

**FOND DU LAC SCHOOL DISTRICT**  
**Fond du Lac, Wisconsin**

September 27, 2021; 4:30 p.m.  
District Administration Center  
Board of Education Meeting Room

**PUBLIC HEARING**  
**AGENDA**

- I. WELCOME - Dr. Jeff Fleig, Superintendent
- II. PURPOSE OF BUDGET HEARING
  - A. Present/Review the 2021-22 Budget
- III. PRESENTATION OF THE 2021-22 PRELIMINARY BUDGET - Michael Gerlach,  
Director of Business Services
- IV. COMMENTS AND QUESTIONS
  - A. Board President Mark Jurgella will acknowledge public input/comments
- V. BOARD DISCUSSION
- VI. CLOSURE OF THE PUBLIC HEARING - Board President Mark Jurgella

**FOND DU LAC SCHOOL DISTRICT**  
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September 27, 2021; 5:00 p.m.  
District Administration Center  
Board of Education Meeting Room

**AGENDA**

- I. OATH OF OFFICE
- II. CONVENE: Call to Order, Roll Call, Establish a Quorum, Moment of Reflection/Pledge of Allegiance
- III. ANNOUNCEMENTS/COMMUNICATIONS
  - 1. Welcome New Board Members Brittany Hoerth and Todd Schreiter
- IV. AUDIENCE TO VISITORS AND DELEGATIONS
- V. 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. HUMAN RESOURCES
    - 1. Employment Recommendation
    - 2. Letters of Temporary Substitute Employment
- VI. INDIVIDUALLY CONSIDERED RESOLUTIONS
  - A. BUSINESS SERVICES
    - 1. Consider Approval of Teacher Compensation for National Board Certification
  - B. FACILITY SERVICES
    - 1. Consider Approval of Temporary Limited Easement to the City of Fond du Lac
- VII. BOARD/ADMINISTRATOR REPORTS
  - A. TEACHING AND LEARNING
    - 1. ACE Academy Update by Bob Roehrig and Vern Widmer
  - B. SUPERINTENDENT
    - 1. COVID Update
    - 2. Upcoming Workshops
  - C. BOARD MEMBERS
    - 1. WASB Fall Regional Meetings
    - 2. Student/Staff Activities
- VIII. AUDIENCE TO VISITORS AND DELEGATIONS
- IX. ADDITIONAL APPROPRIATE MATTERS
- X. ADJOURNMENT TO A WORKSHOP TO DISCUSS THE 2022-23 CALENDAR AND SUBSTITUTE TEACHER COMPENSATION, FOLLOWED BY AN EXECUTIVE SESSION TO DISCUSS EMPLOYEE COMPENSATION FOR 2021-22 TO INCLUDE BASE WAGE NEGOTIATIONS WITH REPRESENTED BARGAINING UNITS AND ADMINISTRATORS AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(c) AND (e)

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**WORKSHOP**  
**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS THE 2022-23 CALENDAR
- IV. DISCUSS SUBSTITUTE TEACHER COMPENSATION
- V. ADJOURNMENT TO AN EXECUTIVE SESSION TO DISCUSS EMPLOYEE COMPENSATION FOR 2021-22 TO INCLUDE BASE WAGE NEGOTIATIONS WITH REPRESENTED BARGAINING UNITS AND ADMINISTRATORS AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(c) AND (e)

**Motion:** I (\_\_\_\_\_) move the Board of Education adjourn the workshop and convene in an executive session to discuss employee compensation for 2021-22 to include base wage negotiations with represented bargaining units and administrators as provided for in Wisconsin Statutes 19.85(1)(c) and (e):

“(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.”

“(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.”

Support (\_\_\_\_\_)

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**EXECUTIVE SESSION**  
**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS EMPLOYEE COMPENSATION FOR 2021-22 TO INCLUDE BASE WAGE NEGOTIATIONS WITH REPRESENTED BARGAINING UNITS AND ADMINISTRATORS
- IV. ADJOURNMENT

**Motion:** I (\_\_\_\_\_) move the Board of Education adjourn the executive session.  
Support (\_\_\_\_\_)