

FOND DU LAC BOARD OF EDUCATION
72 West Ninth Street
Fond du Lac, Wisconsin
July 21, 2022

CALL TO ORDER	A special meeting of the Board of Education was called to order by President Henschel at 5:00 p.m.
ROLL CALL	Members present: Gedemer, Godfrey, Hoerth, Schreiter, Uselmann, Henschel Administrative Staff members present: Fleig
HUMAN RESOURCES Consider Fond du Lac High School Assistant Principal Recommendation	Brett Strahota is being recommended as an assistant principal at Fond du Lac High School. He has served previously in Fond du Lac at STEM Institute and has most recently worked as an assistant principal in another district. MOTION BY Godfrey, seconded by Uselmann, that the Board of Education approve an administrative contract for Brett Strahota as an Assistant Principal at Fond du Lac High School at a salary of \$92,579 for the 2022-23 school year (211 days). MOTION CARRIED, ayes 6-0.
BOARD MEMBERS Consider Approval of Expulsion Hearing Officer for 2022-23	According to Board Policy 5610.01, the Board shall annually designate an independent hearing officer who will be responsible for conducting the expulsion hearing in accordance with State law. The independent hearing officer shall not be a regular school employee. Frank Endejan has previously served the District as the Independent Hearing Officer and has agreed to do so for the 22-23 school year. MOTION BY Henschel, seconded by Godfrey that as provided for in Wisconsin Statutes 120.13, Frank Endejan be appointed as the Independent Hearing Officer for the Fond du Lac School District with regard to proceedings for student expulsion during the 2022-23 school year, along with a delegation of authority of the Superintendent to arrange for such other independent hearing officers as may be needed. MOTION CARRIED, ayes 5-0, with Gedemer abstaining.
INTERVIEW BOARD CANDIDATES	The following candidates were interviewed for the board vacancy: Maria Athanasiou, Emily Hayes, Dusty Krikau, Amy Medina, Andrea Schultz, and Mitch Swanson.
DELIBERATION	The board discussed the candidates.
APPOINT NEW BOARD MEMBER	MOTION BY Gedemer, seconded by Godfrey to appoint Andrea Schultz to the Board of Education to fill the vacancy created by the resignation of Timothy Weddle. MOTION CARRIED, ayes 6-0.
ADJOURNMENT	MOTION BY Uselmann, seconded by Godfrey, that the Board of Education adjourn the special meeting. MOTION CARRIED, ayes 6-0. The special meeting adjourned at 7:13 p.m.

Linda Uselmann, Secretary/Clerk