

FOND DU LAC BOARD OF EDUCATION
72 West Ninth Street
Fond du Lac, Wisconsin
June 26, 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 5:00 p.m.

ROLL CALL Members present: Godfrey, Henschel, Hoerth, Moder, Pennau, Uselmann, Schreiter.
Administrative Staff members present: Fleig, Gerlach, Greymont, Reichenberger, Steinbarth.
A Moment of Reflection preceded the Pledge. The Board led the Pledge of Allegiance.

PUBLIC COMMENT none

**APPROVAL OF CONSENT
RESOLUTION AGENDA**

MOTION BY Henschel, seconded by Godfrey, to approve the consent agenda as follows:

A. Chief of Finance and Operations:

1. Resignations - Bradden Bacik, science teacher at Fond du Lac High School, effective June 7, 2023; Elizabeth Detrie, language arts teacher at Theisen Middle School, effective June 15, 2023; Sara Grater, language arts teacher at Sabish Middle School, effective June 14, 2023; Brianna Hanley, cross-categorical teacher at Waters Elementary School, effective June 7, 2023; Samantha Hart, orchestra teacher at Sabish and Woodworth Middle Schools, effective June 15, 2023; Jennifer Schoonover, business education teacher at Woodworth Middle School, effective June 15, 2023; and Kenneth Wolf, special education teacher at Fond du Lac High School, effective June 7, 2023.
2. Employment Recommendations - Effective the 2023-24 teacher contract year: Christina Ande, 1.0 FTE art teacher at Pier Elementary School, at Level 1; Alexis Bauer, 1.0 FTE school counselor at Fond du Lac High School, at Level 5; Katelyn Bellaire, 1.0 FTE kindergarten teacher at Parkside Elementary School, at Level 8; Sanya Diederichs, 1.0 FTE grade 1 teacher at Rosenow Elementary School, at Level 4; Stephanie Hearley, 1.0 FTE art teacher at STEM, at Level 8; Joelyne Hoerth, 1.0 FTE LMC specialist at Riverside and Roberts Elementary Schools, at Level 13; Maxwell Hoyer, 1.0 FTE technology education teacher at Theisen Middle School, at Level 6; Laura Johnson, 1.0 FTE English teacher at Fond du Lac High School, at Level 4; Trisha Olm, 1.0 FTE ELL teacher at middle schools and high school, at Level 7; Beth Ott, 1.0 FTE school counselor at Pier Elementary School, at Level 8; Callista Walsh, 1.0 FTE grade 5 teacher at Parkside Elementary School, at Level 1; Tara Wanie, 1.0 FTE grade 1 teacher at Waters Elementary School, at Level 1.

MOTION CARRIED, ayes 7-0.

INDIVIDUALLY CONSIDERED

RESOLUTIONS

Chief Academic Officer
Consider Approval of
Mystery Science
Materials to Support
K-5 Science
Curriculum

The Board, ahead of the meeting, and the public at the meeting received information detailing the selection process. Teachers were present.

MOTION BY Henschel, seconded by Hoerth, that the Board of Education approve the *Mystery Science* materials to support the K-5 science curriculum. MOTION CARRIED, ayes 7-0.

Chief of Finance and
Operations
Consider Food Service
Meal Prices for 2023-24

The Board received an executive summary ahead of the meeting. Meal prices will remain unchanged from the prior year.

MOTION BY Uselmann, seconded by Godfrey, that the Board approve the following meal prices for the 2023-24 school year:

<u>Lunch</u>		<u>Breakfast</u>	
Elementary	\$2.55	Elementary	\$1.00
Middle	\$2.75	Middle	\$1.15
High	\$2.75/\$3.00/\$3.85	High	\$1.15/\$1.90
Adult	\$3.40/\$3.65/\$4.65	Adult	\$1.30/\$2.15/\$3.70

MOTION CARRIED, ayes 7-0.

Consider Approval of
Preliminary 2023-24
Budget

The Board received an executive summary ahead of the meeting. This budget allows for spending to begin for the beginning of the fiscal year prior to some funding details are settled.

Fund and Description		Revenues	Expenditures
10	General	\$87,281,026	\$96,351,920
21	Special Revenue Trust	\$159,800	\$221,492
27	Special Education	\$17,743,648	\$17,743,648
39	Referendum Approved Debt Service	\$5,907,550	\$6,234,525
46	Long-term Capital Improvement Fund	\$1,000	\$0.00
50	Food Service	\$3,836,379	\$3,900,170
73	Employee Benefit Trust Fund	\$2,682,462	\$2,476,805
80	Community Services	\$1,969,913	\$2,045,934
Total All Funds		\$119,581,778	\$128,974,494

MOTION BY Henschel, seconded by Godfrey, that the Board approve the 2023-24 preliminary budget which reflects a total revenue budget of \$119,581,778 for all funds and a total expenditure budget of \$128,974,494 for all funds as presented in the table. MOTION CARRIED, ayes 7-0.

Board Members
Consider Approval of
Fond du Lac High School
Trip to Japan,
July 14-23, 2025

The Board received the field trip request form and executive summary ahead of the meeting. MOTION BY Henschel, seconded by Hoerth, that the Board approve the Fond du Lac High School trip to Japan, July 14-23, 2025. MOTION CARRIED, ayes 7-0.

BOARD/ADMINISTRATOR
REPORTS

Chief Academic Officer
Review of Achievement
Gap (AGR) Data
Reports

The Board received an executive summary and AGR Reports for Chegwin, Evans, Parkside, Riverside, and Waters ahead of the meeting. Data on progress toward particular goals in the areas of Reading and Mathematics for each school were presented.

Chief of Finance and
Operations
Six-Month Update
From Recreation
Department

The Board received a copy of the FDLSD Recreation Department 6-Month Update ahead of the meeting. Director Greymont shared the process for moving the office and other changes, along with upcoming plans for programming and events.

Superintendent
Observance 4th of July

Dr. Fleig shared that District offices will be closed on Tuesday, July 4, 2023.

Board Members
Student/Staff Activities

Moder: Juneteenth; Godfrey: Juneteenth and Pier; Henschel: stadium meetings; Uselmann: summer band, Pride Picnic; Schreiter: focus group on district branding

PUBLIC COMMENT

Charlotte Trotter, 77 E. 11th St., spoke about Juneteenth and wondered if the Recreation Department tracks participation and staffing by race, and how messaging is handled to recruit workers.

ADDITIONAL APPROPRIATE
MATTERS

Moder asked about surveys and exit interviews for staff who are leaving. She also asked that, along with coaching videos that had been shared with the board, data about student discipline could be shared with the board, with data broken down by race and special needs.

ADJOURNMENT

MOTION BY Godfrey, seconded by Henschel, that the Board of Education adjourn the regular meeting.

MOTION CARRIED, ayes 7-0.

The regular meeting adjourned at 6:12 p.m.

Linda Uselmann, Board Secretary/Clerk

