

SCHOOL DISTRICT OF WEST DE PERE  
SCHOOL BOARD MEETING  
WEST DE PERE HIGH SCHOOL LIBRARY  
August 21, 2018  
5:30 PM

Board members present: Van Deurzen, Bergner, Fuss, Van De Hei, Borley  
Board members absent: None

The meeting was called to order at 5:30 PM 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 accept the agenda moving item X. A. HLC-Bellin College after item VIII. 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.

It was moved by Jenni Fuss and seconded by Scott Borley that the July 18, 2018 regular meeting minutes be approved as presented. Motion carried.

It was moved by Joe Bergner and seconded by Jenni Fuss that the July 25, 2018 special meeting minutes be approved as presented. Motion carried.

It was moved by Scott Borley and seconded by Joe Bergner that the August 9, 2018 special meeting minutes be approved as presented. Motion carried.

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

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

High School Principal Russ Gerke provided information regarding the Higher Learning Commission (HLC) and implementation of a new policy regarding high school teacher credentials to teach General Studies College Credit courses and how the district will address the College Credit Anatomy & Physiology HLC requirements through an instructional partnership with Bellin College. Dr. Connie Boerst, President/CEO of Bellin College and Dr. Mark Blake, Dean of Allied Health Sciences were introduced and participated in discussion, which followed.

#### Old Business

The Board was provided a verbal update on facilities. Matt Wolfert of Bray Associates Architects distributed and reviewed a referendum communication plan developed by Miron and Bray, referendum guidelines, draft referendum fact sheet, and preliminary design & construction schedule. Discussion followed.

It was moved by Tom Van De Hei and seconded by Jenni Fuss to adopt the following as previously presented:

#### Music Curriculum

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

Motion carried.

Superintendent Zegers presented proposed amendment terms dated July 26, 2018 regarding the Reid Street lease. Discussion followed. It was moved by Scott Borley and seconded by Jenni Fuss to approve amendment terms as presented with a 5 year extension at 2%, bringing the lease to 6/30/31. Voting Yes: Bergner, Borley, Fuss, Van Deurzen. Voting No: Van De Hei. Motion carried.

It was moved by Jenni Fuss and seconded by Joe Bergner to approve cost-sharing agreements regarding police school liaison programs within the district as presented. Motion carried.

#### New Business

Director of Student Services Amy Schuh presented the annual report on bullying for the 2017-2018 school year.

The August 16, 2018 Curriculum and Policy Committee report was reviewed, including the following for first reading:

4218.8-Food Service Transporter  
4219.8-Mail Transporter  
2019-2020 Calendar

It was moved by Jenni Fuss and seconded by Joe Bergner to accept the resignation of Celia Diehl, Food Service as presented. Motion carried.

It was moved by Barbara Van Deurzen and seconded by Jenni Fuss to accept the following staffing appointments as recommended by administration at salaries as per schedule:

Erika Gonzalez - Aide, Substitute Caller

Vicky Shier - 4K Special Education Instructional Aide for 2018-2019 school year only  
Natalie Mitchell- Substitute Teacher, WW Grade 1  
Kyle Lovell - Substitute Teacher, HS Math  
Tom Schmidt - Substitute Teacher, HS Physical Education/Health  
Bobette Perrin - Food Service  
Sue May - Food Service  
Kim Sorenson - Food Service  
Jennifer Wenger- Food Service

Motion carried.

It was moved by Joe Bergner and seconded by Jenni Fuss to approve the District Programming Memorandum of Understanding between the School District of West De Pere and Brown County Children of Disabilities Education Board for the 2018-2019 school year. Motion carried.

School start-up items were reviewed. Discussion followed.

It was moved by Joe Bergner and seconded by Jenni Fuss that the 2018-2019 substitute teacher daily rate of pay remain at \$155. Motion carried.

The Board was presented with various reports and communications:

Safety Grant Award, various notice of events, vacancies, newsletter, etc

It was moved by Scott Borley and seconded by Jenni Fuss at 6:30 p.m. that the meeting be adjourned. Motion carried.

Scott Borley  
Clerk

SCHOOL DISTRICT OF WEST DE PERE  
ANNUAL DISTRICT MEETING  
WEST DE PERE HIGH SCHOOL AUDITORIUM  
August 21, 2018  
7:00 PM

Board Members Present: Barbara Van Deurzen, Joe Bergner, Tom Van De Hei, Jenni Fuss, Scott Borley

Board Members Absent: None

The meeting was called to order at 7:00 PM by Board President Van Deurzen followed by the Pledge of Allegiance. She announced that area news media had been notified of the meeting as required by the open meeting law and state statute. President Van Deurzen appointed Jason Lau as parliamentarian for the meeting.

It was moved by Lanny Tibaldo and seconded by Russ Gerke that the agenda be approved as printed. Motion carried.

President Van Deurzen asked for nominations for chairperson for the meeting. Janice Coenen nominated Barbara Van Deurzen as chairperson. There being no further nominations, nominations were closed. It was moved by Joe Bergner and seconded by Jenni Fuss that Barbara Van Deurzen be elected chairperson by unanimous ballot. Motion carried.

It was moved by Russ Gerke and seconded by Jason Zielinski to dispense with the reading of the minutes of the 2017 Annual District Meeting and accept them as printed. Motion carried.

It was moved by Russ Gerke and seconded by Jason Zielinski to dispense with the reading of the Clerk's Report. Motion carried.

Superintendent John Zegers presented the Superintendent's Report.

Business Manager Kevin Hanson reviewed the treasurer's report and prepared budget report. Discussion followed.

It was moved by Russ Gerke and seconded by Janice Coenen that the following resolution be adopted:

*Be it resolved by the qualified electors of the School District of West De Pere that the sum of \$20,006,173.00 be appropriated for the ensuing school year for general school purposes and service as follows:*

<i>General Fund (10)</i>	<i>\$15,390,483</i>	
<i>Debt Service Fund (38) (Non-Referendum)</i>	<i>\$ 174,682</i>	
<i>Debt Service Fund (39) (Referendum)</i>	<i>\$ 4,441,008</i>	Motion carried.

It was moved by Scott Eggart and seconded by Russ Gerke that Board member salaries increase by 3%. Motion carried. [\$3,273=P, \$3,033=VCTO]

It was moved by Scott Marsden and seconded by Amy LaPierre that the 2019 Annual Meeting date be set for 7:00 PM, Tuesday, October 15, 2019 and authorize the Board to establish a different date and time, if needed. Motion carried.

There being no further business to come before the meeting as provided by law, it was moved by Tom Van De Hei and seconded by Jenni Fuss at 7:48 PM that the meeting be adjourned. Motion carried.

Scott Borley  
Clerk