

FOND DU LAC BOARD OF EDUCATION
72 West Ninth Street
Fond du Lac, Wisconsin
June 12, 2023

- CONVENE Roll Call, Establish Quorum, Moment of Reflection/Pledge of Allegiance
President Schreiter called the regular meeting of the Board of Education to order at 5:01 p.m.
- ROLL CALL Members present: Godfrey, Henschel, Hoerth, Moder, Pennau, Uselmann, Schreiter.
Administrative Staff members present: Fleig, Gerlach, Reichenberger, Marien.
A Moment of Reflection preceded the Pledge. The Pledge of Allegiance was led by the Board.
- ANNOUNCEMENTS/
COMMUNICATIONS
- The Friend of Education Award was presented to the National Exchange Bank and Trust Foundation. Mr. Stone and Ms. Wiese were present to accept the award. The many contributions of the organization to the district were acknowledged.
- President Schreiter announced that following adjournment of the regular meeting, the Board will convene in a workshop to review the proposed student handbook, followed by an executive session for consideration of the terms and conditions of a new transportation contract as provided for in Wisconsin Statutes 19.85(1)(e).
- PUBLIC COMMENT none
- APPROVAL OF CONSENT
RESOLUTION AGENDA
- MOTION BY Henschel, seconded by Godfrey, to approve the consent agenda as follows:
- A. Approval of Minutes:
1. May 1, 2023 Board of Education Special Meeting and Workshop as presented.
 2. May 8, 2023 Board of Education Regular Meeting and Executive Session as presented.
 3. May 22, 2023 Board of Education Regular Meeting and Executive Session as presented.
- B. Chief of Finance and Operations:
1. May Financial Statement – Accepted and its publication authorized.
 2. Current Expenses – To approve bills of the Board of Education in the amount of \$12,037,613.58 and to have warrants drawn for their payment.
 3. Resignations - Tara Caul, grade 1 teacher at Waters Elementary School, effective June 7, 2023; Amara Ford, grade 5 teacher at Roberts Elementary School, effective June 7, 2023; Tianna Jackson, special education teacher at Parkside Elementary School, effective June 30, 2023; Alyssa Johnson, special education teacher at Parkside Elementary School, effective June 7, 2023; Megan Kruzitski, English teacher at Fond du Lac High School, effective June 7, 2023; Amanda Miller, school counselor at Sabish Middle School, effective June 30, 2023; Nicole Olivas-Dimmer, grade 7 special education teacher at Sabish Middle School, effective at the end of the day on June 7, 2023; Rachel Schwartzbard, math teacher at Fond du Lac High School, effective at the end of the day on June 7, 2023; and Julie Reichenberger, special education teacher at Woodworth Middle School, effective at the end of the day on June 7, 2023.
 4. Leave of Absence - Jessica Hernandez, kindergarten teacher at Parkside Elementary School, for the 2023-24 school year.
 5. Employment Recommendations - Effective for the 2023-24 teacher contract year: Ashley Carus, .5 FTE 4K teacher at Hope 4K, at Level 4; Sarah Desiderio, 1.0 FTE literacy coach at Rosenow Elementary School, at Level 10; Megan Frame, 1.0 FTE grade 3 teacher at Parkside Elementary School, at Level 5; Kassandra Gilmore, 1.0 FTE cross-categorical teacher at Waters Elementary School, at Level 1; Abigail Horner, 1.0 FTE grade 4 teacher at Rosenow Elementary School, at Level 1; Madeline Irwin, 1.0 FTE occupational therapist in Pupil Services, at Level 9; Brooke

Ludvigsen, 1.0 FTE health teacher at Sabish Middle School, at Level 1; Emily Luther, .5 FTE 4K teacher at Lily Pad, at Level 4; Makayla Parker, 1.0 FTE grade 4 teacher at Parkside Elementary School, at Level 1; Meghan Schwobe, 1.0 FTE science teacher at Fond du Lac High School, at Level 4; and Kendra Wierzba, 1.0 FTE grade 2 teacher at Lakeshore Elementary School, at Level 4.

MOTION CARRIED, ayes 7-0.

INDIVIDUALLY CONSIDERED RESOLUTIONS

Chief of Finance and Operations

Consider Approval of Food Service

Management Company MOTION BY Schreiter, seconded by Pennau, the Board of Education approve awarding the Food Service Management Company contract to Chartwells for 2023-24 as presented. MOTION CARRIED, ayes 7-0.

Board Members

Consider Approval of FHS and
STEM Academy Field Trip to

Hamburg, Germany,

September 16-21, 2023

FHS and STEM Academy German teacher Thomas Triller has put together a wonderful out-of-country learning experience, expenses paid, for high school students in the 2023-24 school year. Students will be pitching their solution to a problem proposed by a German professor. They applied and were accepted to the program.

MOTION BY Godfrey, seconded by Henschel, the Board of Education approve the Fond du Lac High School/STEM German field trip to Hamburg, Germany, September 16-21, 2023. MOTION CARRIED, ayes 7-0.

BOARD/ADMINISTRATOR REPORTS

Superintendent

Update on PLE Schools

Dr. Fleig introduced principals from FHS, Parkside, and Chegwin to present their progress due to the PLE process and 90-day plans. They spoke about both behavioral and academic goals, feedback and achievements, and next steps, including data-driven instruction practices.

Board Members

Student/Staff Activities

Henschel: Parkside Tea party, Riverside graduation, track meets; Uselmann: Acuity grant delivery, Parkside Tea party, Rosenow patriotic breakfast and grade 5 recognition, Pier visit, Riverside graduation, Woodworth commencement, bands in Memorial Day parade, Walleye Weekend booth work; Pennau: Parkside tea party, Riverside graduation, Rosenow patriotic breakfast; Moder: Riverside graduation, foster grandparent lunch; Godfrey: Acuity grant delivery, Parkside tea party and reading event, Pier visit; Schreiter: Acuity grant delivery; all members attended graduation.

PUBLIC COMMENT

Charlotte Trotter, 77 E. 11th St., spoke about how the data from the PLE schools should be broken down by race, Ebony Vision having a reading library that is accessible to the community (Mr. Godfrey know the hours and how to access), and then described the distinction between intent and impact for all students, especially when there are tragedies in the community that affect our students.

ADDITIONAL APPROPRIATE MATTERS

Uselmann requested that the presented meeting documents be posted for the public so that they can follow along. Moder thanked the administration for compiling reports about reasons why teachers are leaving, in particular special education teachers, and requested that attention be paid to how to support staff so they can remain. Pennau seconded getting the positive results of administrators and staff out into the community.

ADJOURNMENT

MOTION BY Henschel, seconded by Godfrey, the Board of Education adjourn the regular meeting and convene in a workshop to review the proposed student handbook,

followed by an executive session for consideration of the terms and conditions of a new transportation contract as provided for in Wisconsin Statutes 19.85(1)(e).
MOTION CARRIED, ayes 7-0. The regular meeting adjourned at 6:30 p.m.

WORKSHOP

CALL TO ORDER President Schreiter called a workshop of the Board of Education to order at 6:49 p.m.

ROLL CALL Members present: Godfrey, Henschel, Hoerth, Moder, Pennau, Uselmann, Schreiter.
Administrative Staff members present: Fleig, Gerlach, Reichenberger, Marien.

REVIEW PROPOSED STUDENT HANDBOOK The Board reviewed a proposed student handbook and were able to ask questions and make suggestions and ask for clarifications. A vote will take place at the next meeting.

ADJOURNMENT TO AN EXECUTIVE SESSION FOR CONSIDERATION OF A NEW TRANSPORTATION CONTRACT AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(e) MOTION BY Henschel, seconded by Godfrey, that the Board of Education adjourn the workshop and convene in an executive session for consideration of the terms and conditions of a new transportation contract as provided for in Wisconsin Statutes 19.85(1)(e):
“Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.”
MOTION CARRIED, ayes 7-0. The workshop adjourned at 7:05 p.m.

EXECUTIVE SESSION

CALL TO ORDER President Schreiter called an executive session of the Board of Education to order at 7:12 p.m.

ROLL CALL Members present: Godfrey, Henschel, Hoerth, Moder, Pennau, Uselmann, Schreiter.
Administrative Staff members present: Fleig, Gerlach, Reichenberger.

CONSIDERATION OF THE TERMS AND CONDITIONS OF A NEW TRANSPORTATION CONTRACT The Board reviewed a possible contract and had the opportunity to weigh in with questions and options.

ADJOURNMENT MOTION BY Moder, seconded by Godfrey, that the Board of Education adjourn the executive session. MOTION CARRIED, ayes 7-0. The executive session adjourned at 7:58 p.m.

Linda Uselmann, Secretary/Clerk