

**FOND DU LAC SCHOOL DISTRICT**  
**Fond du Lac, Wisconsin**

April 8, 2024; 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
- III. PUBLIC COMMENT
- 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 4, 2024 Board of Education BoardDocs Training
    - 2. March 11, 2024 Board of Education Regular Meeting and Executive Session
    - 3. March 25, 2024 Board of Education Regular Meeting and Workshop
  - B. Chief of Finance and Operations
    - 1. March Financial Statement
    - 2. Current Expenses
    - 3. Resignations
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
  - A. Chief of Finance and Operations
    - 1. Consider Renewal of Employee Health Insurance with Quartz Health Insurance, July 1, 2024 through December 31, 2024
    - 2. Consider Approval of Employee Dental Insurance with Delta Dental for 2024-25
    - 3. Consider Renewal of Employee Short-term Disability and Long-term Disability Insurance with Madison National Life Insurance for 2024-25
- VI. BOARD/ADMINISTRATOR REPORTS
  - A. Superintendent
    - 1. Thank Linda Uselmann for Board Service
    - 2. Congratulations to School Board Election Winners Mark Henschel and Joe Lavrenz
    - 3. Board Workshop to Review Acuity Grant Applications - May 6, 2024
  - B. Board Members
    - 1. WASB 2024 New School Board Member Gathering
    - 2. Student/Staff Activities
- VII. PUBLIC COMMENT
- VIII. ADDITIONAL APPROPRIATE MATTERS
- IX. ADJOURNMENT TO AN EXECUTIVE SESSION TO CONSIDER THE ADMINISTRATION'S RECOMMENDATION TO NONRENEW INDIVIDUAL TEACHER CONTRACTS AND TO DISCUSS NEGOTIATIONS WITH THE FOND DU LAC EDUCATION ASSOCIATION (FEA) AND THE EDUCATIONAL SUPPORT PROFESSIONALS ASSOCIATION (ESPA) AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(c)(e) AND (f)

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**EXECUTIVE SESSION  
SESSION**

- I. CALL TO ORDER
- II. ROLL CALL
- III. CONSIDER THE ADMINISTRATION'S RECOMMENDATION TO NONRENEW INDIVIDUAL TEACHER CONTRACTS
- IV. DISCUSS NEGOTIATIONS WITH THE FOND DU LAC EDUCATION ASSOCIATION (FEA)
- V. DISCUSS NEGOTIATIONS WITH THE EDUCATIONAL SUPPORT PROFESSIONALS ASSOCIATION (ESPA)
- VI. ADJOURNMENT

**Motion:** I (\_\_\_\_\_) move the Board of Education adjourn the executive session.  
Support (\_\_\_\_\_)