

**SCHOOL DISTRICT OF WEST DE PERE
REGULAR BOARD MEETING
DISTRICT OFFICE – BOARD ROOM
FEBRUARY 13, 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)(e) Wisconsin Statutes for the purpose of discussion, deliberating and negotiating with regard to construction manager services. 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 Tom Van De Hei and seconded by Jenni Fuss to approve the agenda. 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.

High School Activities Director/Associate Principal, Scott Eggart introduced high school dance team members Makenzie Bayerl and Mackenzie Cumbers in recognition for their individual and team's successes this season. The Board expressed their appreciation and congratulations.

Director of Curriculum, Amy LaPierre introduced staff members and now published authors, Lisa Hollihan-Allen and Mark Challe. Each shared their journey leading up to becoming published authors. The Board expressed their pride and congratulations.

It was moved by Scott Borley and seconded by Tom Van De Hei to approve the minutes of the January 10, 2018 regular meeting as presented. Motion carried.

It was moved by Jenni Fuss and seconded Barbara Van Deurzen 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 Best Built, Vos Electric and VDH Electric. Motion carried.

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

Old Business

Superintendent Zegers provided a verbal update on facilities. Discussion followed. It was moved by Jenni Fuss and seconded by Barbara Van Deurzen to pursue planning for additions and renovations to the high school campus, updates to the middle school and Westwood Elementary, and building a new intermediate school. Voting Yes: Borley, Fuss, Van Deurzen, Bergner. Voting No: Van De Hei. Motion carried.

Matt Wolfert of Bray Architects distributed a draft "Focus Group Framework" document which was developed with the intent to lay out a preliminary framework / agenda for potential community focus groups to continue the process of engaging the community with information such as background/process summary, district financial overview, community survey results summary, solution summary, curricular opportunities offered by proposed solution, conceptual site and floor plans for potential solution, updated cost/budget/tax impact. Discussion followed. It was moved by Scott Borley and seconded by Jenni Fuss to approve the framework as presented by Matt Wolfert. Motion carried.

New Business

The Board was presented the February 8, 2018 Curriculum and Policy Meeting Report.

Director of Curriculum, Amy LaPierre, and Library Media/Instructional Technology Specialists; Jen Zurowski, Nicci Verbeten, Ashley Knapp and Jennifer Gossen reviewed the current 5 year plan and presented the proposed 2018-2022 Digital Learning Plan for Board first reading. Discussion followed. Other steering committee members were also present to participate in discussion.

It was moved by Tom Van De Hei and seconded by Jenni Fuss to approve a 4K morning session aide at Encompass for the remainder of this school year and a supervisory aide position at the high school for study halls and lunch during third trimester of this school year. Motion carried.

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

Heather Hultman - Secretary- District Accounts Payable
Marianne LaPlant- Substitute Teacher, HC Kindergarten
Hailey Cahall - Substitute Teacher, HC Grade 1
Kyle Lovell - Substitute Teacher, MS Grade 7

Jennifer Roberts - Substitute Teacher, HS Spanish
Michelle Axford - 4K Aide, WW
Kim Bani - 4K Aide, Encompass [for remainder of 2017-18 school year]
Barbara Marchi - 4K Special Education Aide [for remainder of 2017-18 school year] Motion carried.

It was moved by Jenni Fuss and seconded by Barbara Van Deurzen to approve the following resignations as presented effective the end of the 2017-2018 school year:

Jacqueline Bolwerk - Language Arts Teacher, MS Grades 7 & 8
Jeffrey Neuser - Agriculture Teacher, HS Motion carried.

It was moved by Jenni Fuss and seconded by Scott Borley to approve the following retirements as presented effective the end of the 2017-2018 school year:

Pamela Gossen - K-12 Title I Math Teacher, WW
Cheryl Manders - Instructional Aide, HC Motion carried.

It was moved by Tom Van De Hei and seconded by Jenni Fuss to approve the leave of absence request of Randy Van Ark, Computer Technician. Motion carried.

It was moved by Jenni Fuss and seconded by Barbara Van Deurzen to approve an additional 1.0 FTE High School Counselor position effective the 2018-2019 school year. Motion carried.

It was moved by Barbara Van Deurzen and seconded by Jenni Fuss to approve the increase in contract for Angela Moeller from .25 FTE to full time effective the 2018-2019 school year due to additional assignment in adaptive physical education as recommended by administration. Motion carried.

The Board was informed of FMLA leave requests.

It was moved by Barbara Van Deurzen and seconded by Scott Borley to approve the CESA 8 2018-2019 Special Education Service Agreement as presented. Motion carried.

Business Manager, Kevin Hanson reviewed the June 30, 2017 Annual Financial Report prepared by Schenck Business Solutions. Discussion followed. It was moved by Tom Van De Hei and seconded by Scott Borley to approve the School District of West De Pere June 30, 2017 Financial Audit Report. Motion carried.

The Board was provided a verbal update on summer projects, to include tennis courts. Discussion followed.

The Board confirmed their March meeting date as Monday, March 12, 2018 at 5:30 p.m., District Office.

The Board was provided the following reports and communication:

DPI Official Friday Pupil Count information
2017 Community Survey Comment Analysis dated January 16, 2018
HS Jazz Band travel request to New Orleans in June of 2019
Community Growth & Projections Report
Board Action Calendar
various invitations and newsletters

It was moved by Jenni Fuss and seconded by Tom Van De Hei at 7:00 p.m. that the Board adjourn into closed session as previously stated. Voting Yes: Borley, Van Deurzen, Van De Hei, Fuss, Bergner. Voting No: None. Motion carried.

The Board reconvened at 7:10 p.m.

It was moved by Jenni Fuss and seconded by Barbara Van Deurzen to approve the Miron Construction Co., Inc. Referendum Planning and Construction Management Services. Motion carried.

It was moved by Tom Van De Hei and seconded by Jenni Fuss at 7:10 p.m. that the meeting adjourns. Motion carried.

Tom Van De Hei
Clerk

SCHOOL DISTRICT OF WEST DE PERE
SPECIAL BOARD MEETING
DISTRICT OFFICE
February 26, 2018
5:30 P.M.

Board Members Present: Van Deurzen, Bergner, Van De Hei [arrived 5:45], Fuss, Borley
Board Members Absent: None

Also Present: Superintendent - John R. Zegers

The meeting was called to order at 5:35 p.m. by Board President Bergner, followed by the Pledge of Allegiance. He stated that the news media had been notified of the meeting as required by open meeting laws and state statutes. He further stated that the Board would adjourn to closed session as provided under Section 19.85 (1)(c) Wisconsin Statutes for the purpose of conducting annual Board and Superintendent evaluations, teacher compensation, support staff compensation, and administrative compensation and other personnel matters. Further take notice that pursuant to Section 19.85(2) the Board may reconvene in regular session to consider matters discussed in closed session. Jenni Fuss was appointed temporary Clerk.

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

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

The Board reconvened into open session at 7:05 p.m.

It was moved by Jenni Fuss and seconded by Tom Van De Hei that administrators and support staff be granted a 2.13% increase in wage effective July 1, 2018. Motion carried.

It was moved by Tom Van De Hei and seconded by Scott Borley to approve the 2018-2019 teacher salary schedule as presented with a package increase of 2.13%. Joe Bergner abstained. Motion carried.

It was moved by Barbara Van Deurzen and seconded by Jenni Fuss at 7:05 p.m. that the meeting be adjourned. Motion carried.

Tom Van De Hei
Clerk