

**SCHOOL DISTRICT OF WEST DE PERE  
REGULAR BOARD MEETING  
DISTRICT OFFICE – BOARD ROOM  
January 10, 2018  
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 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 and that the Board would consider adjourning to closed session in accordance with Section 19.85 (1)(c) Wisconsin Statutes for the purpose of probationary teacher reports and then reconvene to open session to consider action on closed session items.

It was moved by Tom Van De Hei and seconded by Jenni Fuss to approve the agenda as presented. 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 Tom Van De Hei and seconded by Barbara Van Deurzen to approve the minutes of the December 18, 2017 regular meeting as presented. Motion carried.

It was moved by Barbara Van Deurzen and seconded by Jenni Fuss to approve the Treasurer's Report as presented. 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 Barbara Van Deurzen 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

Facilities Update. Superintendent Zegers provided a verbal update followed by introduction of Mark Roffers of MDRoffers Consulting. Mr. Roffers presented information resulting from research completed in regard to the district's community growth and population/enrollment projections. Copies were distributed to the Board. Mr. Roffers expressed appreciation to the area municipal leaders and developers who assisted him in this research for the district. Discussion followed. A more in-depth report is in the process of being developed and can be used to refine facilities solutions as the district moves forward.

Matt Wolfert of Bray Architects distributed a report with a summary, draft capacity analysis', proposed floor/site plans, preliminary space/programs, and preliminary budget analysis' based on survey results endorsing option 1a, considering a new middle school, grades 7-8 building concept. Discussion followed. Community survey, construction manager and timeline, next steps were included in discussion.

President Bergner announced the Board would take an approximate 5 minute recess and reconvene at 7:50 p.m.

#### New Business

Joe Feldhausen, Teaching and Learning Coordinator, distributed and made presentation of information on the 2016-2017 DPI Report Card for the district and individual school summaries. Discussion followed. The Board expressed appreciation to Mr. Feldhausen for the information/good data.

It was moved by Scott Borley and seconded by Jenni Fuss to accept the two year grant from the Shopko Foundation as presented for the aquaponics system project at the high school. Motion carried.

The Board reviewed projected enrollments for next year and space availability for open enrollment students. It was moved by Barbara Van Deurzen and seconded by Tom Van De Hei that by considering class size limits, student-teacher ratios, and enrollment projections for the purpose of open enrollment space determinations as criteria, there are no spaces available per grade for 2018-2019 open enrollment applicants in Grades 4K-12 unless guaranteed enrollment according to board policy. Motion carried.

It was moved by Barbara Van Deurzen and seconded by Jenni Fuss to approve the resignation of Kathy Vann, Food Service, HC as presented effective end of 2017-18 school year. Motion carried.

It was moved by Jenni Fuss and seconded by Scott Borley to approve the transfer of Trisha Van De Hei to Supervisory/Clerical Aide, MS for the remainder of the 2017-18 school year from Substitute Library Aide, MS and transfer of Leah Thomson to Clerical Aide, Summer School from 4K Aide, WW as recommended by administration. Motion carried.

It was moved by Barbara Van Deurzen and seconded by Tom Van De Hei to approve the appointment of Joe Van Beek as a Substitute Teacher, Grade 8 Social Studies, at a salary as per schedule. Motion carried.

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

The Board was presented evaluation materials to complete for the annual Board and Superintendent evaluations. A special board meeting date of Monday, February 26, 2018 - 5:30 p.m. at the District Office was set for the purpose of conducting Board and Superintendent evaluations.

The Board was presented with the following reports and communication:

District Goals Progress Report, Board Action Calendar, election update, various invitations, thank you cards, etc

It was moved by Barbara Van Deurzen and seconded by Tom Van De Hei at 8:15 p.m. that the Board adjourn into closed session as previously stated. Voting Yes: Borley, Fuss, Van Deurzen, Van De Hei, Bergner. Voting No: None. Motion carried.

The Board reconvened at 8:55 p.m.

It was moved by Tom Van De Hei and seconded by Barbara Van Deurzen to accept the probationary teacher reports and recommendations as presented by administration. Motion carried.

It was moved by Tom Van De Hei and seconded by Barbara Van Deurzen at 8:55 p.m. that the meeting be adjourned. Motion carried.

Tom Van De Hei  
Clerk