

SCHOOL DISTRICT OF WEST DE PERE
REGULAR BOARD MEETING
DISTRICT OFFICE – BOARD ROOM
September 11, 2018
5:30 PM

Board members present: Van Deurzen, Bergner, Fuss, Borley

Board members excused: Van De Hei

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 Joe Bergner and seconded by Jenni Fuss to accept 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 and staff included High School Principal, Russ Gerke introducing Laura Lenss, Special Education teacher at the high school and Fenton, a Canine Companions in Schools trained assistance dog. Discussion followed. The Board was informed of various student and staff interactions with Fenton and commands were demonstrated. The Board expressed appreciation to Laura and the Lenss family.

It was moved by Joe Bergner and seconded by Jenni Fuss that the August 21, 2018 regular meeting minutes be approved as presented. Motion carried.

It was moved by Scott Borley and seconded by Jenni Fuss that the August 21, 2018 annual meeting minutes be approved as presented. 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 payment of bills and previously paid bills be approved. Motion carried.

Old Business

The Board was provided a verbal update on facilities and on various methods of communicating information to citizens and staff. Discussion followed.

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

4218.8-Food Service Transporter

4219.8-Mail Transporter

2019-2020 District Calendar

Motion carried.

New Business

Committee Chair, Scott Borley provided information regarding the Curriculum and Policy meeting that was scheduled for September 6, 2018.

Administration provided a verbal update on items related to the 2018-2019 school year start. Discussion followed. The Board expressed appreciation to administration and staff.

It was moved by Joe Bergner and seconded by Jenni Fuss to adopt the resolution authorizing the utilization of a hearing officer to conduct expulsion hearings pursuant to Wisconsin Statutes 120.12(1)(c) as presented. [Exhibit A] Voting Yes: Fuss, Van Deurzen, Borley, Bergner. Voting No: None. Motion carried.

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

Jenny Daul - 4K Teacher

Kelly Bauer - Special Education Aide, HS

Motion carried.

It was moved by Jenni Fuss and seconded by Joe Bergner to approve the recommended additional positions of Special Education Aide, MS and 4K Aide additional hours [each for the 2018-2019 school year only due to annual review]; and Food Service position [due to 2 additional satellite schools]. Motion carried.

It was moved by Scott Borley and seconded by Jenni Fuss to approve the recommended increase of position and assignment as follows:

Cathy Doherty - 5hrs/day from 3.25 due to 2 additional satellite schools, Food Service [new]

Jeff Jordan - 4.5hrs/day from 2.5 due to Mail Transporter and Food Service assignments

Motion carried.

It was moved by Joe Bergner and seconded by Jenni Fuss to approve Jennifer Torres, 4K Teacher increase in contract to 1.0 FTE from .50 FTE as recommended by administration due to a resignation. Motion carried.

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

Terianne Nehls - Study hall/lunch/recess Supervisory Aide, MS from Food Service, HC

Greg Puhls - Food Service Transporter from Food Service/Mail Transporter

Kathy Bolger - 4K Aide [additional hours] from shared Special Ed Aide, HC and 4K Aide

Amie Gordon - Special Education Instructional Aide from Instructional Aide, HC
Motion carried.

It was moved by Jenni Fuss and seconded by Joe Bergner to accept the following appointments as recommended by administration, at salaries as per schedule:

Sydney Weisse - 4K Teacher, .50 FTE [18-19 school year only]
Jodi Ross - Supervisory/Clerical Aide, HS
Cheri Wall - Supervisory/Clerical Aide, HS
Barb Marchi - Special Education Instructional Aide, WW
Kris Bostedt - Food Service
Kara Bartoszek - Instructional Aide, HC

Motion carried.

It was moved by Scott Borley and seconded by Joe Bergner to accept the resignation of Sydney Weisse effective the end of the 2018-2019 school year. Motion carried.

The Board was presented with various reports and communications:

June 2, 2019 High School Graduation, June 4, 8th Grade Promotion, WASB recognition of Jenni Fuss, various thank you's, invitations, calendar items

It was moved by Joe Bergner and seconded by Jenni Fuss at 6:00 p.m. that the meeting be adjourned. Motion carried.

Scott Borley
Clerk