

**FOND DU LAC BOARD OF EDUCATION
72 West Ninth Street
Fond du Lac, Wisconsin
June 11, 2018**

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 Uselmann at 5:00 p.m.

Roll Call was as follows:

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

Administrative staff members present: Sebert, Gerlach, Lewis,
Sheridan, Simon, Williams.

Prior to the Pledge of Allegiance, the Board observed a Moment
of Reflection. The Pledge was led by the Board of Education.

**ANNOUNCEMENTS/
COMMUNICATIONS**

President Uselmann made the following announcements:

1. Following adjournment of the regular meeting, the Board will
convene in a workshop for an update on the Facility Study
Master Planning Process with Bray Architects and C.D. Smith
Construction.
2. Fondy Pride Award - Recognize Fond du Lac High School
Junior Andrew Stone for his performance at the State Track
Meet resulting in being the Shot Put State Champion and
Discus Runner-Up.
3. Fondy Pride Award - Recognize the Fond du Lac High School
Golf Team for advancing to the State Golf Meet and placing
4th as a team.

**AUDIENCE TO VISITORS AND
DELEGATIONS**

Richard Gedemer, 49 Aurora Lane, addressed the Board as a
taxpayer and presented a resolution asking the Board to consider
granting "forgotten students" an honorary diploma.

**APPROVAL OF CONSENT
RESOLUTION AGENDA**

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

- A. Approval of Minutes:
1. May 14, 2018 Board of Education Regular Meeting,
Workshops, and Executive Session as presented.

2. May 29, 2018 Board of Education Regular Meeting and Workshop as presented.

B. Business Services Approvals:

1. May Financial Statement - Accepted and its publication authorized.
2. Current Expenses – To approve bills of the Board of Education in the amount of \$10,260,673.59 and to have warrants drawn for their payment.

C. Human Resources Approvals:

1. Resignations - Effective June 7, 2018: Heather Glaser, special education teacher at Roberts Elementary School; Eric Stewart, physical education teacher at Evans Elementary School; and Susan Rosenbaum Hoffman, sixth grade teacher at Sabish Middle School.
2. Employment Recommendations - Effective for the 2018-19 teacher contract year: Callie Barbeau, 1.0 FTE general and instrumental music teacher at Sabish Middle School, at Level 1; Alissa Davis, 1.0 FTE grade 8 language arts teacher at Sabish Middle School, at Level 4; Hans Dykema, 1.0 FTE adaptive physical education teacher at elementary and middle schools, at Level 12; Joanne Gerhartz, .83 FTE family and consumer education teacher at Fond du Lac High School, at Level 3; and Perry (PJ) Uhazie, 1.0 FTE choral and general music teacher at Sabish Middle School, at Level 1.

MOTION CARRIED, ayes six, absent and not voting one (Walk).

INDIVIDUALLY CONSIDERED
RESOLUTIONS

Business Services

Consider Approval of Budget
Adjustments for 2017-18

MOTION BY Jurgella, seconded Hayes the Board of Education approve the changes to the 2017-18 budget which reflect a total revenue budget of \$109,835,876 for all funds and a total expenditure budget of \$109,565,903 for all funds.

Budget Adjustments for 2017-18		Revenues	Revenues	Expenditures	Expenditures
Fund	Description	October 23, 2017	June 11, 2018	October 23, 2017	June 11, 2018
10	General	79,779,840	79,953,448	79,779,840	80,402,656
21	Special Revenue Trust	744,964	1,194,172	945,840	945,840
27	Special Education	15,128,718	14,746,519	15,128,718	14,746,519
38	Non-Referendum Debt Service	727,109	727,109	734,765	734,765
39	Referendum Approved Debt Service	5,577,213	5,577,213	5,634,563	5,634,563
50	Food Nutrition Services	3,400,931	3,400,931	3,400,931	3,400,931
72	Private Benefit Trust	26,000	26,000	26,000	26,000
73	Employee Benefit Trust Fund	2,352,954	2,352,954	1,817,099	1,817,099
80	Community Services	1,857,530	1,857,530	1,857,530	1,857,530
	Total	109,595,259	109,835,876	109,325,286	109,565,903

MOTION CARRIED, ayes six, absent and not voting one (Walk).

Award Contract for Food Service
Management Company

MOTION BY Hayes, seconded Jones the Board of Education award the contract for Food Service Management Services to Aramark for the 2018-19 school year. MOTION CARRIED, ayes six, absent and not voting one (Walk).

BOARD/ADMINISTRATOR REPORTS

Superintendent
FHS Graduation Review

Dr. Sebert reported that the Fond du Lac High School graduation ceremony on June 7, 2018 was a beautiful event. He offered congratulations to graduates and their families.

School Safety Initiative Grant
Proposal

John Williams provided an overview of the District's grant proposal that was submitted to the State of Wisconsin.

Board Members
Student/Staff Activities

Board members shared recent District activities/events they have attended.

ADDITIONAL APPROPRIATE MATTERS

None.

AUDIENCE TO VISITORS AND DELEGATIONS

None.

ADJOURNMENT TO A WORKSHOP
FOR AN UPDATE ON THE
FACILITY STUDY MASTER
PLANNING PROCESS WITH BRAY
ARCHITECTS AND C.D. SMITH
CONSTRUCTION

MOTION BY Breister, seconded Jones to adjourn the regular meeting and convene in a workshop for an update on the Facility Study Master Planning Process with Bray Architects and C.D. Smith Construction. MOTION CARRIED, ayes six, absent and not voting one (Walk). The meeting adjourned at 5:26 p.m.

WORKSHOP

CALL TO ORDER

A workshop of the Board of Education was called to order by President Uselmann at 5:42 p.m.

ROLL CALL

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

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

FACILITY STUDY MASTER
PLANNING PROCESS UPDATE

The Board received an update on the Facility Study Master Planning Process with Bray Architects and C.D. Smith Construction.

ADJOURNMENT

MOTION BY Breister, seconded Jones the Board of Education adjourn the workshop. MOTION CARRIED, ayes six, absent and not voting one (Walk). The workshop adjourned at 6:36 p.m.

Elizabeth Hayes, Secretary/Clerk