

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

Board Members Present: Van Deurzen, Bergner, Fuss, Borley
Board Members Excused: Van De Hei

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 news media had been notified of the meeting as required by open meeting laws and state statutes.

It was moved by Joe Bergner and seconded by Jenni Fuss to approve the agenda as printed. Motion carried.

Matt Wolfert and Clint Selle of Bray Associates Architects, Craig Sachs of Miron Construction, Michele Wiberg of PMA Securities and the administrative team participated in the presentation, review, and discussion of May 15, 2018's Community Focus Group feedback, summary and themes documents as well as preparation for the June 12, 2018 focus group session.

It was moved by Scott Borley and seconded by Jenni Fuss at 7:45 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
JUNE 6, 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 Joe Bergner 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.

Director of Curriculum, Amy LaPierre introduced staff member and now published author, Peggy Eserkahn. Peggy shared her journey leading up to publication of her book. The Board expressed pride and congratulations.

It was moved by Jenni Fuss and seconded by Scott Borley to approve the minutes of the May 9, 2018 special meeting and May 9, 2018 regular meeting as presented. Motion carried.

It was moved by Tom Van De Hei and seconded by Jenni Fuss to approve the Treasurer's Report as printed. Motion carried.

It was moved by Scott Borley and seconded by Jenni Fuss that bills as presented and previously paid bills without including bills from Vos Electric, VDH Electric, and Best Built be approved. Motion carried.

It was moved by Jenni Fuss and seconded by Joe Bergner 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

The Board was provided a verbal update on facilities, including a recap of the June 5, 2018 special Board meeting. President Van Deurzen asked that fellow Board members forward administration examples of "non negotiables" for grades 5 & 6 curriculum that they and others they hear from feel strongly about regarding exploratories. Administration will also visit 5/6, 7/8 and 5/8 schools during the summer months to assist in the process toward implementing what's believed to be best for West De Pere.

It was moved by Tom Van De Hei and seconded by Scott Borley to adopt policy 3542-Meal Charge Policy and policy 6131(R)-Guidelines for Using West De Pere's Computer Network and the Internet as previously presented and recommended by administration. Motion carried.

It was moved by Joe Bergner and seconded by Tom Van De Hei to approve 2018-2019 meal prices, student-parent handbooks/agenda books for 2018-2019 as presented, and that student fees remain the same for 2018-2019. Discussion followed. Motion carried with Van De Hei opposed.

New Business

The Board was presented a curriculum and policy committee report.

It was moved by Jenni Fuss and seconded by Scott Borley to approve policy 6112-Instructional School Day as presented. Motion carried.

It was moved by Scott Borley and seconded by Joe Bergner to accept the following resignations:

Sarah Peterson	- Grade 2 Teacher, WW	
Christina Spierings	- Grade 5 Teacher, WW	
Annie Schulz	- Grade 6 Teacher, MS	
Carly Skibicki	- Grade 7 Teacher, MS	
Samantha Anderson	- Special Education Instructional Aide, MS	
Angela Schinke	- Office Aide, MS	
Susan Reeb	- Special Education Instructional Aide, WW	Motion carried.

It was moved by Jenni Fuss and seconded by Tom Van De Hei to approve the following staffing appointments at salaries as per schedule:

Kegan Wirtz	- Science Teacher, HS
Kylie Enright	- Language Arts Teacher, HS
Bethany Counard	- Language Arts Teacher, MS
Julie Schinkten	- Language Arts Teacher, MS
Kathryn Kamin	- Music Teacher, WW .50 FTE
Amber VandenHeuvel	- Instructional Support Staff, Alternative Program [18-19 sy, annual review]

Motion carried.

It was moved by Tom Van De Hei and seconded by Scott Borley to approve Kathryn Kamin's [Band Teacher, HS] increase of assignments to .75 FTE from .50 FTE for the 2018-2019 school year only. Motion carried.

It was moved by Scott Borley and seconded by Joe Bergner to approve the following transfers of assignment:

Leslie Baeten	- Administrative Assistant/Office Manager, HS from Registrar
Michelle Drewiske	- Administrative Assistant/Office Manager, WW from Secretary

Motion carried.

The Board was informed of various leave requests per FMLA.

It was moved by Tom Van De Hei and seconded by Jenni Fuss to approve the 2018-2019 CESA 7 Contract for Services Agreements as presented. Motion carried.

It was moved by Tom Van De Hei and seconded by Joe Bergner to approve the 2018-2019 Alio Data Processing Contract with WiRCC as presented. Motion carried.

It was moved by Tom Van De Hei and seconded by Joe Bergner to approve the parent transportation contracts as presented. Motion carried.

Discussion centered on proposed amendment terms to the Reid Street lease. No action was taken.

Discussion centered on cooperative agreements with the City of De Pere, including correspondence regarding additional school resource officer services. No action was taken.

School Business Manager, Kevin Hanson presented recommended 2017-2018 budget adjustments notice of change for publication. Discussion followed. It was moved by Tom Van De Hei and seconded by Jenni Fuss to approve the 2017-2018 general fund adjustments and Notice of Change in Adopted Budget as presented.

Voting yes: Borley, Fuss, Van De Hei, Bergner, Van Deurzen. Voting no: None. Motion carried.

The Board was provided a 2018-2019 budget estimate. Discussion followed. A special Board meeting was set for Wednesday, July 25, 2018 at 5:30 p.m. for the purpose of closing out the 2017-2018 budget and approving the 2018-2019 preliminary budget.

The Board was presented the following reports and communication:

various thank you letters, invitations, vacancy postings 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.

Scott Borley
Clerk