

FOND DU LAC SCHOOL DISTRICT
Fond du Lac, Wisconsin

May 8, 2023; 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. Teacher Appreciation Week - May 8-12, 2023
 - 2. Presentation by Fondy Fire
- 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. April 10, 2023 Board of Education Regular Meeting and Workshop
 - 2. April 24, 2023 Board of Education Regular Meeting, Workshop, and Executive Session
 - B. Chief of Finance and Operations
 - 1. April Financial Statement
 - 2. Current Expenses
 - 3. Resignations
 - 4. Retirement
 - 5. Employment Recommendations
 - 6. Issuance of Teacher Contracts
- V. INDIVIDUALLY CONSIDERED RESOLUTIONS
 - A. Chief of Finance and Operations
 - 1. Resignation of Sabish Middle School Principal
 - 2. Consider Renewal of Employee Health Insurance with Quartz Health Insurance for 2023-24
 - 3. Consider Approval of Self-Funding for Employee Dental Insurance with Delta Dental for 2023-24
 - 4. Consider Renewal of Employee Short-term Disability and Long-term Disability Insurance with Madison National Life Insurance for 2023-24
 - 5. Consider Resolution Approving Various Real Estate Transactions to Facilitate Fond du Lac County Improvements to CTH VV Adjacent to Theisen Middle School
 - B. Board Members
 - 1. Appoint Delegate to the Annual CESA Meeting
 - 2. Consider Approval of 2023 Acuity Fund Grant Awards

VI. BOARD/ADMINISTRATOR REPORTS

A. Superintendent

1. Academic Planning Days for 2023-24

B. Board Members

1. Discuss Board Member Liaison Schools
2. Discuss Board Representation on Committees
3. Student/Staff Activities

VII. ADDITIONAL APPROPRIATE MATTERS

VIII. PUBLIC COMMENT

IX. ADJOURNMENT TO AN EXECUTIVE SESSION TO CONFER WITH LEGAL COUNSEL IN REGARD TO NEGOTIATIONS WITH THE FOND DU LAC EDUCATION ASSOCIATION AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(e)

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EXECUTIVE SESSION
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. CONFER WITH LEGAL COUNSEL IN REGARD TO NEGOTIATIONS WITH THE
FOND DU LAC EDUCATION ASSOCIATION (FEA)
- IV. ADJOURNMENT

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