

**FOND DU LAC BOARD OF EDUCATION
72 West Ninth Street
Fond du Lac, Wisconsin
April 24, 2017**

OATH OF OFFICE

Judge Peter Grimm administered the Oath of Office to recently elected Board member Monica Walk and re-elected member Mark Strand.

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 5:01 p.m.

A Moment of Reflection preceded the Pledge. The Pledge of Allegiance to the Flag was led by Parkside students Tanner Dalske, Regino Canales, Paige Mathews, Noah Dietrich, Nij Patel, and Gabriela Hernandez. Following the Pledge, the spoke about Lemon Splash, Parkside's team for Fond du Lac's Lemonade Day on May 6.

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

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

ELECTION OF OFFICERS

The election of officers for 2017-2018 was held. As in the past, the Board elected its officers by using the secret ballot process.

MOTION BY Breister, seconded Jones, that based on the results of the secret ballots, the following be declared duly elected as officers of the Board of Education for the following year effective April 24, 2017 and formally and immediately assume their respective positions:

President	<u>Mark Jurgella</u>
Vice President	<u>Linda Uselmann</u>
Secretary/Clerk	<u>Elizabeth Hayes</u>
Treasurer	<u>Dr. Susan Jones</u>

MOTION CARRIED, ayes 7.

ANNOUNCEMENTS/
COMMUNICATIONS

President Jurgella made the following announcements:

1. Following adjournment of the regular meeting, the Board will convene in a workshop to discuss long-range facilities planning and to review the Acuity Fund grant applications.
2. April 22-29, 2017 is Money Smart Week Wisconsin - Enclosed is a proclamation from the State Superintendent recognizing financial literacy as an essential element of a complete and balanced education for all students.

3. May 1-5, 2017 is School Nutrition Employee Week - Enclosed is a proclamation from the State Superintendent recognizing the significant contributions of school nutrition employees and their dedication to the health, well-being, and education of Wisconsin's school children.
4. Presented a Fondy Pride Award to recognize STEM Institute teacher Nicole Mashock for receiving a 2017 Herb Kohl Educational Foundation Fellowship.
5. Presented a Fondy Pride Award to recognize Marian Sheridan, the District's Coordinator of School Health, Safety, Attendance, and Transportation, for receiving the 2017 Women of Achievement Award from the Fond du Lac Area Women's Fund.

AUDIENCE TO VISITORS
AND DELEGATIONS

Richard Gedemer, 49 Aurora Lane, reminded the Board that the District's responsibility is to respect and provide services for all students.

Lori Burgess, N8406 Park Ridge Drive, spoke about Money Smart Week and Fond du Lac High School's Reality Day activity.

APPROVAL OF CONSENT
RESOLUTION AGENDA

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

A. Human Resources Approval:

1. Retirements - Gordon Olson, eighth grade English teacher at Sabish Middle School, effective June 9, 2017; Susan Nault, reading specialist at Riverside Elementary School, effective June 9, 2017; Judy Olson, special education instructional coach in Pupil Services, effective June 9, 2017; Katica Kojcinovic, library/media specialist at Evans and Rosenow Elementary Schools, effective June 8, 2017; and Kathryn Charland, second grade teacher at Rosenow Elementary School, effective June 8, 2017.

MOTION CARRIED, ayes 7.

INDIVIDUALLY CONSIDERED
RESOLUTIONS

Business Services Approvals
Consider Designation of Public
Depositories

Each year the Board designates the depositories for school funds to be used during the following year. The list includes depositories for District funds as well as student activity funds

MOTION BY Uselmann, seconded Hayes that the following banking institutions be designated as qualified public depositories for the

Fond du Lac School District under Chapter 120.12 of the Wisconsin Statutes:

- National Exchange Bank & Trust of Fond du Lac
- US Bank, Fond du Lac
- Associated Bank of Fond du Lac
- Chase, Fond du Lac
- Fox Valley Savings Bank, Fond du Lac
- Hometown Bank, Fond du Lac
- BMO Harris Bank, Fond du Lac
- BMO Harris Bank, Milwaukee
- Fond du Lac Credit Union, Fond du Lac
- Marine Credit Union, Fond du Lac
- State of Wisconsin Local Government Investment Pool, Madison
- WISC (Wisconsin Investment Series Cooperative)
- MidAmerica

MOTION CARRIED, ayes 7.

Authorize Signature Stamps

Board officer positions remain the same as last year, so no action is necessary.

Human Resources Approval
Consider Director of Business
Services Recommendation

Dr. Sebert announced that Michael Gerlach will be joining the District as the Director of Business Services, effective July 1, 2017.

MOTION BY Uselmann, seconded Jurgella, that the Board of Education employ Michael Gerlach as the Director of Business Services with an initial two-year contract (2017-18 and 2018-19) as provided for in Wisconsin Statutes 118.24 with an initial salary of \$110,000.00 (based on the 2016-17 Administrator Salary Plan) effective July 1, 2017.

MOTION CARRIED, ayes 7.

Board Approvals
Consider Board Compensation

Policy 2.83 provides for the establishment of Board compensation. The decided rate of compensation becomes effective with the organizational meeting of the Board. The current rate of annual compensation is \$1,800 for the Board President and \$1,600 for all other members.

MOTION BY Jurgella, seconded Hayes in accordance with Board Policy 2.83—Board of Education Member compensation, the level of compensation for the 2017-18 year of Board member service remain at \$1,800 for the Board President and \$1,600 for all other members.

MOTION CARRIED, ayes 7.

Appoint WASB Delegate and Alternate

The Board annually appoints one member as a delegate and one as an alternate to the WASB Convention in January 2018.

MOTION BY Jones, seconded Hayes, to appoint Board member Linda Uselmann as Delegate and Board member Elizabeth Hayes as Alternate for the 2018 Wisconsin Association of School Boards (WASB) Delegate Assembly.

MOTION CARRIED, ayes 7.

BOARD / ADMINISTRATOR REPORTS

Superintendent

25-Year Awards Dinner – Monday, May 1, 2017

Dr. Sebert previewed the annual 25-Year Awards Dinner, which will take place on May 1. This year we will welcome 20 new members into the group.

Notification of Fond du Lac High School Journalism Class Field Trip to Dallas, Texas, November 16-19, 2017

Dr. Sebert notified the Board of his approval of a trip by the Fond du Lac High School journalism classes and teacher Matt Smith to the National Convention in Dallas next November.

Three Title I Schools of Recognition

Dr. Sebert announced that the District has three Title I Schools of Recognition this year -- Chegwin, Waters, and Sabish.

Rotary Students

Dr. Sebert announced that this year 147 Fond du Lac High School students attended the annual Rotary Luncheon. Students must have a 3.5 GPA or higher to be invited to this event.

BOARD MEMBERS

Student/Staff Activities

Board members related student/staff activities that they have attended in the past two weeks.

ADDITIONAL APPROPRIATE MATTERS

None.

AUDIENCE TO VISITORS AND DELEGATIONS

Bill Morgan, 47 Sammy Jo Circle, a 23-year employee of the Fond du Lac School District and co-president of the FEA, thanked the Board for their service over the past year and asked Board members to consider adopting a school. He also asked them to consider having Board / Teacher conferences at each level.

Lori Burgess, N8406 Park Ridge Drive, thanked those who met with students in the LGBTQ community. She urged the Board to review the non-discrimination policy at their earliest convenience.

ADJOURNMENT TO A
WORKSHOP TO DISCUSS
LONG-RANGE FACILITIES
PLANNING AND TO REVIEW
THE ACUITY FUND GRANT
APPLICATIONS

MOTION BY Jones seconded Walk to adjourn the regular meeting and convene in a workshop to discuss long-range facilities planning and to review the Acuity Fund Grant applications.

MOTION CARRIED, ayes 7. The regular meeting adjourned at 6:05 p.m.

WORKSHOP

CALL TO ORDER

A workshop of the Board of Education was called to order by President Jurgella at 6:15 p.m.

ROLL CALL

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

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

DISCUSS LONG-RANGE
FACILITIES PLANNING

The Board discussed long-range facilities planning.

REVIEW ACUITY FUND
GRANT APPLICATIONS

The Board reviewed Acuity Fund Grant applications.

ADJOURNMENT

MOTION BY Hayes, seconded Jones, to adjourn the workshop.

MOTION CARRIED, ayes 7. The workshop adjourned at 7:22 p.m.

Elizabeth Hayes, Secretary