

**SCHOOL DISTRICT OF WEST DE PERE
REGULAR BOARD MEETING
DISTRICT OFFICE – BOARD ROOM
March 12, 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)(e) Wisconsin Statutes for the purpose of considering preliminary notice of non-renewal and deliberating and negotiations with regard to acquisition of properties for school purposes. He further stated 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 amend the agenda by moving Curriculum and Policy Committee Report and first readings prior to facilities update. Motion carried. It was moved by Jenni Fuss and seconded by Barbara Van Deurzen to approve the agenda as amended. 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 included Director of Student Activities, Scott Eggart introducing Brehna Evans as West De Pere Girls Basketball all-time leading scorer; and Middle School Principal, Jim Finley introducing 7th Grade Language Arts Teacher, Heather White and student, Kaliyah Garnia for winning the 2017 WWII Essay Contest. Invited, but unable to attend, was Evan Frisque, 4th place finisher at the state wrestling meet. The Board congratulated and expressed appreciation to the students for representing West De Pere Schools.

It was moved by Barbara Van Deurzen and seconded by Jenni Fuss to approve the minutes of the February 13, 2018 regular meeting. Motion carried.

It was moved by Tom Van De Hei and seconded by Scott Borley to approve the minutes of the February 26, 2018 special meeting. Motion carried.

It was moved by Tom Van De Hei and seconded by Barbara Van Deurzen to approve the Treasurer's Report as presented. 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, Best Built. Motion carried.

It was moved by Jenni Fuss seconded by Scott Borley 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.

The Board was presented the March 8, 2018 curriculum and policy committee meeting report and the following for first reading:

- 4218-Food Service Nutrition Coordinator
- 4218.1-Head Cook – High School/Middle School
- 4218.2-Head Cook – Elementary Schools
- 4218.3-Food Service Personnel – Cooks and Servers
- 4218.4-Food Service Secretary
- 4218.5-Food Service Worker/Aide
- 4218.8-Food Service/Mail Transporter
- 4604-High School Counselor
- 2018-2019 District Calendar
- English Language Arts Curriculum proposal

Curriculum Director, Amy LaPierre and staff involved in the ELA pilot during the 2017-18 school year presented the ELA curriculum proposal and shared classroom experiences, pilot results. Discussion followed. Superintendent Zegers and the Board expressed appreciation to staff and administration for their passion, focus and professional time and energy.

Old Business

Superintendent Zegers provided a verbal update on facilities. Michele Wiberg, PMA Securities provided information on the district's financial overview and impact of potential referendum. Discussion followed. Craig Uhlenbrauck, Miron Construction reviewed a pre-referendum planning timeline and communication draft notifications of purpose and public invitation to attend focus group sessions. Discussion followed. Further discussion will take place at the April 9th, 5:30 p.m. scheduled board and administration workshop.

It was moved by Barbara Van Deurzen and seconded by Tom Van De Hei to adopt the Digital Learning Plan 2018-2022 as previously presented. Motion carried.

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

New Business

Superintendent Zegers reviewed discussion centered on ‘vaping’ as part of the March 8, 2018 curriculum and policy committee meeting report. Board policies were reviewed by the committee with no recommended revision. Consensus was that student handbooks be updated immediately to include “students must abstain from the use of tobacco, *vaping of any form (tobacco or non-tobacco),...*” under the Use of Illegal and Controlled Substances subsection of the activity code of conduct section and that administration is to notify parents and students of this handbook update effective immediately.

It was moved by Tom Van De Hei and seconded by Jenni Fuss to approve replacing the virtual server as proposed and recommended by administration. Motion carried.

It was moved by Jenni Fuss and seconded by Scott Borley to approve the addition of a 1.0 FTE Special Education Teacher and 1.0 FTE Elementary Teacher at Hemlock Creek due to increased enrollment and student needs and to approve an additional .50 FTE Instrumental Music Teacher at the middle school due to increased enrollment and program needs effective the 2018-2019 school year as presented. Motion carried.

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

Cindy Lopez Flores	- Supervisory Aide, HS [temp position for the 3 rd trimester of 17-18 school year]	
Ruth Krug	- Substitute Teacher, HC Grade 2	Motion carried.

It was moved by Scott Borley and seconded by Jenni Fuss to approve the following transfers of assignment effective the 2018-2019 school year:

Rachel Brandt	- Grade 3 Teacher, HC from Grade 4	
Mary Bixby	- Grade 2 Teacher, HC from Grade 3	
Morgan Linssen	- Grade 2 Teacher, HC from Grade 5	
Paula Bildings	- Grade 5 Teacher, HC from Grade 2	
Becky Fronck	- Full time MS, from shared MS/WW	Motion carried.

It was moved by Jenni Fuss and seconded by Scott Borley to approve Tina Canadeo-Van Camp’s request for intermittent leave of absence as presented. Motion carried.

It was moved by Jenni Fuss and seconded by Barbara Van Deurzen to approve the 10 day extended leave of absence request of Becky Deeg, HS/MS Spanish Teacher. Motion carried.

The Board was informed of FMLA leave requests.

It was moved by Tom Van De Hei and seconded by Jenni Fuss to approve the 2018 Summer School program offerings as presented. Motion carried.

It was moved by Tom Van De Hei and seconded by Barbara Van Deurzen to approve renewal of the 4K site agreements with Kiddie College, Encompass Early Education Care Inc. Academy, and Our Lady of Lourdes. Motion carried.

It was moved by Tom Van De Hei and seconded by Barbara Van Deurzen to approve the 2018-2019 CESA 10 Service Contract as presented. Motion carried.

It was moved by Tom Van De Hei and seconded by Jenni Fuss to approve the Facility Cooperation Agreement with the City of De Pere as presented. Motion carried.

Discussion centered on May 9 meetings times and location so as not to conflict with a previously scheduled Supper and Strategies event that evening at the high school. If the event can be recorded, Finance Committee will meet at 4:30, Special Board meeting at 5:00, and Regular Board meeting will be held at 5:30 PM. Otherwise, times and location will be discussed at the April 11, 2018 Regular Board meeting.

The Board was provided with the following reports and communication:

Golden Apple, April 9 Board workshop, March 14 student events, Final Community Growth and Projections Report, NICHE 2018 Best Schools, Board Action Calendar, various thank you letters, invitations, and school newsletters.

It was moved by Tom Van De Hei and seconded by Jenni Fuss at 7:20 PM 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 into open session at 8:00 p.m.

It was moved by Tom Van De Hei and seconded by Barbara Van Deurzen at 8:00 p.m. that the meeting be adjourned. Motion carried.

Tom Van De Hei
Clerk