

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

April 26, 2021; 5:00 p.m.
District Administration Center
Board of Education Meeting Room

AGENDA

- I. OATH OF OFFICE
- II. CONVENE: Call to Order, Roll Call, Establish Quorum, Moment of Reflection/Pledge of Allegiance
- III. ELECTION OF OFFICERS
- IV. ANNOUNCEMENTS/COMMUNICATIONS
 - 1. Election Recount Results
 - 2. Teacher Appreciation Week - May 3-7, 2021
 - 3. Presentation of Fondy Pride Awards - Recognize Julie Rebek and Eleanor Sitter for Participation at the WIAA State Swim Meet
- V. AUDIENCE TO VISITORS AND DELEGATIONS
- VI. 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. HUMAN RESOURCES APPROVALS
 - 1. Retirements
 - 2. Resignations
 - 3. Job Share Recommendation
 - 4. Letter of Temporary Substitute Employment
- VII. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. BUSINESS SERVICES APPROVALS
 - 1. Consider Designation of Public Depositories
 - 2. Authorize Signature Stamps
 - 3. Consider Approval of Health Insurance Benefit Renewal for 2021-22
 - B. BOARD APPROVALS
 - 1. Consider Board Compensation
 - 2. Appoint WASB Delegate and Alternate
 - 3. Consider Approval of Superintendent's Contract for 2021-2023
- VIII. BOARD/ADMINISTRATOR REPORTS
 - A. FACILITY SERVICES
 - 1. Facilities Referendum Update
 - B. SUPERINTENDENT
 - 1. Wisconsin School Public Relations Association (WSPRA) Awards
 - 2. WASB 2021 Convention Gamification Event
 - 3. Coronavirus Update
 - 4. UDL Grant
 - 5. Tours of Referendum Phase 1 Schools

C. BOARD MEMBERS

1. Student/Staff Activities

- IX. ADDITIONAL APPROPRIATE MATTERS
- X. AUDIENCE TO VISITORS AND DELEGATIONS
- XI. ADJOURNMENT TO AN EXECUTIVE SESSION TO DISCUSS ADMINISTRATOR
ASSIGNMENTS FOR THE 2021-2022 SCHOOL YEAR AS PROVIDED FOR IN
WISCONSIN STATUTES 19.85(1)(c)

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EXECUTIVE SESSION
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS ADMINISTRATOR ASSIGNMENTS FOR THE 2021-22 SCHOOL YEAR
- IV. ADJOURNMENT

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

BOARD MEETING DETAILS

April 26, 2021

Regular Board Meeting - 5:00 p.m. & 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 regular 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.