

**The School District Of  
North Fond Du Lac**



**Motto**

*“Working Together for the  
Success of All”*

**Mission Statement**

We WILL...develop policy that is  
representative of **Our** Community, set  
goals and lead **Our** District by  
collaborating.

**Beliefs**

*Stand Up & Own It  
We Are One  
Courage to Grow*

**Responsibility**

Prepare ALL students to be Career,  
College and Life Ready

**School Board**

Jon Goeckerman  
Steve Hock  
Jacob Huempfer  
Katie Gellings  
Rick Mathy

**Superintendent**

Dr. Matthew Mineau

**Disability Accommodations**

**Notice**

*Upon Request to the Superintendent,  
submitted 24 hours in advance, the  
District shall make reasonable  
accommodation including the provision  
of informal material in an alternative  
format for a disabled person to be able  
to attend this meeting.*

**Regular Meeting of the Board of Education**

**District Office**

**1115 Thurke Avenue**

**North Fond du Lac, WI 54937**

**Board Room**

Notice is hereby given that a Regular Board of Education Meeting of the School District of  
North Fond du Lac will take place on:

***Monday, April 28, 2025 @ 6:00pm***

The Regular Board meeting is a meeting of the Board, in public for the purpose of  
conducting the School District's business and will be focused on the agenda items.

*Dr. Matthew Mineau*

**Dr. Matthew Mineau - Superintendent**

**AGENDA**

**A. Call to Order**

**B. Roll Call**

**C. Public Notification of Meeting**

**D. Pledge of Allegiance**

**E. Closed Session**

1. Employee Retirements (S.S. 19.85 (1)(c))
2. Administrative Contracts (S.S. 19.85 (1)(c))
3. Resignations/ New Hires (S.S. 19.85 (1)(c))

**F. Return to Open Session (7:00 PM)**

**G. Election of Officers**

**H. Board Mission Statement and Agreements read by Dr. Mineau**

**I. Consent Agenda**

1. Approval of Special Meeting Minutes from April 23, 2025
2. Approval of Special Meeting Minutes from April 9, 2025.
3. Approval of Special Meeting Minutes from April 7, 2025.
4. Approval of Special Meeting Minutes from April 3, 2025.
5. Approval of Regular Meeting Minutes from March 17, 2025.
6. Treasurer's Report

**J. Board Members Share Moment of Pride**

**K. HMHS Student Council Representatives**

**L. State Solo Ensemble Musical Recognition**

**M. Clerk's Report**

**N. Citizen's Comments**

**O. Superintendent's Report**

1. Strategic Plan - Core Areas
  - Safe & Emotionally Healthy Schools
  - Learning & Academics
  - Engagement & Communications
  - Financial Operations
    - Discuss a new policy on citizens comment: (First Reading  
of Public Comment at Board Meetings- Policy 0167.3)

- Discuss 25/26 school year Oriole Zone fees
- Discuss 25/26 school year Student and Activities fees
- Discuss the 25/26 school year Breakfast/ Lunch rates
- Discuss the 25/26 school year Activities Guides BAMS/ HMHS
- Future Board Agenda Items:
  - Principal's Share Out

**P. New Business**

1. Consider Approval of Employee Retirements (**S.S. 19.85 (1)(c)**)
2. Consider Approval of Administrator Contracts as discussed in Closed Session. (**S.S. 19.85 (1)(c)**)
3. Consider Approval of Resignations/ New Hires as discussed in Closed Session. (**S.S. 19.85 (1)(c)**)
4. Consider Approval of the Oriole Zone rate for the 25/26 school year.
5. Consider Approval of the Student and Activity Fees for the 25/26 school year.
6. Consider Approval of Breakfast/ Lunch Prices for the 25/26 school year
7. Consider Approval of the 25/26 School year Activities Guide
8. Appoint Board Committee Members (if needed), WASB Delegate, CESA Rep, Deputy Clerk, Standing Policy Committee.

**Q. Adjournment**

*Dated: April 25, 2025*

**Statutory Reasons for Going to Closed Session**

*(S.S. 19.85 (1)(c)) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.*