes to retire effective March 1, 2019. We thank Michelle for her 5 1/2 years of service to the District and wish her the best in her future endeavors.

 MOTION BY Jurgella, seconded Hayes to accept the retirement of Michelle Hagen, Roberts Elementary School Principal, effective at the end of the day on March 1, 2019, and that the Board of Education expresses its deep appreciation for her contributions and service to the students and staff of the District these past 5 1/2 years.

 MOTION CARRIED, ayes 7.

Board Members

 Resolution Authorizing the WIAA

 Application for Cooperative

 Team Sponsorship for Girls’

 Hockey for 2019-20 Athletic Director Dave Michalkiewicz was on hand to discuss the Girls’ Hockey Co-op for next season in this annual approval request.

 MOTION BY Walk, seconded Jurgella to approve the Cooperative Girls’ Hockey Team Sponsorship with the WIAA for 2019-20.

 MOTION CARRIED, ayes 7.

 Consider Approval of Fond du

 Lac High School Trip to

 Germany April 4-18, 2020 Teacher Janice Keck has put together a wonderful learning experience for high school German students via this immersion opportunity in the 2019-20 school year. A suggested motion has been prepared for the Board to consider as Board policy calls for Board approval for out-of-country travel.

 MOTION BY Walk, seconded Jones to approve the Fond du Lac High School trip to Germany, April 4-18, 2020.

 MOTION CARRIED, ayes 7.

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BOARD / ADMINISTRATOR

REPORTS

Superintendent

 Highlights from 2018

 Acuity Grant Recipients The Board had the good fortune of hearing from two of last year’s grant recipients at this Monday night’s meeting as this year’s deadline for 2019 submissions approaches. The following individuals were present:

* Kristin Baltz - SMART Board 7075 Interactive Panel in Room 2601 at FHS. Ms. Baltz gave examples of how she uses the SMART Board in her classes every day.
* Gillian King – If They Build It, They Will Learn! Gillian’s sixth grade class uses a combination of erector sets and Legos to build a variety of items.

April 2 Facilities

Referendum Update During this standing segment, Dr. Sebert provided updates on the overall process as well as next steps in terms of events, meetings, mailings, etc. Included were the flyers for the Coffee and Conversation Sessions and Informational Meetings during the evening hours in February and March.

 Inclement Weather

 Make-Up Days During this segment, Sharon and Dr. Sebert reviewed the discussions they’ve had since the last Board Meeting regarding making up time lost due to inclement weather days.

Board Members

 Student / Staff Activities Board members mentioned activities and events they attended in the past few weeks.

ADDITIONAL APPROPRIATE

MATTERS None.

AUDIENCE TO VISITORS

AND DELEGATIONS None.

ADJOURNMENT TO AN

EXECUTIVE SESSION

MOTION BY Hayes, seconded Jones, to adjourn the regular meeting 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).

 MOTION CARRIED, ayes 7.

 The regular meeting adjourned at 5:53 p.m.

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**EXECUTIVE SESSION**

CALL TO ORDER An executive session of the Board of Education was called to order by President Uselmann at 6:09 p.m.

ROLL CALL Breister, Hayes, Jones, Jurgella Strand, Walk, Uselmann.

 Administrative Staff members present: Sebert.

DISCUSS THE

SUPERINTENDENT’S

MID-YEAR PERFORMANCE

REVIEW The Board discussed Dr. Sebert’s mid-year performance review.

ADJOURNMENT MOTION BY Hayes, seconded Jones, the Board of Education adjourn the executive session.

 MOTION CARRIED, ayes, 7.

 The executive session adjourned at 7:00 p.m.

 Elizabeth Hayes, Secretary