

SCHOOL DISTRICT OF WEST DE PERE
REGULAR BOARD MEETING
HIGH SCHOOL LIBRARY
December 18, 2017
5:00 PM

Board members present: Van Deurzen, Bergner, Van De Hei [5:10PM], Fuss, Borley

Board members absent: None

The meeting was called to order at 5:00 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.

It was moved by Jenni Fuss and seconded by Barbara Van Deurzen 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.

Recognition of district students and staff included recognition of the high school's One Act Play directors, cast and crew for receiving the All State Award for production at the 2017 State Theatre Festival, also earning a Directing Award, Crew Award, and four individual outstanding acting awards. Director Maggie Gertz and students Spencer Blohm, Abby Charlier, Tiana Cornelius, Bridget Massey, Maddy Van De Hey, and Maria Tomashek were present.

It was moved by Barbara Van Deurzen and seconded by Jenni Fuss that the November 15, 2017 regular meeting and November 27, 2017 special meeting minutes be approved. Motion carried.

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

It was moved by Jenni Fuss and seconded by Scott Borley that payment of bills and previously paid bills be approved. Motion carried.

Clerk Van De Hei arrived at 5:10 PM.

Old Business

Trades Career Academy Program update was led by High School Principal Gerke. Program partner, Heather Gerrits of Belmark, Inc was introduced and made short presentation. Program Teacher/Coordinator, Mark Challe, provided a handout outlining program components and summary of the 2016-2017 and current year student data. Discussion followed. Students participating in the program, Cole Whittemore and Tyler Hoffman, addressed the Board and shared their future plans.

Associate High School Principal Heinke provided a verbal update on the Alternative Education Program and anticipated future planning and staff needs due to increased enrollment. Discussion followed. A formal staffing request will be presented to the Board for their consideration in January.

President Bergner announced the Board would take a 5 minute recess and reconvene at 5:48 p.m.

Facilities update. In the absence of Superintendent Zegers, Business Manager Hanson provided a verbal update.

It was moved by Barbara Van Deurzen and seconded by Jenni Fuss to approve the "Farmory" Memorandum of Understanding as presented with revision recommended by legal counsel. Tom Van De Hei abstained. Motion carried.

It was moved by Jenni Fuss and seconded by Scott Borley to approve West De Pere join De Pere Unified in making application for cooperative team sponsorship in girls swimming for the school years of 2018-19 and 2019-20 as presented. Discussion followed. Motion carried.

It was moved by Tom Van De Hei and seconded by Jenni Fuss to adopt the following curriculum and policies as previously presented: AP Economics, 1114-Webstie Accessibility Policy, 5400.1 & (R)-Early College Credit/Youth Options Program & Eligibility Guidelines, and 6191-Title I Family Engagement Policy. Motion carried.

New Business

December 7, 2017 Curriculum and Policy Committee report was reviewed. It was moved by Jenni Fuss and seconded by Tom Van De Hei to approve the following as recommended by the Curriculum & Policy Committee: elimination of the "Myth to Modern Literature" course and adoption of policies 2352-Elementary School Associate Principal/Summer School Director and 4241-Clerical Aide-Summer School. Motion carried.

Discussion centered on Public Law 81-874 (Impact Aid) and application criteria. The Board acknowledged that policies 1447-Public Law 81-874 (Impact Aid) and 1447(R)-Public Law 81-874 Policy and Procedures were reviewed by the committee with no recommended revision.

It was moved by Tom Van De Hei and seconded by Barbara Van Deurzen to approve the resignation of Sheri Sorenson, High School Food Service, as presented. Motion carried.

It was moved by Jenni Fuss and seconded by Scott Borley to approve the retirement of Kathy Sommers, Secretary-District Accounts Payable, as presented. Motion carried.

It was moved by Jenni Fuss and seconded by Barbara Van Deurzen to approve increasing the Clerical Aide-Summer School position to 12 months due to increased responsibilities as recommended by administration. Motion carried.

It was moved by Scott Borley and seconded by Jenni Fuss to approve an additional 4K Special Education Instructional Aide position for the remainder of 2017-18 school year as recommended by administration due to student needs. Motion carried.

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

Kyle Lovell	- Substitute Teacher, HS Math	
Bonnie Frechette	- Substitute Teacher, HS Spanish	
Kathleen Metoxen	- Food Service, HS	
Debra Johnson	- 4K Aide [for remainder of 17-18-school year]	
Kara Bartoszek	- Special Education Aide, HC [for remainder of 17-18-school year]	
Amie Gordon	- Instructional Aide, HC [for remainder of 17-18-school year]	Motion carried.

It was moved by Tom Van De Hei and seconded by Barbara Van Deurzen to approve the following leave of absence requests as presented: Gail Stupka-Food Service, Ashley Knapp-HS Library Media Instructional Specialist, and Lynne Mehlberg-WW Administrative Assistant/Office Manager. Motion carried.

The Board was informed of leave of absence requests as allowed per FMLA.

It was moved by Tom Van De Hei and seconded by Barbara Van Deurzen to appoint Kevin Hanson as Deputy Clerk for the upcoming spring election. Motion carried.

It was moved by Tom Van De Hei and seconded by Jenni Fuss to approve insurance policies brokered through Ansay & Associates as presented by administration. Motion carried.

It was moved by Barbara Van Deurzen and seconded by Tom Van De Hei to give discretionary latitude to Joe Bergner to vote on resolutions and amendments at the 2018 WASB Convention. Motion carried.

The February Board of Education regular meeting date was changed to Tuesday, February 13, 2018.

The Board was presented the following reports and communication:

Board action calendar, grant awards, election information, thank you cards, invitations, and newsletters

It was moved by Tom Van De Hei and seconded by Jenni Fuss at 6:05 p.m. that the meeting adjourn.

Tom Van De Hei
Clerk