

**SCHOOL DISTRICT OF WEST DE PERE  
SCHOOL BOARD MEETING  
DISTRICT OFFICE – BOARD ROOM  
July 26, 2017  
5:30 P.M.**

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

The meeting was called to order at 5:30 p.m. by Board President Bergner followed by the Pledge of Allegiance. President Bergner 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 approve 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. No concerns were presented.

It was moved by Barbara Van Deurzen and seconded by Tom Van De Hei that the June 21, 2017 regular meeting minutes be approved as printed. Motion carried.

It was moved by Scott Borley and seconded by Jenni Fuss that the Treasurer's Report be approved. Motion carried.

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

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

Old Business

The Board was provided a verbal update on facilities. Matt Wolfert of Bray Associates Architects and Bill Foster of School Perceptions presented two community survey drafts. Discussion included building capacity methodologies, historical information, area mill rates, enrollment projections, impact on/future of education/curriculum models, transitions/grade level configuration/boundary changes, financing scenarios, want/need/trust/open transparency in order to assist in determining a survey strategy and timelines. Discussion also centered on focus groups in the future. The Board came to a consensus that survey draft 11a be utilized with revision to reflect discussion, potentially form a focus group to assist in planning using data gathered from survey responses, and follow-up with potentially a second community survey. A special Board meeting was set for Tuesday, September 12, 2017 at 5:30 p.m. for the purpose of reviewing the revised survey prior to distributing it to district residents.

President Bergner declared a 5 minute break from 7:10 to 7:15 p.m.

It was moved by Tom Van De Hei and seconded by Jenni Fuss to approve the 2017-2018 high school agenda book updates and Appendix B hourly rates as previously presented. Motion carried.

New Business

Discussion centered on staffing issues.

It was moved by Scott Borley and seconded by Jenni Fuss to approve four additional aide positions and an additional food service position at the middle school due to increased enrollment and program needs. Motion carried.

It was moved by Jenni Fuss and seconded by Barbara Van Deurzen to approve Amanda Susek's increase in assignment as a 4K Teacher from .50 FTE to full-time for the 2017-2018 school year only, due to enrollment. Motion carried.

It was moved by Tom Van De Hei and seconded by Jenni Fuss to approve the following staffing assignments as recommended by administration at salaries as per schedule:

Kelly Suda	- Language Arts Teacher, HS	
Riki Kodanko	- Science Teacher, MS	
Kristi Bentley	- Special Education Aide, HC	
Hannah French	- Substitute Teacher, WW	
Barbara Cano	- Substitute Teacher, WW	
Kristal Delbecchi	- Substitute Teacher, WW	
Anika Johnson	- Substitute Teacher, WW	
Laura Makosky	- Substitute Teacher, WW	
Emily Hamilton	- Substitute Teacher, WW	
Tina Ambrosius	- Food Service, HC	
Terianne Nehls	- Food Service, HC	
Tara Kohanski	- Food Service, HC	
Judy Maus	- Food Service, HC	Motion carried.

It was moved by Jenni Fuss and seconded by Scott Borley to approve the transfer of Patricia Smits to the middle school from Hemlock Creek Elementary. Motion carried.

It was moved by Tom Van De Hei and seconded by Jenni Fuss to approve for the 2017-2018 school year, instruction within the School District of West De Pere will be based upon West De Pere's Academic Standards in each content area, which were guided and informed by state and national academic standards. Motion carried.

It was moved by Tom Van De Hei and seconded by Barbara Van Deurzen to approve the 2017-18 Cost-Sharing Agreements for School-City Police Liaison Officers as presented. Motion carried.

It was moved by Tom Van De Hei and seconded by Jenni Fuss to approve the Lamers Bus contract as presented. Motion carried.

It was moved by Barbara Van Deurzen and seconded by Tom Van De Hei to approve offering parent transportation contracts for the 2017-2018 school year as recommended by administration. Motion carried.

It was moved by Scott Borley and seconded by Jenni Fuss to approve the 2016-2017 budget close-out as presented. Motion carried.

It was moved by Tom Van De Hei and seconded by Barbara Van Deurzen to approve the 2017-2018 preliminary budget as presented. Motion carried.

It was moved by Tom Van De Hei and seconded by Jenni Fuss to approve the August 22, 2017 annual meeting notice and agenda as presented. Motion carried.

A special Board meeting date was set for Tuesday, September 12, 2017 at 5:30 p.m.

The Board was presented with various reports and communications:

Westwood summer programs and professional development memo, vacancies, newsletters, and calendars

It was moved by Tom Van De Hei and seconded by Jenni Fuss at 7:20 p.m. that the meeting be adjourned. Motion carried.

Tom Van De Hei  
Clerk