

SCHOOL DISTRICT OF WEST DE PERE
REGULAR BOARD MEETING
DISTRICT OFFICE – BOARD ROOM
March 11, 2019
5:30 PM

Board Members Present: Van Deurzen, Bergner, Fuss, Borley, Van De Hei [via speakerphone]
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 administrative personnel matters/compensation, support staff compensation, teacher compensation and related issues. She further stated 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 Jenni Fuss to approve 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 included High School Wrestling Coach, Nick Winch introducing Jake Hendricks and Evan Frisque in recognition for their achievement on the wrestling mat at the WIAA State Individual Tournament.

It was moved by Joe Bergner and seconded by Jenni Fuss to approve the minutes of the February 20, 2019 regular meeting and minutes of the March 5, 2019 special meeting. Motion carried.

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

It was moved by Scott Borley and seconded by Jenni Fuss that payment of bills and previously paid bills to Best Built, Vos Electric and VDH Electric be approved. Tom Van De Hei abstained. Motion carried.

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

Old Business

Building Design & Construction Update. Director of Curriculum LaPierre, Principal Finley, and Director of Student Services Schuh presented a report titled, "West De Pere Intermediate School Programming" as a snapshot dated 2/25/19 including teacher feedback on potential 5/6 and 7/8 offerings and recommendations for next steps. Discussion followed, including phasing in of the house concept and other improvement initiatives at the 7/8 level as budget allows. The Board expressed consensus that administration continue to pursue programming as presented. Pros, cons, and overall themes will be developed as a result of the Intermediate School Subcommittee tours of Waunakee Intermediate, Kromrey Middle, and Silverbrook Intermediate schools on March 8, 2019. Discussion centered on various community input opportunities, open house scheduled for April 8, 2019 from 3:30-5:00 pm at the middle school, display set-up and suggestion boxes at each building along with electronic means for input available beginning April 1, 2019, noting that parent and community input/feedback will be considered guidance in decision making. Minutes of the Core Planning Team meetings and subcommittee meetings held since the last regular Board meeting were available for review and previously provided to Board members via their individual wdpsd.com email. Discussion followed.

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

- 2111-Superintendent
- 4237-Clerical Aide, District Office
- 6112-Instructional Day [effective the 2019-2020 school year]

Motion carried.

New Business

The Board was presented the March 7, 2019 curriculum and policy committee meeting report and the following first readings: K-12 Physical Education, 9-12 Health, Adaptive Physical Education proposals
K-12 Math Proposals
3530 (R-2)-Safety Check Schedule

It was moved by Jenni Fuss and seconded by Tom Van De Hei to adopt the Resolution Authorizing Entry into an Intergovernmental Cooperation Agreement Relating to the "Wisconsin Investment Series Cooperative" and Authorizing Participation in the Investment Programs of the Fund. Voting Yes: Bergner, Van De Hei, Fuss, Borley, Van Deurzen. Voting No: None. Motion carried.

It was moved by Jenni Fuss and seconded by Joe Bergner to approve the enrollment of the high school foreign exchange student from the Republic of Lithuania for the remainder of the 2018-2019 school year as presented by administration. Motion carried.

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

Christine Plamann	- Substitute Aide, WW	
Lisa Lemirand	- Substitute Aide, MS Library	
Newton Smerchek	- Substitute Teacher, HS Physical Education	
Kelsey Vander Bloomen	- Student Activities Secretary	Motion carried.

It was moved by Scott Borley and seconded by Jenni Fuss to approve the 2019 Summer School program offerings as presented. Motion carried.

It was moved by Jenni Fuss and seconded by Joe Bergner to approve renewal of the 4K site agreements with Kiddie College, Encompass Early Education Care Inc. Academy, and Our Lady of Lourdes. Motion carried.

It was moved by Joe Bergner and seconded by Scott Borley to approve the 2019-2020 CESA 10 Service Contract as presented. Motion carried.

Business Manager, Kevin Hanson provided a verbal update on the budget.

A special Board meeting for reorganization was set for Monday, April 22, 2019, 5:30 pm at the District Office and May 15th was set as the May regular meeting date to be held at Westwood Elementary School at 5:30 pm.

The Board was provided with the following reports and communication:

Golden Apple, Board Action Calendar, various thank you letters, invitations, and school newsletters

It was moved by Jenni Fuss and seconded by Scott Borley at 6:45 PM that the Board adjourn into closed session as previously stated. Voting Yes: Borley, Fuss, Van De Hei, Bergner, Van Deurzen. Voting No: None. Motion carried.

The Board reconvened into open session at 7:15 p.m.

It was moved by Jenni Fuss and seconded by Tom Van De Hei to approve increasing the salary package of teachers' compensation, administrative personnel salaries, and support staff salary schedules for 2019-2020 by 2.5% as discussed in closed session. Motion carried.

It was moved by Scott Borley and seconded by Jenni Fuss to approve the renewal health plan option with WEA Trust effective July 1, 2019 and Fully Insured Rate Cap Addendum for the July 1, 2020 health renewal as presented in closed session. Motion carried.

It was moved by Jenni Fuss and seconded by Scott Borley at 7:15 p.m. that the meeting adjourn. Motion carried.

Scott Borley
Clerk

SCHOOL DISTRICT OF WEST DE PERE
SPECIAL BOARD MEETING
DISTRICT OFFICE – CHARTER SCHOOL
March 18, 2019
5:00 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.
Rick Carlson - Don Stevens + Associates, Inc.
Dean Sanders - Don Stevens + Associates, Inc.
Advisory Committee consisting of 34 parent, community, and staff members

The meeting was called to order at 5:00 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 personnel hiring 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.

It was moved by Tom Van De Hei and seconded by Scott Borley 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: VanDeHei, Bergner, Fuss, Borley, VanDeurzen. Voting No: None. Motion carried.

The Board reconvened into open session at 8:20 p.m.

It was moved by Tom Van De Hei and seconded by Scott Borley that the meeting be adjourned. Motion carried.

Scott Borley
Clerk

SCHOOL DISTRICT OF WEST DE PERE
SPECIAL BOARD MEETING
DISTRICT OFFICE – CHARTER SCHOOL
March 19, 2019
5:00 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.

Rick Carlson - Don Stevens + Associates, Inc.

Dean Sanders - Don Stevens + Associates, Inc.

Advisory Committee consisting of 34 parent, community, and staff members

The meeting was called to order at 5:00 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 personnel hiring 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.

It was moved by Tom Van De Hei and seconded by Scott Borley 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, Bergner, Fuss, Borley, Van Deurzen. Voting No: None. Motion carried.

The Board reconvened into open session at 9:40 p.m.

It was moved by Tom Van De Hei and seconded by Scott Borley that the meeting be adjourned. Motion carried.

Scott Borley
Clerk

SCHOOL DISTRICT OF WEST DE PERE
SPECIAL BOARD MEETING
DISTRICT OFFICE BOARD ROOM
April 3, 2019
6:30 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.

Robert Burns - School District Attorney

The meeting was called to order at 6:30 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 continuation of deliberations regarding Superintendent search results, related discussion including compensation and potential contractual terms, and then reconvene into open session.

It was moved by Tom Van De Hei and seconded Jenni Fuss to approve the agenda as printed. Motion carried.

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

The Board reconvened into open session at 8:53 p.m.

It was moved by Tom Van De Hei and seconded by Scott Borley that the meeting be adjourned. Motion carried.

Scott Borley
Clerk

SCHOOL DISTRICT OF WEST DE PERE
SPECIAL BOARD MEETING
DISTRICT OFFICE BOARD ROOM

April 4, 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.

The meeting was called to order at 6:30 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 personnel hiring matters and then reconvene into open session.

It was moved by Jenni Fuss and seconded Scott Borley to approve the agenda as printed. Motion carried.

It was moved by Jenni Fuss and seconded by Joe Bergner 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 into open session at 8:30 p.m.

It was moved by Tom Van De Hei and seconded by Jenni Fuss that the meeting be adjourned. Motion carried.

Scott Borley
Clerk