

SCHOOL DISTRICT OF WEST DE PERE
SCHOOL BOARD MEETING
DISTRICT OFFICE – BOARD ROOM
July 18, 2018
5:30 P.M.

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. President Van Deurzen 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) Wisconsin Statutes for the purpose of personnel issues and then reconvene to open session to consider action on items 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 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. Tom Van De Hei provided a verbal concern regarding facilities decision making process. No other concerns were presented.

Recognition of district students and staff included Middle School Principal, Jim Finley introducing Patti Jo DeVillers, FACS/Careers/Entrepreneur teacher at the middle school. Ms. DeVillers and Laura Karlen, School Counselor assisted students entering an essay contest - Next Gen Personal Finance (NPF) Payback Challenge, which involves students writing about making smart money decisions for college. 8th grade student, Aleksandr Kralovek was introduced as one of 10 National Grand Prize Winners and won a cash award as a result. Alek read his essay and shared his experiences. The Board congratulated and expressed appreciation to Alek for representing West De Pere Schools.

It was moved by Jenni Fuss and seconded by Scott Borley that the June 5, 2018 special meeting and June 6, 2018 regular meeting minutes be approved as printed. Motion carried.

It was moved by Joe Bergner and seconded by Jenni Fuss that the Treasurer's Report be approved. Motion carried.

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

It was moved by Scott Borley and seconded by Jenni Fuss that previously paid bills to Best Built, Vos Electric and VDH Electric be approved as presented. Tom Van De Hei abstained. Motion carried.

Old Business

The Board was provided a verbal update on facilities and next steps.

Craig Uhlenbrauck of Miron Construction and Clint Selle of Bray Associates Architects facilitated discussion on Focus Group #2 meeting recap/themes and summary documents, creation of a FAQ document and various communication methods to inform citizens, importance of focus groups feedback and administration's research. Jen Zurawski, Library Media/Instructional Technology Specialist addressed Facebook as a social media communications tool. Discussion followed.

Director of Curriculum, Middle School Principals, and Director of Student Services visited schools with a 5/6 and 7/8 grade configuration. Amy LaPierre handed out a "Themes from Site Visits" document developed as a result of those visits to other districts reinforcing a shift in philosophy from building a 7/8 building to making improvements in the current middle school for grades 7/8 and constructing a developmentally appropriate structure for grades 5/6. House structure, exploratory classes, academic programming, transitions, and rationale/pros were discussed.

Discussion centered on project scope, budget, community/administration support, school culture, staff planning and professional development. Draft initial resolutions were reviewed as prepared by Quarles and Brady, LLP. Initial resolutions I and II will be revised to read intermediate school and be presented to the Board for action on July 25, 2018 along with considering a resolution providing for a referendum election. Information will be provided at staff orientation and K-8 open houses scheduled for August 29, 2018.

Discussion centered on proposed revision to the terms of the Reid Street lease. It was moved by Joe Bergner and seconded by Tom Van De Hei to table consideration at this time. Motion carried.

New Business

The 2017-2018 seclusion and restraint data was reported by Director of Student Services, Amy Schuh.

The Board was presented a history of and information on current and anticipated food service needs at the high school and proposed changes to update the serving kitchen. Discussion followed.

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The July 12, 2018 Curriculum and Policy Committee report was reviewed, including the following for first reading:

Music Curriculum Proposal
4222-Administrative Assistant/Office Manager, HS
4223-Student Services Secretary/Registrar, HS
4236-Clerical Aide, Phantom Knight School
4249-Fast ForWord Aide
4250-Instructional Aide – Elementary School
4251-Special Education Instructional Aide – Elementary School
5111.01-Admission to 4 Year Old Kindergarten, Kindergarten and/or First Grade
8130(E)-Board Committees
Appendix B additional positions/position category changes
Appendix B MS Contest Workers' event compensation

It was moved by Joe Bergner and seconded by Tom Van De Hei to approve for the 2018-2019 school year, instruction within the School District of West De Pere will be based upon West De Pere's Academic Standards in each content area, which were guided and informed by state and national academic standards. Motion carried.

It was moved by Jenni Fuss and seconded by Scott Borley to approve rescinding the resignation of Kristin Krahn, HS Math Teacher [5/9/18 Board action] and extend her a 2018-2019 contract as recommended by administration. Motion carried.

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

Natalie Halvorsen - .40 FTE Art Teacher, CS
Art Scherbert - Maintenance Manager
Steve Smith - Grade 1 Teacher, WW
Kristi Bentley - Special Education Instructional Aide, HC Motion carried.

It was moved by Jenni Fuss and seconded by Joe Bergner to approve an additional ELL aide as recommended due to increased enrollment and student needs. Motion carried.

It was moved by Jenni Fuss and seconded by Scott Borley to approve the additional assignment and .10 FTE increase in contract for Margaret Kieler, MS French Teacher to .70 FTE as recommended by administration. Motion carried.

It was moved by Scott Borley and seconded by Jenni Fuss to approve Beth Mueller's increase in assignment as a 4K Teacher from .50 FTE to full-time at OLOL site for the 2018-2019 school year only, due to enrollment. Motion carried.

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

Jennifer Klika - Grade 1 Teacher, WW from Grade 5
Jennifer Golueke - Instructional Aide, HC to 5 hr, morning from 4 hr afternoon position
Jean Hockers - Instructional Aide, HC from Clerical Aide
Christina Syring - Special Ed Instructional Aide, MS from Supervisory/Clerical Aide
Terry Vande Hey - Maintenance Manager from HS/DO Custodian
Ellen Teske - Secretary, WW from Instructional Aide Motion carried.

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

Ashlee Turriff - Grade 2 Teacher, WW
Stephanie Zwiers - Grade 5 Teacher, WW
Casey Juszczuk - Grade 5 Teacher, WW
Hannah Baugnet - Math Teacher, MS
Amie Gordon - Instructional Aide, HC
Mary Ann Jones - Special Education Instructional Aide, HS (annual review)
Noelle Grimes - Special Education Instructional Aide, HS (annual review)
Debra Johnson - 4K Aide (2018-19 school year only)
Gina Widi - Secretary- HS Student Services/Registrar
Trisha Van De Hei - Supervisory/Clerical Aide, MS Motion carried.

The Board was informed of various leaves per FMLA.

It was moved by Scott Borley and seconded by Tom Van De Hei to approve the 2018-2019 CESA 6 Agreement for Fallen Timbers Program as presented. Motion carried.

It was moved by Tom Van De Hei and seconded by Joe Bergner to approve offering parent transportation contracts for the 2018-2019 school year as recommended by administration. Motion carried.

The September Board meeting date was moved to Tuesday, September 11, 2018 at 5:30 p.m. Discussion centered on if a special meeting may be needed prior to the start of school.

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The Board was presented with various reports and communications:

Spanish department trip update, vacancies, invitations, thank you notes, newsletters, and calendars

It was moved by Jenni Fuss and seconded by Scott Borley to at 7:20 p.m. that the Board adjourn into closed session as previously stated. Voting Yes: Fuss, Borley, Bergner, Van De Hei, Van Deurzen. Voting No: None. Motion carried.

The Board reconvened at 7:45 p.m.

It was moved by Tom Van De Hei 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
SPECIAL BOARD MEETING
DISTRICT OFFICE
July 25, 2018
5:30 P.M.

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

Business Manager Hanson presented budget close out and preliminary budget information. Discussion followed. It was moved by Scott Borley and seconded by Jenni Fuss to approve the 2017-2018 budget close-out as presented. Motion carried.

It was moved by Jenni Fuss and seconded by Joe Bergner to approve the 2018-2019 preliminary budget as presented. Motion carried.

It was moved by Tom Van De Hei and seconded by Jenni Fuss to approve the August 21, 2018 annual meeting notice and agenda as presented. Motion carried. Discussion centered on potential dates for the 2019 annual meeting and administration's rationale for holding it in October rather than August.

It was moved by Joe Bergner and seconded by Jenni Fuss to adopt Initial Resolution Number I Authorizing General Obligation Bonds in an Amount Not to Exceed \$64,800,000. Roll call vote: Van De Hei, no; Fuss, yes; Bergner, yes; Borley, yes; Van Deurzen, yes. Motion carried.

It was moved by Jenni Fuss and seconded by Scott Borley to adopt Initial Resolution Number II Authorizing General Obligation Bonds in an Amount Not to Exceed \$9,900,000. Roll call vote: Van De Hei, no; Fuss, yes; Bergner, yes; Borley, yes; Van Deurzen, yes. Motion carried.

It was moved by Jenni Fuss and seconded by Joe Bergner to adopt Initial Resolution Providing for a Referendum Election on the Questions of the Approval of Initial Resolutions Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$74,700,000. Roll call vote: Van De Hei, no; Fuss, yes; Bergner, yes; Borley, yes; Van Deurzen, yes. Motion carried.

A special meeting was set for August 9, 2018 at 5:30 p.m. for the purpose of staffing.

It was moved by Jenni Fuss and seconded by Tom Van De Hei at 5:50 p.m. that the meeting be adjourned. Motion carried.

Scott Borley
Clerk

SCHOOL DISTRICT OF WEST DE PERE
SPECIAL BOARD MEETING
DISTRICT OFFICE
August 9, 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 Jenni Fuss and seconded by Joe Bergner to approve the agenda as printed. Motion carried.

It was moved by Jenni Fuss and seconded by Joe Bergner to approve the following additional positions as recommended by administration: Special Education Instructional Aide, 4K-1 yr, *annual review*
Clerical Aide, MS Office Motion carried.

It was moved by Scott Borley and seconded by Jenni Fuss to approve the following resignations as presented:
Dana Osowski - Special Education Teacher, HC
Heather Hultman - Accounts Payable Secretary
Rose Coenen - Food Service, MS
Patty Nelson - Food Service, WW
Kendra Deschane- Aide, Substitute Caller Motion carried.

It was moved by Jenni Fuss and seconded by Scott Borley to approve Erin Diedrick's request for reduction in contract for the 2018-2019 school year from full-time to .80 FTE. Motion carried.

It was moved by Joe Bergner and seconded by Jenni Fuss to approve the following transfers of assignment as recommended by administration:
Jodi Kerscher - Clerical Aide, HC Office from Instructional Aide, HC
Krista Shovald - Clerical Aide, MS Office from Instructional Aide, WW
Jacqueline Jordan - Special Ed Instructional Aide from Supervisory/Clerical Aide, MS
Tiffany Bani - Supervisory/Clerical Aide, MS from Study Hall/Lunch Supervisor Motion carried.

It was moved by Jenni Fuss and seconded by Scott Borley to approve the following staffing assignments as recommended by administration at salaries as per schedule:

Carlene Shier - Special Education Teacher, HC (18-19 sy only)
Patricia Mader-Ebert - Occupational Therapist .80 FTE (18-19 sy only)
Cindy Lopez - ELL Aide , HS
Marie Flynn Buggs - Instructional Aide, WW
Katie Ellingson - Instructional Aide, WW
Kevin DuBois - Special Education Instructional Aide, MS
Ann Butry - Special Education Instructional Aide, HC
Alee Bildings - Instructional Aide, HC
Stefanie Nelson - Clerical Aide, Phantom Knight
Amy Raboin - Clerical Aide, MS Office
Patricia Kiekhaefer - District Accounts Payable Secretary
Thomas Baciak - Custodian, HS
Kathy Faust - Substitute Teacher, HC
Tom Schmidt - Substitute Teacher, HC
Amy Sampe - Substitute Teacher, HC
Chris Schmidt - Substitute Teacher, WW Motion carried.

It was moved by Joe Bergner and seconded Scott Borley to approve the following resignations effective the end of the 2018-2019 school year as presented: Carlene Shier - Special Education Teacher, HC [1 yr assignment]
Patricia Mader-Ebert - Occupational Therapist [1 yr assignment]
Motion carried.

It was moved by Scott Borley and seconded by Joe Bergner at 5:50 p.m. that the meeting be adjourned. Motion carried.

Scott Borley
Clerk