

SCHOOL DISTRICT OF WEST DE PERE
SPECIAL BOARD MEETING
DISTRICT OFFICE
May 9, 2018
5:00 P.M.

Board Members Present: Van Deurzen, Bergner, Van De Hei, Fuss, Borley
Board Members Absent: None

Also Present: John Zegers, Superintendent

The meeting was called to order by Superintendent Zegers followed by the Pledge of Allegiance. He stated that the area news media had been notified of the meeting as required by the open meeting law and state statutes.

It was moved by Tom Van De Hei and seconded by Jenni Fuss to accept the agenda as printed. Motion carried.

Superintendent Zegers conducted the nominations for president process.

Joe Bergner nominated Barbara Van Deurzen for president. There being no further nominations, Barbara Van Deurzen was elected President with 4 ayes, 1 nay. Motion carried.

Barbara Van Deurzen assumed control of the meeting as Board President.

Barbara Van Deurzen nominated Joe Bergner for vice-president. There being no further nominations, Joe Bergner was elected Vice-President by unanimous vote. Motion carried.

Tom Van De Hei nominated Scott Borley for clerk. There being no further nominations, Scott Borley was elected Clerk by unanimous vote. Motion carried.

Tom Van De Hei nominated Jenni Fuss for treasurer. There being no further nominations, Jenni Fuss was elected Treasurer by unanimous vote. Motion carried.

Discussion centered on committee appointments.

President Van Deurzen appointed Joe Bergner to continue to serve as delegate and legislative contact to the Wisconsin Association of School Boards and Jenni Fuss to serve as alternate delegate.

President Van Deurzen appointed Scott Borley to continue to serve as CESA 7 Representative.

Board committee appointments were made as follows:

<u>Budget Review</u>	<u>Policy & Curriculum</u>	<u>Personnel/Salary Negotiations</u>
Jenni Fuss (Chair)	Scott Borley (Chair)	Inactive
Joe Bergner	Jenni Fuss	

It was moved by Tom Van De Hei and seconded by Scott Borley to confirm Davis & Kuelthau as our legal firm for 2018-2019 and Schenk Business Solutions as our auditors for 2018-2019. Motion carried.

It was moved by Joe Bergner and seconded by Jenni Fuss that the Green Bay Press Gazette be retained as official newspaper for the posting of legal notices and minutes. Motion carried.

Discussion centered on establishing a regular meeting schedule.

Regular meetings will be held on the following Wednesdays in the Board Room at 400 Reid St Crossing with call to order at 5:30 p.m. unless otherwise posted:

July 18, 2018	Tuesday, August 21, 2018 at the High School		
September 12, 2018	October 10, 2018	November 14, 2018	December 19, 2018
January 16, 2019	February 20, 2019	March 13, 2019	April 10, 2019

Policy committee meetings will be scheduled once a month on Thursday at 7:30 a.m.. The budget review committee will meet approximately 30 minutes prior to the regular meetings.

It was moved by Tom Van De Hei and seconded by Joe Bergner that the following institutions serve as depositories for district funds: Chase, Associated Kellogg, and Local Government Investment Fund. Motion carried.

It was moved by Tom Van De Hei and seconded by Jenni Fuss at 5:10 p.m. that the meeting be adjourned. Motion carried.

Scott Borley
Clerk

SCHOOL DISTRICT OF WEST DE PERE
REGULAR BOARD MEETING
DISTRICT OFFICE – BOARD ROOM
May 9, 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 Van Deurzen followed by the Pledge of Allegiance. She 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 Tom Van De Hei and seconded by Jenni Fuss to approve 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, staff, and organizations included recognition of teachers, Ashley Anthon and Justinn Heraly as recipients of Kohl Education Foundation Teacher Fellowship Awards along with high school student Brandon Buck as recipient of the Kohl Excellence Scholarship. The Board expressed appreciation for their extended efforts in representing the district.

It was moved by Scott Borley and seconded by Jenni Fuss to approve the minutes of the April 11, 2018 regular meeting as presented. Motion carried.

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

It was moved by Jenni Fuss and seconded by Joe Bergner that payment of bills and previously paid bills be approved without including bills from Vos Electric and VDH Electric. Tom Van De Hei abstained. Motion carried.

It was moved by Scott Borley and seconded by Joe Bergner that payment of bills and previously paid bills to Vos Electric and VDH Electric be approved. Tom Van De Hei abstained. Motion carried.

Old Business

The Board was presented a verbal update on the district's Certified Nursing Assistant (CNA) Program by High School Principal Gerke and students Brandon Buck, Nicole Bellerud, Grace Hintz, Kiana Ansel, Morgan Carew, Ashley Borchert, and Ella Perry. Discussion followed.

Matt Wolfert and Clint Selle of Bray Associates Architects, along with Craig Uhlenbrauck of Miron Construction provided a verbal update on facilities planning and distributed proposed site plans, building priorities lists, and draft facility study budget-summary as work-in-progress documents developed in collaboration with the administrative team, along with updated slides in preparation for the May 15, 2018 Focus Group Session #1 scheduled to be held in the middle school commons from 6-8 PM. Administration participated in discussion which followed. The board expressed appreciation to the administrative team for their continued efforts in working collaboratively as a team and with Bray and Miron in developing a plan that addresses the needs of the district and prioritizing for taxpayers. Administration was directed to schedule site visits to district's with 5/6 & 7/8 grade configuration and obtain sample class schedule templates.

High School Principal Gerke distributed a document "Indoor Facility, Building For Their Future" and made presentation about the potential location, size, meeting of current and future needs, history of building for their future, training facility features, and facts related to major athletic improvements being achieved through community donations with partial district funding. Discussion followed.

President Van Deurzen asked the floor if anyone would like to comment in regard to facilities items. No comments were presented.

President Van Deurzen declared a 5 minute break from 7:35 to 7:40 p.m.

New Business

The Board was presented the May 3, 2018 curriculum and policy committee meeting report and the following first readings:

- 2018-2019 student fees (no change) and recommended meal prices
- 2018-2019 student agenda/handbook updates
- 3541-Meal Charge Policy
- 6131-Computer Network and Internet Use (no change)
- 6131(R)-Guidelines for Using WDP's Computer Network and the Internet

It was moved by Jenni Fuss and seconded by Joe Bergner to approve the revised 2017-2018 District Calendar to include an additional day to make up for time lost due to inclement weather as presented. Motion carried.

It was moved by Jenni Fuss and seconded by Scott Borley to approve the following retirements as presented:

Debra Toellner	- Grade 2 Teacher, HC	
Nancy VanDeHei	- Administrative Assistant/Office Manager, HS	
Mary Ann Barbeau	- Secretary, Phantom Knight School	Motion carried.

It was moved by Jenni Fuss and seconded by Joe Bergner to approve the following resignations as presented:

Kristin Krahn - Math Teacher, HS
Kate Van Boxtel - Supervisory Aide, HS Motion carried.

It was moved by Scott Borley and seconded by Jenni Fuss to approve the following additional positions as recommended by administration:

Special Education Teacher, MS [1.0 FTE effective 18-19 school year]
Special Ed Instructional Aide, MS [temp to end of 17-18 school year] Motion carried.

It was moved by Jenni Fuss and seconded by Joe Bergner to approve the transfer of Krystal VanLaanen to Grade 3 Teacher, WW from Grade 2 as recommended by administration. Motion carried.

It was moved by Jenni Fuss and seconded by Scott Borley to approve the following appointments as recommended by administration at a salary as per schedule:

Rebecca Brecklin - Counselor, HS
Hannah Schroeder - Special Education Teacher, MS
Mary Szczepaniak - Special Education Teacher, HC
Megan Schmidt - Grade 5 Teacher, HC
Jessica Budek - Grade 3 Teacher, HC
Aubrey Adler - Grade 2 Teacher, HC
Daniele Radtke - Grade 2 Teacher, WW
Hannah French - Substitute Teacher, Gr 5 WW
Hannah French - Substitute Teacher, Gr 1 WW
Dana Jankovich - Substitute Teacher, Gr 4 WW
Ashley Campos - Substitute Teacher, Gr 4 WW
Kathy Faust - Substitute Teacher, Gr 1, HC Motion carried.

The Board was informed of various leave requests per FMLA.

It was moved by Scott Borley and seconded by Jenni Fuss to approve all applications of resident students applying to attend a non-resident district and deny all 4K-12 applications to attend West De Pere due to no space available with the exception of those guaranteed enrollment per Board policy #5008. Motion carried.

It was moved by Jenni Fuss and seconded by Scott Borley to approve health, dental, life, and disability insurance renewals as presented and recommended by administration. Joe Bergner abstained. Motion carried.

The Board was presented the following reports and communication:

Board Action Calendar, various correspondence, invitations, thank you notes, and newsletters

It was moved by Tom Van De Hei and seconded by Jenni Fuss at 7:55 p.m. that the meeting be adjourned. Motion carried.

Scott Borley
Clerk