

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

April 12, 2021; 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
 - 1. Wisconsin Tornado and Severe Weather Awareness Week - April 12-16, 2021
- 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. March 8, 2021 Board of Education Regular Meeting and Executive Session
 - 2. March 16, 2021 Board of Education Special Meeting and Executive Session
 - 3. March 17, 2021 Board of Education Special Meeting and Executive Session
 - 4. March 22, 2021 Board of Education Regular Meeting and Executive Session
 - 5. March 25, 2021 Board of Education Special Meeting and Executive Session
 - B. BUSINESS SERVICES APPROVALS
 - 1. March Financial Statement
 - 2. Current Expenses
 - C. HUMAN RESOURCES APPROVALS
 - 1. Retirements
 - 2. Resignations
 - 3. Unpaid Leave of Absence
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. BUSINESS SERVICES
 - 1. Consider Approval of Total Base Wage of 1.81% for the Fond du Lac Education Association (FEA) for 2020-21
 - 2. Consider Approval of Total Base Wage Increase of 1.81% for the Fond du Lac Educational Support Professional Association (ESPA) for 2020-21
 - 3. Consider Approval of Administrator Compensation for 2020-21
 - B. HUMAN RESOURCES
 - 1. Consider Administrator Retirement

- VI. BOARD/ADMINISTRATOR REPORTS
 - A. FACILITY SERVICES
 - 1. Facilities Referendum Update
 - 2. Tornado Drill Update
 - B. SUPERINTENDENT
 - 1. Coronavirus Update
 - 2. Thank Antonio Godfrey, Sr. for His Dedicated Board Service
 - 3. Congratulate School Board Election Winners
 - C. BOARD MEMBERS
 - 1. Student/Staff Activities
- VII. ADDITIONAL APPROPRIATE MATTERS
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADJOURNMENT TO A WORKSHOP TO DISCUSS COMPENSATION FOR PERSONAL DAYS FOR TEACHERS AND INSTRUCTIONAL ASSISTANTS, FOLLOWED BY AN EXECUTIVE SESSION TO CONSIDER A STUDENT EXPULSION AND TO DISCUSS THE SUPERINTENDENT'S CONTRACT AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(a)(c) AND (f)

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WORKSHOP

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS COMPENSATION FOR PERSONAL DAYS FOR TEACHERS AND INSTRUCTIONAL ASSISTANTS
- IV. ADJOURNMENT TO AN EXECUTIVE SESSION TO CONSIDER A STUDENT EXPULSION AND TO DISCUSS THE SUPERINTENDENT'S CONTRACT, 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 a student expulsion and to discuss the Superintendent's contract 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."

"(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. CONSIDER A STUDENT EXPULSION
- IV. DISCUSS THE SUPERINTENDENT'S CONTRACT
- V. ADJOURNMENT

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

BOARD MEETING DETAILS

April 12, 2021

Regular Board Meeting - 5:00 p.m. / Workshop & Executive Session to follow

To help prevent the spread of COVID-19 and to protect our more vulnerable members of the community, the Fond du Lac School District Board of Education is encouraging everyone to watch the Board Meeting online at <https://www.fonddulac.k12.wi.us/BoardMeetings.aspx>.

Anyone who cannot access the meeting online or wishes to address the Board should attend the meeting in person in the District Administration Center Board of Education Meeting Room, 72 W. Ninth Street, Fond du Lac, Wisconsin. Attendees should use the parking lot located off of Linden Street. Enter the building using the Board entrance located under the green awning. Since the Board will be meeting in person, there will not be a virtual participation option.

In order to follow the social distancing and mass gathering guidelines from the Fond du Lac County Health Department, the Board of Education Meeting Room will have limited seating. **Face coverings will be required.**

To view the agenda for this meeting, go to <https://www.fonddulac.k12.wi.us/Agenda.aspx>

Speaking at Board Meetings: Individuals who wish to address the Board may do so during the portions of the regular meetings designated for the hearing of visitors and delegations. This item of the agenda is governed by Board Policy 0167.3--Public Comment at Board Meetings. "Audience to Visitors and Delegations" is an opportunity for citizens to address the Board on a subject on the agenda or any topic of concern. Board members will listen to the ideas presented but will not engage in dialogue. No action will be taken on an item introduced during "Audience to Visitors and Delegations," as state statute requires that action items be legally noticed prior to a Board meeting. When addressing the Board, persons should give their name and address. Individuals should then proceed to state clearly and concisely the matter(s) of concern.

Presenters are asked to observe the following timelines: 1) any citizen may make a presentation not to exceed five (5) minutes on any item, 2) any delegation, defined as more than two persons speaking on the same topic, may make a presentation not to exceed ten (10) minutes on any item. Those persons exceeding these timelines shall be interrupted as deemed necessary by the presiding officer.



The mission of the Fond du Lac School District, in partnership with the family and the community, is to promote high achievement and foster the continuous growth of the whole child, so that each becomes a creative, contributing citizen in a global society by providing personalized learning opportunities in a safe, nurturing environment.