

SCHOOL DISTRICT OF WEST DE PERE
SCHOOL BOARD MEETING
DISTRICT OFFICE – BOARD ROOM
October 10, 2018
5:30 PM

Board members present: Van Deurzen, Fuss, Borley, Van De Hei
Board members excused: Bergner

The meeting was called to order at 5:30 PM 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. Further take notice that pursuant to Section 19.85(2) the Board may reconvene in regular session to consider matters discussed in closed session and other matters on the agenda.

It was moved by Tom Van De Hei 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. Tom Van De Hei recused himself to speak as a citizen and requested documentation regarding action taken to address facility needs due to growth within the district. No other concerns were presented.

It was moved by Scott Borley and seconded by Jenni Fuss that the September 11, 2018 regular meeting minutes be approved as printed. Motion carried.

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

It was moved by Jenni Fuss and seconded by Scott Borley that 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.

It was moved by Jenni Fuss and seconded by Scott Borley that bills as presented and previously paid bills, without including bills from 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, on continued methods of communicating information to citizens and staff, and on the open houses scheduled from 6-7:30 p.m. on October 17th at the high school and October 25th at the middle school. Discussion followed.

New Business

The October 4, 2018 Curriculum and Policy Committee Report was reviewed, including the following for first reading:

- NWTC Mathematical Reasoning course to replace NWTC College Math, 2019-2020 school year
- Social Emotional Growth new elective credit course, 2018-2019 school year
- Policy 8121-District and Building Goals

It was moved by Tom Van De Hei and seconded by Jenni Fuss to approve an additional four hour per day food service position at the high school due to the addition and popularity of Grab and Go line. Motion carried.

It was moved by Jenni Fuss and seconded by Tom Van De Hei to accept the following appointments as recommended by administration, at salaries as per schedule:

Kerry Reis	- Substitute Teacher, HS Language Art	
Nicholas Welhouse	- Substitute Teacher, MS Grade 8 Science/Math	
Lindsey Kerr	- Special Education Instructional Aide, MS [1 year position]	
Khalil Hunter	- Instructional Aide, WW	Motion carried.

It was moved by Jenni Fuss and seconded by Scott Borley to approve the leave of absence extension requests of Kelly DeGrave, Library Aide, MS and Sandy Stank, Food Service as presented. Motion carried.

It was moved by Tom Van De Hei and seconded by Jenni Fuss to approve the retirement of Kevin Hanson, School Business Manager as presented. Motion carried.

The Board was informed of staff leaves of absence as allowed per FMLA.

Associate Elementary Principal/Summer School Director, Mike Kowalczyk provided information regarding Summer School 2018. Full time equivalent participation totaled 103 which is the same as the previous two years. Discussion followed.

A special meeting to certify the tax levy was set for Wednesday, October 17th at the high school, prior to the 6:00 pm scheduled open house.

The Board was presented with the following reports and communication:

- 3rd Friday count (increase of 52 grades 4K-12 in-seat)
- Communication regarding regular Board meeting location changes to Hemlock Creek in November, WDPMS in February, Westwood in May, and WDPHS in October, others remain at the District Office

2018 High School Yearbooks were distributed
Various invitations, thank you's, correspondence, newsletters

It was moved by Jenni Fuss and seconded by Tom Van De Hei at 5:55 p.m. that the Board adjourn into closed session as previously stated. Voting Yes: Van De Hei, Fuss, Borley, Van Deurzen,. Voting No: None. Motion carried.

The Board reconvened at 6:05 p.m.

It was moved by Jenni Fuss and seconded by Tom Van De Hei to approve the support staff dismissal as discussed in closed session. Motion carried.

It was moved by Tom Van De Hei and seconded by Scott Borley at 6:05 p.m. that the meeting be adjourned. Motion carried.

Scott Borley
Clerk

SCHOOL DISTRICT OF WEST DE PERE
SPECIAL BOARD MEETING
WEST DE PERE HIGH SCHOOL
October 17, 2018
5:45 P.M.

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

Also Present: Superintendent - John R. Zegers
Business Manager - Kevin Hanson

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.

Business Manager Kevin Hanson provided the Board information on the 2018-2019 tax levy. Discussion followed. It was noted that the recommended mil rate is down \$0.35 from 2017-2018. It was moved by Tom Van De Hei and seconded by Jenni Fuss to certify the tax levy at \$19,751,768 for the 2018-2019 fiscal year which brings the mil rate to \$9.63 per thousand equalized value. Voting Yes: Fuss, Van De Hei, Bergner, Borley, Van Deurzen. Voting No: None. Motion carried.

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

Scott Borley
Clerk