

SCHOOL DISTRICT OF WEST DE PERE
REGULAR BOARD MEETING
DISTRICT OFFICE – BOARD ROOM
December 19, 2018
5:30 PM

Board members present: Van Deurzen, Bergner [EXCUSED AT 5:42PM], 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)(e) Wisconsin Statutes for the purpose of deliberating and negotiations with regard to potential acquisition of properties for school purposes. 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 Joe Bergner and seconded by Tom Van De Hei 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 recognition of the high school's One Act Play directors, cast and crew for receiving the Critic's Choice Award for production at the 2018 State Theatre Festival, also earning a Directing Award and three individual outstanding acting awards. Director Maggie Gertz and students Hannah Bearson, Josiah Ashpole, Joey Van Deurzen, Spencer Blohm, Mason Shefchik, Katie Schauer, Austin Gillis, Olivia Gibbons, Stacey Hale, and Courtney Burch were present.

It was moved by Jenni Fuss and seconded by Tom Van De Hei that the November 14, 2018 regular meeting minutes be approved. Motion carried.

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

It was moved by Scott Borley and seconded by Joe Bergner 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.

It was moved by Scott Borley and seconded by Joe Bergner that payment of bills and previously paid bills without including Vos Electric, VDH Electric, and Best Built be approved. Motion carried.

Old Business

Building design and construction update. Superintendent Zegers and Board President Van Deurzen provided a verbal update. Core Planning Team (CPT), subcommittees, meeting dates, membership and minutes from December 7 and December 10 meetings facilitated by Bray Associates and Miron Construction were reviewed. Discussion centered on format used to update the Board. Consensus was to utilize minutes submitted by Bray.

New Business

The Board was presented with School Safety Reports to review for each school. It was moved by Tom Van De Hei and seconded by Jenni Fuss to accept, for purposes of Board review at this meeting, the written drill evaluations submitted by the Principals under Section 118.07(4)(cp) Wisconsin Statutes for each of the schools of the School District of West De Pere as presented by administration. Motion carried.

Vice-President Bergner was excused at 5:42 p.m.

December 6, 2018 Curriculum and Policy Committee report was reviewed. It was moved by Scott Borley and seconded by Jenni Fuss to approve the 2018-2019 District Calendar as revised to change the May inservice early dismissal day from the 3rd to the 10th. Motion carried.

Discussion centered on Public Law 81-874 (Impact Aid) and application criteria. The Board acknowledged that policies 1447-Public Law 81-874 (Impact Aid) and 1447(R)-Public Law 81-874 Policy and Procedures were reviewed by the committee with no recommended revision.

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

Steven Kestly	- Physical Education/Health Teacher, HS effective end of 18-19 school year	
Patty Smits	- Food Service	
Sandy Stank	- Food Service	Motion carried.

It was moved by Scott Borley and seconded by Jenni Fuss to approve the resignation of Deb Johnson, 4K Aide, as presented. Motion carried.

It was moved by Tom Van De Hei and seconded by Jenni Fuss to approve an additional Special Education Instructional Aide, WW temporary position for the remainder of 2018-19 school year and the District Office Aide, twelve month position as recommended by administration. Business Manager Hanson confirmed the budget could accommodate such. Motion carried.

It was moved by Jenni Fuss and seconded by Tom Van De Hei to approve the temporary increase of the Clerical

Aide-Department of Curriculum and Technology [Michelle Kolash] position to full-time as recommended by administration. Motion carried.

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

Erika Rietveld	- Instructional Aide, WW	
Geri Gaestel	- Special Education Aide, HS	
Christina Leick	- Substitute Teacher, HC Grade 2	
Cori Costello	- Substitute Teacher, HC Kindergarten	
Jan Van De Heuvel	- Food Service	
Angela Heck	- 4K Aide for the remainder of the 2018-19 school year	
Linda Cook	- Music/Band Instructional Support, CS [new, annual position]	Motion carried.

The Board was informed of leave of absence requests as allowed per FMLA.

It was moved by Tom Van De Hei and seconded by Jenni Fuss to appoint Kevin Hanson as Deputy Clerk for the upcoming spring election. Motion carried.

It was moved by Tom Van De Hei and seconded by Jenni Fuss to approve insurance policies brokered through Ansay & Associates as presented by administration. Motion carried.

It was moved by Tom Van De Hei and seconded by Jenni Fuss to give discretionary latitude to Joe Bergner to vote on resolutions and amendments at the 2019 WASB Convention. Motion carried.

The January and March Board of Education regular meeting dates were changed to the following:

Thursday, January 17, 2019
Monday, March 11, 2019

The Board was presented reports and communication to include the following:

Board action calendar, grant awards, election information, thank you cards, invitations, and newsletters

It was moved by Tom Van De Hei and seconded by Jenni Fuss 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 6:20 p.m.

It was moved by Tom Van De Hei and seconded by Jenni Fuss at 6:20 p.m. that the meeting adjourn.

Scott Borley
Clerk