

SCHOOL DISTRICT OF WEST DE PERE
REGULAR BOARD MEETING
DISTRICT OFFICE – BOARD ROOM
January 17, 2019
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 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 and that the Board would consider adjourning to closed session in accordance with Section 19.85 (1)(c) Wisconsin Statutes for the purpose of probationary teacher reports and other personnel matters and, 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 approve the agenda as presented. 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 to approve the minutes of the December 19, 2018 regular meeting as presented. Motion carried.

It was moved by Jenni Fuss and seconded by Scott Borley to approve the Treasurer's Report as presented. Motion carried.

It was moved by Jenni Fuss 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 Jenni Fuss 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.

Old Business

Building Design & Construction Update. Superintendent Zegers provided a verbal update. Minutes of the December 17, 2018 Core Planning Team meeting and Operations & Maintenance subcommittee meeting were reviewed along with the January 7, 2019 meetings of the Activities, Athletics, & Recreation and High School subcommittees. Discussion followed. Approximately 25 teachers, administrators, and President Van Deurzen will be touring Kewaskum, Muskego Lakes, and Sheboygan Falls middle schools on Monday, January 21, 2019 and on March 8, 2019 touring Waunakee Intermediate, Kromrey Middle, and Silverbrook Intermediate schools.

Amy LaPierre, Director of Curriculum and Jim Finley, Middle School Principal provided information regarding meetings held with Grades 5-8 staff members regarding the direction of the future 5-6 and 7-8 buildings and themes of feedback received. Discussion followed

New Business

Joe Feldhausen, Teaching and Learning Coordinator, presented information on the 2017-2018 State Report Card for the district and individual school scores, achievement data, postsecondary readiness, and demographic shifts. Discussion followed.

It was moved by Joe Bergner and seconded by Jenni Fuss to approve the High School Spanish Trip as presented. Motion carried.

The Board was presented the January 10, 2019 Curriculum and Policy Meeting Report, mid-year goals progress report, and the following for first reading:

1100 – Communication with the Public

4240 – Secretary-Department of Curriculum and Technology

4245-Clerical Aide – Department of Curriculum and Technology Discussion followed.

The Board reviewed projected enrollments for next year and space availability for open enrollment students. It was moved by Joe Bergner and seconded by Scott Borley that by considering class size limits, student-teacher ratios, and enrollment projections for the purpose of open enrollment space determinations as criteria, there are no spaces available per grade for 2019-2020 open enrollment applicants in Grades 4K-12 unless guaranteed enrollment according to board policy. Motion carried.

It was moved by Jenni Fuss and seconded by Tom Van De Hei to approve the resignation of Mary Ann Jones, Special Ed Instructional Aide, HS as presented. Motion carried.

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

Jodi Kerscher - District Office Aide from HC

Karen Van Deurzen - Clerical Aide, HC from Instructional Aide

Tracy Baumgart - Food Service from MS Motion carried.

It was moved by Jenni Fuss and seconded by Joe Bergner to approve the following staffing assignments as

presented at salaries as per schedule:

Jennifer Clark	- Food Service	
Rose Coenen	- Food Service	
Cristy Castelic	- Instructional Aide, HC -temporary, remainder of 18-19 school year	
Nicole Glaeser	- Substitute Teacher, HC Grade 3	Motion carried.

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

The Board was presented evaluation materials to complete for the annual Board and Superintendent evaluations. A special board meeting date of Monday, February 11, 2019 - 5:30 p.m. at the District Office was set for the purpose of conducting Board and Superintendent evaluations.

The Board was presented with the following reports and communication:

Educator Effectiveness Grant, District Goals Progress Report, Board Action Calendar, election update, various invitations, thank you cards, etc

It was moved by Tom Van De Hei and seconded by Jenni Fuss at 6:04 p.m. that the Board adjourn into closed session as previously stated. Voting Yes: Van De Hei, Bergner, Borley, Fuss, Van Deurzen. Voting No: None. Motion carried.

The Board reconvened at 7:35 p.m.

It was moved by Joe Bergner and seconded by Barbara Van Deurzen to accept the probationary teacher reports and recommendations as presented by administration. Motion carried.

It was moved by Tom Van De Hei and seconded by Jenni Fuss to approve, with regret, the retirement of Superintendent John Zegers as presented. Motion carried.

It was moved by Tom Van De Hei and seconded by Jenni Fuss at 7:36 p.m. that the meeting be adjourned. Motion carried.

Scott Borley
Clerk

SCHOOL DISTRICT OF WEST DE PERE
SPECIAL BOARD MEETING
DISTRICT OFFICE
January 29, 2019
7:00 P.M.

Board Members Present: Van Deurzen, Bergner, Van De Hei, Fuss, Borley

Board Members Absent: None

Also Present: Don Stevens - Don Stevens + Associates, Inc. [via speakerphone 8:28 P.M. to 8:50 P.M.]

The meeting was called to order at 7:00 p.m. by Board President Van Deurzen, followed by the Pledge of Allegiance. She stated that the news media had been notified of the meeting as required by open meeting laws and state statutes. She further stated that the Board would adjourn to closed session as provided under Section 19.85 (1)(c) Wisconsin Statutes for the purpose of conducting annual Board evaluation, Superintendent selection process/search issues, and other personnel matters. 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 approve the agenda as printed. Motion carried.

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

The Board reconvened into open session at 8:55 p.m.

It was moved by Joe Bergner and seconded by Tom Van De Hei to hire Don Stevens + Associates, Inc. for services to assist the Board in hiring a Superintendent for the district. Voting Yes: Van De Hei, Fuss, Bergner, Borley, Van Deurzen. Voting No: None. Motion carried.

It was moved by Tom Van De Hei and seconded by Scott Borley at 8:55 p.m. that the meeting be adjourned. Motion carried.

Scott Borley
Clerk

SCHOOL DISTRICT OF WEST DE PERE
SPECIAL BOARD MEETING
DISTRICT OFFICE
February 11, 2019
5:30 P.M.

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

Also Present: Don Stevens - Don Stevens + Associates, Inc.
Claire Martin - Don Stevens + Associates, Inc.

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 news media had been notified of the meeting as required by open meeting laws and state statutes. She further stated that the Board would adjourn to closed session as provided under Section 19.85 (1)(c) Wisconsin Statutes for the purpose of Superintendent selection process/search issues and other personnel matters. 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 Joe Bergner to approve the agenda as printed. Motion carried.

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

The Board reconvened into open session at 6:30 p.m.

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

It was moved by Tom Van De Hei and seconded by Barbara Van Deurzen at 6:30 p.m. that the meeting be adjourned. Motion carried.

Scott Borley
Clerk