

SCHOOL DISTRICT OF WEST DE PERE
SCHOOL BOARD MEETING
HEMLOCK CREEK ELEMENTARY SCHOOL COMMONS
November 14, 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 PM by Board President Van Deurzen followed by the Pledge of Allegiance. Ms. Van Deurzen stated that the area news media had been notified of the meeting as required by open meeting law and that the Board would consider adjourning to closed session in accordance with Section 19.85 (1)(a)(f) Wisconsin Statutes for the purpose of reviewing an order of expulsion by the district's independent hearing officer as per Wisconsin Statutes 120.13(a)(e). 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. No concerns were presented.

Hemlock Creek Principal, Kathy Held, introduced staff in recognition for their implementation of "Reading Workshop" model and mini lessons utilizing K-5 reading resource materials approved by the Board last year. Staff presented a video and shared examples of implementation and student work.

It was moved by Jenni Fuss and seconded by Scott Borley that the October 10, 2018 regular meeting and October 17, 2018 special meeting minutes be approved. 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 Scott Borley that payment of bills and previously paid bills be approved without including bills from Vos Electric, VDH Electric, and Best Built. Motion carried.

It was moved by Scott Borley and seconded by Jenni Fuss 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

Facilities Update. Superintendent Zegers provided a verbal update which included a framework and composition of a core planning team and subcommittees to be utilized in the building design and construction for future Board meeting updates. President Van Deurzen contributed to the update in that regard. Discussion followed.

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

NWTC College Math course eliminated and replaced with

NWTC Mathematical Reasoning course 2019-2020 school year

Social Emotional Growth course new 2018-2019 school year

Policy 8121 - 2018-2019 District and Building Goals

Motion carried.

New Business

It was moved by Jenni Fuss and seconded by Joe Bergner to approve the resignation of Katie Ellingson, Instructional Aide at Westwood, as presented. Motion carried.

It was moved by Jenni Fuss and seconded by Joe Bergner to approve the intermittent leave of absence request of Nick Winch, HS Social Studies Teacher as presented. Motion carried.

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

Julie Huben - Food Service

Kerry Reis - Substitute Teacher, HS Social Studies

Amy Sampe - Substitute Teacher, HC

Motion carried.

The Board was informed of various leaves per FMLA.

Associate Principal/Summer School Director, Mike Kowalczyk reviewed recommended dates for Summer School 2019. It was moved by Scott Borley and seconded by Jenni Fuss to approve Summer School 2019 session dates of June 12-July 2, 2019 as presented. Motion carried.

WASB Convention 2019 was discussed. Joe Bergner confirmed his attendance as WASB delegate to vote at the January WASB Convention and Jenni Fuss as alternate.

The Board was presented with the following reports and communication:

AEW celebration, school events, invitations, thank you notes, Lamers Bus safety and fitness rating, etc

It was moved by Jenni Fuss and seconded by Joe Bergner at 6:15 p.m. that the Board adjourn into closed

session as previously stated. Voting Yes: Van De Hei, Bergner, Fuss, Borley, Van Deurzen. Voting No: None. Motion carried.

The Board reconvened at 7:00 p.m.

It was moved by Joe Bergner and seconded by Tom Van De Hei to approve the October 31, 2018 Order of Expulsion as issued by the district's acting independent hearing officer. Voting Yes: Van De Hei, Fuss, Borley, Bergner, Van Deurzen. Voting No: None. Motion carried.

It was moved by Jenni Fuss and seconded by Scott Borley at 7:00 p.m. that the meeting be adjourned. Motion carried.

Scott Borley
Clerk