

SCHOOL DISTRICT OF WEST DE PERE
SCHOOL BOARD MEETING
DISTRICT OFFICE – BOARD ROOM
November 15, 2017
5:30 PM

Board members present: Van Deurzen, Bergner, Fuss, Borley, Van De Hei [via speakerphone]

Board members absent: None

The meeting was called to order at 5:30 PM by Board President Bergner followed by the Pledge of Allegiance. Mr. Bergner stated that the area news media had been notified of the meeting as required by open meeting law and state statutes. President Bergner announced Clerk Van De Hei's attendance at the meeting and Clerk Van De Hei confirmed his presence is by way of speakerphone.

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.

It was moved by Scott Borley and seconded by Jenni Fuss that the October 11, 2017 regular meeting and October 16, 2017 special meeting minutes be approved. Motion carried.

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

It was moved by Jenni Fuss and seconded by Barbara Van Deurzen 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 Jenni Fuss and seconded by Scott Borley 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

Facilities Update. Superintendent Zegers introduced Bill Foster of School Perceptions and Matt Wolfert of Bray Associates Architects. Tom Van De Hei confirmed receipt of the documents emailed to him 15 minutes prior to the meeting so that he is able to follow along during the presentation and participate in discussion. The School District of West De Pere Community Survey Results report was presented and follow up Community Survey Executive Summary document as prepared by School Perceptions was distributed by Mr. Foster. [Exhibits A and B] Discussion followed.

Director of Student Services, Amy Schuh provided a verbal update on the Canine Companions in Schools process. Discussion followed.

New Business

The November 9, 2017 Curriculum and Policy Committee Report was reviewed.

It was moved by Jenni Fuss and seconded by Scott Borley to adopt Appendix B as presented. Motion carried.

It was moved by Jenni Fuss and seconded by Barbara Van Deurzen to approve the temporary positions of Special Education Instructional Aide, HC (5 hours per day) and Instructional Aide, HC (5 hours per day) as recommended by administration. Motion carried.

It was moved by Barbara Van Deurzen and seconded by Jenni Fuss to approve the resignations of Mary Weiss as Special Education Instructional Aide, MS and Heather Wilson as 4K Aide as presented. Motion carried.

It was moved by Jenni Fuss and seconded by Scott Borley to approve the transfer of Christina Syring from Supervisory/Clerical Aide to Special Education Instructional Aide within the middle school for the remainder of this school year. Motion carried.

It was moved by Barbara Van Deurzen and seconded by Jenni Fuss to approve the following staffing assignments at salaries as per schedule:

Jeff Jordan - Food Service, HC

David Lewis - Supervisory/Clerical Aide, MS [temporary assignment]

Dina Tessmer - Special Education Aide, HS [remainder of 2017-2018 school year] Motion carried.

It was moved by Scott Borley and seconded by Jenni Fuss to approve the intermittent leave of absence requests of Maureen Mommaerts, School Social Worker and Cathy Stenzel, Special Education Teacher, WW as presented. Motion carried.

The Board was informed of various leaves per FMLA.

Associate Principal/Summer School Director, Mike Kowalczyk reviewed recommended dates for Summer School 2018. It was moved by Jenni Fuss and seconded by Barbara Van Deurzen to approve Summer School 2018 session dates of June 11-June 29, 2018 as presented. Motion carried.

The December Board of Education regular meeting was changed to the following:
Monday, December 18, 2017 – 5:00 p.m. – High School Library

A special meeting of the Board was set for Monday, November 27, 2017 - 5:30 p.m. - Board Room for the purpose of further discussion related to facilities and next steps.

WASB Convention 2018 was discussed. Joe Bergner confirmed his attendance as WASB delegate to vote at the January WASB Convention and Jenni Fuss as alternate.

The Board was presented with the following reports and communication:
AEW celebration, school events, invitations

It was moved by Tom Van De Hei and seconded by Jenni Fuss at 6:15 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
November 27, 2017
5:30 P.M.

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

Also Present: Superintendent - John R. Zegers
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 Tom Van De Hei and seconded by Jenni Fuss to approve the agenda as printed. Motion carried.

Discussion centered on facilities next steps. M. Wolfert was directed to provide new numbers and more detail to scenarios of implementing option 1 of the community survey with a 7-8 building in preparation for a January work session followed by a February/March community informational/listening session.

It was moved by Tom Van De Hei and seconded by Barbara Van Deurzen at 6:50 p.m. that the meeting be adjourned. Motion carried.

Tom Van De Hei
Clerk