

SCHOOL DISTRICT OF WEST DE PERE  
SCHOOL BOARD MEETING  
WEST DE PERE HIGH SCHOOL LIBRARY  
August 22, 2017  
5:30 PM

Board members present: Van Deurzen, Bergner, Peeters, Van De Hei, Borley  
Board members absent: None

The meeting was called to order at 5:30 PM by Board President Bergner followed by the Pledge of Allegiance. He stated that the area news media had been notified of the meeting as required by open meeting law and state statutes.

It was moved by Tom Van De Hei and seconded by Jenni Fuss to accept the agenda as printed. Motion carried.

The meeting was opened to the floor to enable district residents to bring items of general concern to the attention of the Board. President Bergner read aloud, a complimentary email received from Bob Boyer, a longtime resident of the district. [exhibit A] No other concerns were presented.

It was moved by Scott Borley and seconded by Barbara Van Deurzen that the July 26, 2017 regular meeting minutes be approved as presented. Motion carried.

It was moved by Tom Van De Hei and seconded by Jenni Fuss that the Treasurer's Report be approved as printed. Motion carried.

It was moved by Scott Borley and seconded by Jenni Fuss that bills as presented and previously paid bills, without including bills from Vos Electric, VDH Electric, and Best Built; be approved. Motion carried.

It was moved by Barbara Van Deurzen and seconded by Jenni Fuss that bills as presented and previously paid bills to Vos Electric, VDH Electric, and Best Built be approved. Tom Van De Hei abstained. Motion carried.

Old Business

The Board was provided a verbal update on facilities. Discussion followed. The Board was reminded of the September 12, 2017 Special Meeting for the purpose of reviewing the community survey scheduled to be distributed mid-October.

It was moved by Jenni Fuss and seconded by Scott Borley to adopt the following policies as previously presented:

- 1326-District Wellness Policy
- 4261-Substitute Caller
- 4275-Library Media/Instructional Tech Specialist
- 4500-Professional Staff Evaluation
- 9111-Filling Board Vacancies
- 9410-District Annual Meeting

Motion carried.

New Business

High School Principal, Russ Gerke introduced Alex Smith, Program Director for The Farmory, an Urban Partnership Community Development Corporation farming project that utilizes innovative aquaponics technology year round in collaboration with NeighborWorks Green Bay. Discussion centered on pursuing a partnership with West De Pere High School, draft memorandum of understanding, and district responsibilities and costs. Further discussion and consideration are scheduled for the September 13, 2017 regular Board meeting.

The August 10, 2017 Curriculum and Policy Committee report was reviewed, including the following for first reading:

- 3542 - Meal Charge Policy
- 4131 - Educator Effectiveness Coach
- Appendix B [EE Coach annual stipend]
- 4244 - Supervisory/Clerical Aide, MS
- Native American Liaison job description
- 5008 - Open Enrollment
- 2018-2019 District Calendar

It was moved by Barbara Van Deurzen and seconded by Jenni Fuss to approve Erin Diedrick's request for reduction in contract to .80 FTE for the 2017-2018 school year. Motion carried.

It was moved by Barbara Van Deurzen and seconded by Jenni fuss to accept the following staffing appointments as recommended by administration at salaries as per schedule:

- Patty Mader-Ebert - Occupational Therapist, .80 FTE (17-18 sy only)
- Amanda Janquart - Food Service, MS
- Cathy Doherty - Food Service, HC
- Heather Wilson - 4K Aide (17-18 sy only)
- Deanne Kowalzek-Adrians - Aide, WW
- Tiffany Seaman Bani - Aide, MS
- Sue Planert - Aide, MS
- Christina Syring - Aide, MS
- Barb Henley - Alternative Program Instructional Support (17-18 sy only)
- Margaret Hempel - Alternative Program Instructional Support (17-18 sy only)
- Anne Stangel - Alternative Program Instructional Support (17-18 sy only)
- Daniele Radtke - Substitute Teacher, WW
- Nathan Thompson - Special Education Aide, HC

Motion carried.

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It was moved by Jenni Fuss and seconded by Scott Borley to approve the transfer of assignment for Pamela Gifford from Special Education Instructional Aide, HC to Aide, MS. Motion carried.

It was moved by Tom Van De Hei and seconded by Jenni Fuss to accept the staff resignations of Kelly Burns, Food Service at HC, Judy Dvorak as Special Education Instructional Aide at HC; and effective at the end of the 2017-2018 school year, Patricia Mader-Ebert. Motion carried.

It was moved by Jenni Fuss and seconded by Scott Borley to approve the intermittent leave of absence request of Dan Gilanyi (Music Teacher/Band Director, HS), Sheri Sorenson (Food Service, HS), and Vicki Landers (Phy Ed/Health Teacher, MS) as presented. Motion carried.

The Board was informed of various leaves per FMLA.

It was moved by Tom Van De Hei and seconded by Barbara Van Deurzen to approve the Room Agreement between the School District of West De Pere and Brown County Children with Disabilities Education Board for the 2017-2018 school year. Motion carried.

School start-up items were reviewed. Discussion followed.

It was moved by Tom Van De Hei and seconded by Jenni Fuss that the 2017-2018 substitute teacher daily rate of pay be set at \$155. Motion carried.

The Board was presented with various reports and communications:

Peer Mentor Grant Award, various notice of events, vacancies, newsletter, etc

It was moved by Tom Van De Hei and seconded by Barbara Van Deurzen at 6:12 p.m. that the meeting be adjourned. Motion carried.

Tom Van De Hei  
Clerk

SCHOOL DISTRICT OF WEST DE PERE  
ANNUAL DISTRICT MEETING  
WEST DE PERE HIGH SCHOOL AUDITORIUM  
August 22, 2017  
7:00 PM

Board Members Present: Barbara Van Deurzen, Joe Bergner, Tom Van De Hei, Jenni Fuss, Scott Borley

Board Members Absent: None

The meeting was called to order at 7:00 PM by Board President Bergner followed by the Pledge of Allegiance. He announced that area news media had been notified of the meeting as required by the open meeting law and state statute. President Bergner appointed Jason Lau as parliamentarian for the meeting.

It was moved by Tom Van De Hei and seconded by Jenni Fuss that the agenda be approved as printed. Motion carried.

President Bergner asked for nominations for chairperson for the meeting. Tom Van De Hei nominated Joe Bergner as chairperson. There being no further nominations, nominations were closed. It was moved by Tom Van De Hei and seconded by Barbara Van Deurzen that Joe Bergner be elected chairperson by unanimous ballot. Motion carried.

It was moved by Jenni Fuss and seconded by Scott Borley to dispense with the reading of the minutes of the 2016 Annual District Meeting and accept them as printed. Motion carried.

It was moved by Jason Lau and seconded by Russ Gerke to dispense with the reading of the Clerk's Report. Motion carried.

Superintendent John Zegers presented the Superintendent's Report.

Business Manager Kevin Hanson reviewed the treasurer's report and prepared budget report. Discussion followed.

It was moved by Jason Lau and seconded by Tom Van De Hei that the following resolution be adopted:

*Be it resolved by the qualified electors of the School District of West De Pere that the sum of \$19,519,112.00 be appropriated for the ensuing school year for general school purposes and service.* Motion carried.

It was moved by Jason Lau and seconded by Janice Coenen that Board member salaries increase by 2%. Motion carried.

It was moved by Jason Lau and seconded by Tom Van De Hei that the 2018 Annual Meeting date be set for 7:00 PM, Tuesday, August 21, 2018 and authorize the Board to establish a different date and time, if needed. Motion carried.

There being no further business to come before the meeting as provided by law, it was moved by Tom Van De Hei and seconded by Jenni Fuss at 7:12 PM that the meeting be adjourned. Motion carried.

Tom Van De Hei  
Clerk