

08/08/2023 School Board Meeting

School Board Minutes

Called to Order: 9:13 am

**Roll Call:**

Present: Robert Peacock, Patti Jo Savage, Carol Wuollet and Michael Diver arrived at 9:11 am.

Absent: Sherry LaFave

Others present: Superintendent Tara Dupuis, Principal Valerie Tanner, Grants & Accountability Manager Maria DeFoe, Guidance Counselor Vicki Oberstar, Wellness Coordinator Daniel DuPay, School-wide Community & Activities Supervisor Ashley Jaakola, Kitchen Supervisor Mace Fonoti and School Secretary Theresa Torrance.

Reading of Mission Statement and Vision: Daniel DuPay

Reviewed strike-out copy of handbook until 9:11 am

Approval of Agenda:

Motion to approve the agenda made by Patti Jo Savage, 2<sup>nd</sup> by Michael Diver, all in favor, 0 opposed. Motion carried.

Approval of Regular Minutes from July 11, 2023:

Motion to approve minutes made by Michael Diver, 2<sup>nd</sup> by Patti Jo Savage, all in favor, 0 opposed. Motion carried.

**Review of Ledger:**

- Ledger reviewed

**New Business:**

2023-2024 Fond du Lac Parent/Student Handbook:

- Reviewed the new additions of the following policies: Metal Detector, Vape Detector & Search & Seizure.
- Page 30 Label as Vape/Smoke/Noise Detectors.

Motion to approve the addition of Metal Detector, Vape Detector and Search & Seizure Policy made by Patti Jo Savage, 2<sup>nd</sup> by Michael Diver, all in favor, 0 opposed. Motion carried.

Bullying Policy:

- Page 7 delete the word district throughout the policy.

Motion to approve the Bullying Policy with the word district deleted throughout the policy made by Patti Jo Savage, 2<sup>nd</sup> by Michael Diver, all in favor, 0 opposed. Motion carried.

Appliance & Furniture Workplace Draft:

- Addressed safety concern of outside appliances and furniture being brought into offices and classrooms.
- This policy will be an addendum to the personnel handbook

Wellness Policy:

- Wellness Coordinator reviewed-informational only.

FDLOS Organizational Chart:

Motion to approve the FDLOS Organizational Chart made by Carol Wuollet, 2<sup>nd</sup> by Michael Diver, all in favor, 0 opposed. Motion carried.

**Old Business:**

MSHSL Renewal:

- Carol Wuollet completed with signatures.

**Supervisor Reports-Reviewed:**

Superintendent Tara Dupuis; Building Principal Valerie Tanner; Education Grants and Accountability Manager Maria Defoe; Special Education Nissa Whipple, Transportation Michael Quam-did not submit a report, Kitchen Supervisor Mace Fonoti, FACE Coordinator Lorraine Houle-did not submit a report, School-wide Activities Supervisor Ashley Jaakola, Cultural Coordinator Dawn LaPrairie-did not submit a report, Wellness Coordinator Daniel DuPay-did not submit a report and Athletics Manager Cameron Thompson-did not submit a report.

**Other:**

Motion to adjourn meeting made by Michael Diver, 2<sup>nd</sup> by Patti Jo Savage, all in favor, 0 opposed. Motion carried.

Meeting adjourned at 10:25 am. Recorded by Julia Lintgen