

FOND DU LAC BOARD OF EDUCATION
72 West Ninth Street
Fond du Lac, Wisconsin
March 13, 2017

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: Breister, Hayes, Jones, Nett, Strand,
Uselmann, Jurgella.

Administrative staff members present: Sebert, Brockert, Lewis,
Sheridan, Simon, Williams, Nerat, Michalkiewicz, Buchholz,
Rochon-Luft.

Prior to the Pledge of Allegiance, the Board observed a Moment
of Reflection. The Pledge was led by the following students from
Theisen Middle School: Rachel Abel and Callie Haus, 7th
graders; and Shandra Schibbelhut, Charlie Quast, and Ahmoni
Gonzalez, 8th graders. Following the Pledge, the students, who
are members of the Theisen Leadership Team, shared
information with the Board regarding the application process,
activities in which the Team is involved, the group core values,
and past as well as upcoming events.

**ANNOUNCEMENTS/
COMMUNICATIONS**

1. A Fondy Pride Award was presented to Sarah Puddy for being
named the Wisconsin Association of Family and Consumer
Sciences New Achiever Award Winner for 2017.
Congratulations to Ms. Puddy!
2. President Jurgella announced that following adjournment of
the regular meeting the Board will convene in a workshop to
discuss Chapter 4 of *The Key Work of School Boards* and the
Fond du Lac High School gym floor.

**AUDIENCE TO VISITORS AND
DELEGATIONS**

Brianna Burgess, junior at Fond du Lac High School and student
leader of SAGE (Sexuality and Gender Equality), spoke regarding
discrimination faced by transgender students and bathroom use
at FHS.

Robert Brown, editor-in-chief of Cardinal Columns at Fond du Lac
High School, is writing an article regarding the transgender
bathroom issue and an anti-discrimination policy.

APPROVAL OF CONSENT
RESOLUTION AGENDA

MOTION BY Nett, seconded Jurgella to approve the consent agenda as follows:

A. Approval of Minutes:

1. February 13, 2017 Board of Education Regular Meeting, Workshop, and Executive Session as presented.
2. February 27, 2017 Board of Education Regular Meeting and Workshop as presented.

B. Business Services Approvals:

1. February Financial Statement - Accepted and its publication authorized.
2. Current Expenses – To approve bills of the Board of Education in the amount of \$8,954,549.02 and to have warrants drawn for their payment.

C. Human Resources Approvals:

1. Retirement - Mary Williams, physical education teacher at Rosenow Elementary School, effective June 10, 2017.
2. Unpaid Sabbatical Leave of Absence - Deb Rasner, special education teacher at Theisen Middle School, for the 2017-18 school year.

MOTION CARRIED, ayes seven.

It was pointed out that Mary Ann Salter's name was spelled incorrectly in the February 27, 2017 minutes. The name will be corrected prior to publication of the minutes.

INDIVIDUALLY CONSIDERED
RESOLUTIONS

Curriculum, Instruction, and
Assessment

Consider Approval of 2017
Summer School Budget

Brad Ebert and Tony Prus, Summer School Coordinators, have provided the Board with a proposal for the 2017 Summer School Program.

MOTION BY Breister, seconded Uselmann the Board of Education approve the 2017 Summer School Budget as presented. Discussion followed. MOTION CARRIED, ayes seven.

Human Resources

Consider Resignation of
Director of Business Services

Wendy Brockert is in her fourth year of service to the Fond du Lac School District. She has done a fine job for us and has the opportunity to return to her previous position in the Lake Mills School District.

MOTION BY Hayes, seconded Jones the Board of Education accept the resignation of Wendy Brockert, Director of Business Services, effective April 30, 2017, and that the Board of Education express its deep appreciation for all her many contributions and four years of dedicated service to the District. MOTION CARRIED, ayes seven.

Board Approval

Resolution Authorizing the WIAA
Application for Cooperative Team
Sponsorship for Girl's Hockey,
2017-18 and 2108-19

Athletic Director Dave Michalkiewicz is requesting the Board's consideration of adding Beaver Dam to our Girl's Hockey Co-op Team.

MOTION BY Uselmann, seconded Hayes the Board of Education approve the Cooperative Girl's Hockey Team Sponsorship, to include Beaver Dam, with the WIAA for the period 2017-18 and 2018-19. MOTION CARRIED, ayes seven.

BOARD/ADMINISTRATOR REPORTS

Superintendent

Notification of National Junior
Honor Society Trip to
Washington, D.C., June 12-16,
2017

Dr. Sebert notified the Board of his approval of the middle schools collective National Junior Honor Society trip to Washington, D.C. in June.

March is Youth Art Month

Dr. Sebert shared that in celebration of Youth Art Month, elementary art displays are located at the District Administration Center in the Board Room hallway, the Forest Mall, the Blue Goose Café, and the Fond du Lac Public Library Express Branch. The middle schools and high school have art on display at the Fond du Lac Public Library and in the windows of the Gallery and Frame Shop.

March is Music in Our Schools Month

Dr. Sebert highlighted some of the upcoming events that will be taking place which celebrate Music in Our Schools Month. Upcoming events include the Middle Level Festival on Saturday, March 18, 2017 at Sabish; FHS Choir Concert at the former St. Patrick's Church on Monday, March 20; Band-O-Rama on Sunday, March 27, 2017 at the FHS Fieldhouse, and the 24-Hour Sing-A-Thon, March 31-April 1, 2017 at the FHS PAC and Commons.

Board Members

Student/Staff Activities

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

ADDITIONAL APPROPRIATE
MATTERS

None.

AUDIENCE TO VISITORS AND
DELEGATIONS

Robert Brown, editor-in-chief of the Cardinal Columns, shared that an upcoming edition of the Cardinal Columns will feature a story that highlights three transgender students at FHS.

ADJOURNMENT TO A WORKSHOP
TO DISCUSS CHAPTER 4 OF *THE
KEY WORK OF SCHOOL BOARDS*
AND THE FOND DU LAC HIGH
SCHOOL GYM FLOOR

MOTION BY Breister, seconded Jones to adjourn the regular meeting and convene in a workshop to discuss Chapter 4 of *The Key Work of School Boards* and the Fond du Lac High School gym floor. MOTION CARRIED, ayes seven. The regular meeting adjourned at 5:54 p.m.

WORKSHOP

CALL TO ORDER

A workshop of the Board of Education was called to order by President Jurgella at 6:14 p.m.

ROLL CALL

Members present: Breister, Hayes, Jones, Nett, Strand, Uselmann, Jurgella.

Administrative Staff members present: Sebert, Brockert, Lewis, Sheridan, Simon, Williams, Michalkiewicz.

DISCUSS CHAPTER 4 OF *THE
KEY WORK OF SCHOOL BOARDS*

The Board discussed Chapter 4 of *The Key Work of School Boards*.

DISCUSS THE FOND DU LAC
HIGH SCHOOL GYM FLOOR

The Board discussed the FHS gym floor. Dr. Sebert, John Williams, and Dave Michalkiewicz provided the Board with updates since the February 27 workshop and tour.

ADJOURNMENT

MOTION BY Hayes, seconded Jones the Board of Education adjourn the workshop. MOTION CARRIED, ayes seven. The workshop adjourned at 6:40 p.m.

Elizabeth Hayes, Secretary/Clerk