

SCHOOL DISTRICT OF WEST DE PERE
REGULAR BOARD MEETING
DISTRICT OFFICE – BOARD ROOM
April 11, 2018
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 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 Barbara Van Deurzen 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.

Five eighth grade students were recognized for their participation in a program titled “Great Decision”, which is put on by St. Norbert College in collaboration with CESA 7 GT Consortium and the Foreign Policy Association. During the program each student reads about three current issues that are challenging articles written by The American Foreign Policy Association. Students then join 80 peers from nine other districts to listen to lectures from policy experts at three face to face meetings, followed by a lively and structured discussion/debate conducted by/for students on different aspects of each international problem. Students Christopher Coolidge, Marena Wood, Kaden VanPrice and Aleksandr Kralovec each shared their experiences in the program and expressed appreciation to the Board for the opportunity to participate. The Board expressed appreciation to the students for representing the district.

It was moved by Jenni Fuss and seconded by Scott Borley to approve the minutes of the March 12, 2018 regular meeting as printed. Motion carried.

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

It was moved by Barbara Van Deurzen and seconded by Jenni Fuss that payment of bills and previously paid bills be approved without including bills from Best Built, Vos Electric, VDH Electric. Motion carried.

It was moved by Scott Borley 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

Matt Wolfert and Clint Selle of Bray Associates Architects, along with Craig Uhlenbrauck of Miron Construction provided a verbal update and updated PowerPoint slides as a result of input during the April 9th workshop in preparation for the April 16, 2018 Focus Group Session #1 scheduled to be held in the middle school commons from 6-8 PM. Discussion followed.

It was moved by Barbara Van Deurzen and seconded by Jenni Fuss to adopt the following as previously presented:

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

Discussion centered on required minutes at the high school level and freshmen only first day. Motion carried.

New Business

The Board was presented an update on staffing.

It was moved by Jenni Fuss and seconded by Joe Bergner to approve an additional Language Arts Teacher position at the high school and convert the HS Supervisory Aide position from a temporary position for 3rd trimester to a permanent position effective the 2018-2019 school year as recommended by administration. Motion carried.

It was moved by Barbara Van Deurzen and seconded by Jenni Fuss to approve the retirements of Sallie Heim, Special Education Instructional Aide, MS and Patti Huth, Food Service, HS as presented. Motion carried.

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

- Rachel Brandt - Grade 3 Teacher, HC
- Mickie Wyatt - Special Education Instructional Aide, HC
- Jason Jerabek - Science Teacher, HS

Motion carried.

It was moved by Scott Borley and seconded by Jenni Fuss to approve the following appointments for 2018-2019 as recommended by administration at salaries as per schedule:

Jennifer Torres	- 4K Teacher .50 FTE	
Anne Stangel	- Alt Program Teacher .50 FTE	
Barb Henley	- Alt Program Instl Support [1 yr assignment]	
Margaret Hempel	- Alt Program Instl Support [1 yr assignment]	
Samantha VanDeurzen	- Agriculture Teacher, HS	Motion carried.

It was moved by Jenni Fuss and seconded by Barbara Van Deurzen to approve the following transfers of assignment effective 2018-2019 as recommended by administration:

Rachel Madala	- Grade 3 Teacher, HC from Grade 4	
Sara Lang	- Grade 1 Teacher, HC from Grade 3	
Nick Prebelski	- Grade 3 Teacher, HC from Grade 1	
Regan Budek	- K-5 Title I Math Interventionist, WW from Grade 3 Teacher	Motion carried.

It was moved by Jenni Fuss and seconded by Scott Borley to approve the following leave of absence extensions as presented:

Kelsey LaPierre	- Grade 1 Teacher, HC	
Carly Skibicki	- Grades 7&8 Math Teacher	Motion carried.

The Board was informed of FMLA leave requests.

Business Manager Kevin Hanson provided a verbal update on the 2017-2019 budgets. Discussion followed.

May 9, 2018 meetings to be held at the District Office were confirmed as follows:

- 4:30 Finance Committee
- 5:00 Special Meeting [reorganization]
- 5:30 Regular Meeting -Prep for the May 15th Focus Group Session #2 will also take place on May 9th

The June 2018 regular meeting of the Board was set for June 6th at 5:30 p.m., District Office.

The board was presented with the following verbal and written reports and communication:
various invitations, correspondence and newsletters

It was moved by Tom Van De Hei and seconded by Jenni Fuss at 6:40 p.m. that the meeting be adjourned.
Motion carried.

Tom Van De Hei
Clerk