

SCHOOL DISTRICT OF WEST DE PERE
SCHOOL BOARD MEETING
DISTRICT OFFICE – BOARD ROOM
October 11, 2017
5:30 PM

Board members present: Van Deurzen, Bergner, Fuss, Borley, Van De Hei [arrived at 6:10]
Board members absent: None

The meeting was called to order at 5:30 PM 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 and that the Board would consider adjourning to closed session in accordance with Section 19.85 (1)(a)(c)(f) Wisconsin Statutes for the purpose of reviewing an order of expulsion by the district's independent hearing officer as per Wisconsin Statutes 120.13(1)(e) and teacher compensation strategy. Further take notice that pursuant to Section 19.85(2) the Board may reconvene in regular session to consider matters discussed in closed session and other matters on the agenda.

It was moved by Barbara Van Deurzen 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. No concerns were presented.

Five of this year's six foreign exchange students that were able to attend were introduced to and shared in conversation with the Board at this time, along with their host families. The Board extended the students a warm welcome and expressed appreciation and best wishes in their future endeavors.

It was moved by Jenni Fuss and seconded by Scott Borley that the September 12, 2017 special meeting and September 13, 2017 regular meeting minutes be approved as printed. Motion carried.

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

It was moved by Barbara Van Deurzen and seconded by Jenni Fuss that payment of bills and previously paid bills be approved. Motion carried.

Old Business

The Board was provided a verbal update on facilities and community survey. Discussion followed.

New Business

It was moved by Barbara Van Deurzen and seconded by Jenni Fuss to approve an additional Special Education Aide position at Hemlock Creek Elementary for the remainder of the 2017-18 school year due to enrollment and program needs and approve a temporary Elementary Teacher position for the remainder of the 2017-18 school year for the purpose of teaching while various staff are on leave of absence. Motion carried.

It was moved by Jenni Fuss and seconded by Scott Borley to approve the resignations of Sheila Boden as 4K Instructional Aide and Rachael Loudon in Food Service, HC as presented. Motion carried.

It was moved by Scott Borley and seconded by Jenni Fuss to accept the following transfers of assignment as recommended by administration:

Amy Vandenberg	- Supervisory/Clerical Aide, HS from Special Education Aide	
Gail Stupka	- Head Cook-Elementary Schools from Food Service, MS	
Amanda Janquart	- Food Service, MS	Motion carried.

It was moved by Jenni Fuss and seconded by Scott Borley to accept the following appointments as recommended by administration, at salaries as per schedule:

Kelly Burns	- Food Service, HC	
Tracy Baumgart	- Food Service, MS	
Cathy Nick	- Library Aide, HS	
Amanda Herrscher	- Special Education Aide, WW	
Kathy Faust	- Substitute Teacher -Grade 4, HC	
Emily Hamilton	- Substitute Teacher -Family & Consumer Science, HS	
Clarice Silbersack	- Substitute Teacher -Special Education, HS	
Kris Simonson	- Substitute Teacher -HS	
Tom Schmidt	- Substitute Teacher -Physical Education/Health, HS	
Jacolyn Younk	- Special Education Aide, HC [for remainder of 17-18 school year]	
Christina Hendricks	- 4K Instructional Aide [for remainder of 17-18 school year]	Motion carried.

The Board was informed of staff leaves of absence as allowed per FMLA.

Associate Elementary Principal/Summer School Director, Mike Kowalczyk provided information regarding Summer School 2017. Full time equivalent participation totaled 103.9 which is an increase of .9 from the previous year. Discussion followed.

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It was moved by Jenni Fuss and seconded by Barbara Van Deurzen to approve the Costa Rica 2019 travel request as recommended by administration. Motion carried.

A special meeting was set for 5:30 p.m., Monday, October 16th at the district office for the purpose of tax levy certification.

The Board was presented with the following reports and communication:

- 3rd Friday count (increase of 104 in membership)
- WIAA realignment
- Swimming co-op
- MS wrestling
- 2017 High School Yearbooks were distributed
- Various invitations, thank you's, correspondence, newsletters

It was moved by Jenni Fuss and seconded by Barbara Van Deurzen at 6:10 p.m. that the Board adjourn into closed session as previously stated. Voting Yes: Van Deurzen, Fuss, Borley, Bergner. Voting No: None. Motion carried.

The Board reconvened at 6:40 p.m.

It was moved by Tom Van De Hei and seconded by Barbara Van Deurzen to approve the October 7, 2017 Order of Expulsion as issued by the district's independent hearing officer. Voting Yes: Van Deurzen, Van De Hei, Borley, Fuss, Bergner. Voting No: None. Motion carried.

It was moved by Tom Van De Hei and seconded by Scott Borley at 6:40 p.m. that the meeting be adjourned. Motion carried.

Tom Van De Hei
Clerk

SCHOOL DISTRICT OF WEST DE PERE
SPECIAL BOARD MEETING
DISTRICT OFFICE
October 16, 2017
5:30 P.M.

Board Members Present: Van Deurzen, Bergner, Fuss, Borley

Board Members Excused: Van De Hei

Also Present: Superintendent - John R. Zegers
Business Manager - Kevin Hanson

The meeting was called to order at 5:30 p.m. 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. President Bergner appointed Jenni Fuss as acting clerk.

It was moved by Jenni Fuss and seconded by Barbara Van Deurzen to approve the agenda as printed. Motion carried.

Business Manager Kevin Hanson provided the Board information on the 2017-2018 tax levy. Discussion followed. It was noted that the recommended mil rate is down \$0.47 from \$10.45 in 2016-2017. It was moved by Barbara Van Deurzen and seconded by Jenni Fuss to certify the tax levy at \$19,827,033 for the 2017-2018 fiscal year which brings the mil rate to \$9.98 per thousand equalized value. Voting Yes: Van Deurzen, Fuss, Borley, Bergner. Voting No: None. Motion carried.

It was moved by Scott Borley and seconded by Jenni Fuss to approve the following staffing assignments as recommended by administration at salaries as per schedule:

- Daniele Radtke - Elementary Teacher, WW [through remainder 2017-18 school year]
 - Christine Schmidt - Substitute Teacher, Grade 2 WW
 - Mallory Tremble - Substitute Teacher, Kindergarten WW
- Motion carried.

It was moved by Barbara Van Deurzen and seconded by Jenni Fuss to accept the resignation of Daniele Radtke effective the end of the 2017-2018 school year as presented: Motion carried.

It was moved by Barbara Van Deurzen and seconded by Jenni Fuss at 5:40 p.m. that the meeting be adjourned. Motion carried.

Jenni Fuss
Acting Clerk