

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

September 6, 2022 - 5:00 p.m.  
District Administration Center  
Board of Education Meeting Room  
72 West Ninth Street

**SPECIAL MEETING**  
**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. ANNOUNCEMENT OF ADJOURNMENT TO AN EXECUTIVE SESSION TO DISCUSS ADMINISTRATIVE CONTRACTS AND ADMINISTRATIVE REORGANIZATION, FOLLOWED BY A SPECIAL MEETING AT WHICH THE BOARD MAY TAKE ACTION ON ONE OR MORE ITEMS DISCUSSED IN THE EXECUTIVE SESSION
- IV. CONSIDER ADMINISTRATOR RESIGNATIONS
  - A. Amy Rettler, Principal at Evans Elementary School
  - B. Nicole Noonan, District Coordinator of Communications
  - C. Stacey Bramstedt, Director of Human Resources
  - D. Katie Moder, Director of Pupil Services
- V. ADJOURNMENT TO AN EXECUTIVE SESSION TO DISCUSS ADMINISTRATIVE CONTRACTS AND ADMINISTRATIVE REORGANIZATION AS PROVIDED FOR IN WISCONSIN STATUTES 19.85(1)(c), FOLLOWED BY A SPECIAL MEETING AT WHICH THE BOARD MAY TAKE ACTION ON ONE OR MORE ITEMS DISCUSSED IN THE EXECUTIVE SESSION

**Motion:** I ( ) move the Board of Education adjourn the special meeting and convene in an executive session to discuss administrative contracts and administrative reorganization as provided for in Wisconsin Statutes 19.85(1)(c), followed by a special meeting at which the Board may take action on one or more items discussed in the executive session:

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

Support ( )

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**EXECUTIVE SESSION**  
**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS ADMINISTRATIVE CONTRACTS AND ADMINISTRATIVE REORGANIZATION
- IV. ADJOURNMENT

**Motion:** I ( ) move the Board of Education adjourn the executive session and reconvene in a special meeting to take action on one or more items discussed in executive session. Support ( )

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**SPECIAL MEETING**  
**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. CONSIDER ADMINISTRATOR EMPLOYMENT RECOMMENDATIONS
  - A. Consider Interim Assistant Principal at Theisen Middle School Recommendation
  - B. Consider Interim Director of Human Resources Recommendation
  - C. Consider Approval of the Succession Plan for the Director of Human Resources Position
  - D. Consider Interim Assistant Principal at Sabish Middle School Recommendation
  - E. Consider Interim Pupil Services Director Recommendation
- IV. CONSIDER A CHANGE IN THE ADMINISTRATION EMPLOYEE GROUP
  - A. Consider the Elimination of the District Coordinator of Communications Position from the Administration Employee Group
  - B. Consider the Creation of a Marketing and Public Relations Specialist Position
- V. ADJOURNMENT

**Motion:** I ( ) move the Board of Education adjourn the special meeting.  
Support ( )