

SCHOOL DISTRICT OF WEST DE PERE
SPECIAL BOARD MEETING
DISTRICT OFFICE
September 12, 2017
5:30 P.M.

Board Members Present: Van Deurzen, Bergner, Van De Hei, Fuss, Borley
Board Members Absent: None

Also Present: Superintendent - John R. Zegers
Business Manager - Kevin Hanson
High School Principal - Russ Gerke
Middle School Principal - Jim Finley
Westwood Elementary Associate Principal/4K Director - Scott Marsden
School Perceptions - Bill Foster
Bray Associates Architects - Matt Wolfert

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.

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

Discussion centered on a community survey draft, resulting in revision of the draft which will be made and shared with the Board and district office administration prior to distributing to community and staff mid-October.

M. Wolfert distributed a proposal prepared by MDROffers Consulting to assist the district in analyzing community growth and projecting enrollment. Consensus was that services described in the proposal would benefit the district.

It was moved by Tom Van De Hei and seconded by Jenni Fuss to approve the revised survey as discussed pending review and approval by administration prior to printing. Motion carried.

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

Tom Van De Hei
Clerk

SCHOOL DISTRICT OF WEST DE PERE
REGULAR BOARD MEETING
DISTRICT OFFICE – BOARD ROOM
SEPTEMBER 13, 2017
5:30 PM

Board members present: Van Deurzen, Bergner, Van De Hei, Fuss, 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. No concerns were presented.

It was moved by Barbara Van Deurzen and seconded by Jenni Fuss that the August 22, 2017 regular meeting minutes and the August 22, 2017 annual meeting minutes be approved as presented. 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 Jenni Fuss and seconded by Scott Borley that payment of bills and previously paid bills be approved without including bills from Vos Electric, VDH Electric, and Best Built. Motion carried.

It was moved by Scott Borley and seconded by Jenni Fuss that payment of bills and previously paid bills to Vos Electric, VDH Electric, and Best Built be approved. Tom Van De Hei abstained. Motion carried.

Old Business

It was moved by Jenni Fuss and seconded by Scott Borley to approve the Memorandum of Understanding between The Urban Partnership Community Development Corporation dba The Farmory and WDPHS as previously presented, with Best Built proposal for work and construction agreement. Tom Van De Hei abstained. Motion carried.

The Board was provided a verbal update on facilities and follow up to the September 12, 2017 Special Board meeting discussion.

It was moved by Tom Van De Hei and seconded by Jenni Fuss to adopt the following as previously presented:

- 3542-Meal Charge Policy
- 4131-Educator Effectiveness Coach
- Appendix B [EE Coach annual stipend]
- 4244-Supervisory/Clerical Aide, MS
- 4264-Native American Liaison
- 5008-Open Enrollment
- 2018-2019 District Calendar

Motion carried.

New Business

The September 7, 2017 Curriculum and Policy Committee Report was reviewed.

It was moved by Tom Van De Hei and seconded by Jenni Fuss to adopt the 2017-2018 District Goals, policy 8121 as presented. Motion carried.

Goals of the Board were discussed. Consensus was that goals remain the same; having three workshops, one each centering on student achievement, finance, and growth.

Administration provided a verbal update on items related to the 2017-2018 school year start. Discussion followed. The Board expressed appreciation to administration and staff.

It was moved by Barbara Van Deurzen and seconded by Jenni Fuss to adopt the resolution authorizing the utilization of a hearing officer to conduct expulsion hearings pursuant to Wisconsin Statutes 120.12(1)(c) as presented. [Exhibit A] Voting Yes: Fuss, Van Deurzen, Borley, Van De Hei, Bergner. Voting No: None. Motion carried.

It was moved by Tom Van De Hei and seconded by Jenni Fuss to accept the following resignations as presented:

- Amanda Susek - 4K Teacher, Kiddie College
- Michelle Gregory - Special Education Aide, WW
- Sara Meulemans - Supervisory/Clerical Aide, HS
- Karen Stern - Library Aide, HS

Motion carried.

It was moved by Scott Borley and seconded by Jenni Fuss to accept the retirement of Debbie Gibson effective January 1, 2018. Motion carried.

It was moved by Barbara Van Deurzen and seconded by Tom Van De Hei to approve the transfer of 4K Teacher, Beth Mueller to Kiddie College and .50 FTE temporary increase of assignment to 1.0 FTE for the 2017-2018 school year as recommended by administration. Motion carried.

It was moved by Tom Van De Hei and seconded by Scott Borley to approve Andrea DeCleene's transfer of assignment as presented. Motion carried.

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

- Christine Yungwirth - Native American Liaison
- Stephanie Beyer - Instructional Aide, HC
- Trisha Van De Hei - Substitute Library Aide, MS
- Amanda Herrscher - Substitute Instructional Aide, WW
- Annyd Fairchild - Substitute Physical Education/Health Teacher, MS
- Jennifer Torres - 4K Teacher, .50 FTE OLOL [17-18 school year only]

Motion carried.

It was moved by Tom Van De Hei and seconded by Jenni Fuss to accept the resignation of Jennifer Torres effective the end of the 2017-2018 school year. Motion carried.

It was moved by Jenni Fuss and seconded by Barbara Van Deurzen to approve Michael Lefevre's request for intermittent leave as presented. Motion carried.

The Board was informed of various leaves per FMLA.

The Board was presented with various reports and communications:

- Various thank you's, invitations, Board action calendar

It was moved by Tom Van De Hei and seconded by Barbara Van Deurzen at 5:45 p.m. that the meeting be adjourned. Motion carried.

Tom Van De Hei
Clerk