

**SCHOOL DISTRICT OF WEST DE PERE
REGULAR BOARD MEETING
WEST DE PERE MIDDLE SCHOOL LIBRARY
April 8, 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. 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 hiring matters. 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 Jenni Fuss and seconded by Joe Bergner 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. Jeff Jindra [3154 Green Meadow Dr], JoEllen Thompson [1144 Trailwood Dr], and Gina Evans [337 Waterview Rd] each expressed concern regarding the superintendent search process. No additional concerns were presented.

Students Ryan Bostedt, Zander Kinjerski, Lucy Kraft, Dwij Kachole and Brooklyn Keinhofer, from Hemlock Creek Elementary School's Destination Imagination team named the Five Flares, were recognized for placing 2nd in regional competition and upcoming state competition at UW-Green Bay on April 13th. Seventh grade teachers, Kelly Clement and Lisa Pawlowski introduced Brady Kamler, MS Geography Bee Champion. Brady scored 7th out of 100 competitors. Math teacher, Sean Gibbons introduced Jake Rottier for finishing in 1st place in individual competition at the state level and will be participating in National competition in May. The Board expressed appreciation to the students for representing the district and wished them the best in their future.

It was moved by Scott Borley and seconded by Jenni Fuss to approve the minutes of the March 11, 2019 regular meeting and March 18, March 19, April 3 and April 4, 2019 special meetings as printed. Motion carried.

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

Old Business

Clint Selle of Bray Associates Architects, along with Craig Sachs of Miron Construction provided a verbal update with draft site and floor plans. Discussion followed.

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

Physical Education, Adaptive Physical Education and 9-12 Health Curriculum Proposals

Math Curriculum Proposal

Policy 3530 (R-2) - Safety Check Schedule

Motion carried.

New Business

The Board was presented the April 4, 2019 curriculum and policy committee meeting report. Discussion followed.

It was moved by Jenni Fuss and seconded by Joe Bergner to adopt the following policies as recommended by the curriculum and policy committee and administration:

3456 - Investments

6112 - Instructional School Day

Discussion followed. Tom Van De Hei opposed. Motion carried.

It was moved by Jenni Fuss and seconded by Scott Borley to approve the retirement of Ginny Kennedy, Secretary-District Office Reception/Public Relations as presented. Motion carried.

It was moved by Scott Borley and seconded by Jenni Fuss to approve the following staff appointments as recommended by administration at salaries as per schedule:

Rachelle DeBruin - Supervisory/Clerical Aide, MS for the remainder of the 2018-19 school year

Heidi Rastall - Substitute Special Education Aide, WW Motion carried.

It was moved by Jenni Fuss and seconded by Scott Borley to approve the following intermittent leave of absence request of Laura Lenss, Special Education Teacher, HS per FMLA. Motion carried.

The Board was informed of FMLA leave requests.

It was moved by Tom Van De Hei and seconded by Jenni Fuss to approve enrollment of high school foreign exchange student from Italy for the 2019-2020 school year as recommended by administration. Motion carried.

Discussion centered on Facilities Agreement with the City of De Pere. It was moved by Joe Bergner and seconded by Jenni Fuss to table consideration of the agreement until next month. Tom Van De Hei opposed. Motion carried.

Business Manager Kevin Hanson provided a verbal update on the 2018-2020 budgets. Discussion followed.

The board was presented with the following verbal and written reports and communication:

Shopko and Shopko Foundation gift of \$200,000, various invitations, correspondence and newsletters

It was moved by Jenni Fuss and seconded by Joe Bergner to 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 7:12 p.m.

It was moved by Jenni Fuss and seconded by Joe Bergner that the Board continue Superintendent contract negotiations as discussed in closed session. Voting Yes: Bergner, Fuss, Borley, Van Deurzen. Voting No: Van De Hei. Motion carried.

A special meeting was set for 8:00 p.m., April 9, 2019 for the purpose of personnel hiring matters.

It was moved by Joe Bergner and seconded by Jenni Fuss at 7:12 p.m. that the meeting be adjourned. Motion carried.

Scott Borley
Clerk

SCHOOL DISTRICT OF WEST DE PERE
SPECIAL BOARD MEETING
DISTRICT OFFICE
April 9, 2019
8:00 P.M.

Board Members Present: Van Deurzen, Bergner, Fuss, Borley, Van De Hei [via speakerphone]

Board Members Absent: None

The meeting was called to order at 8:00 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 Joe Bergner and seconded Jenni Fuss 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 8:20 p.m.

It was moved by Joe Bergner and seconded by Jenni Fuss to hire Dennis Krueger as Superintendent of the School District of West De Pere beginning July 1, 2019 at a salary of \$152,000 pending release from his contract with the School District of New London. Voting Yes: Bergner, Fuss, Borley, Van Deurzen. Voting No: Van De Hei. Motion carried.

It was moved by Jenni Fuss 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
April 22, 2019
5:00 P.M.

Board Members Present: Bergner, Van De Hei, Fuss, Borley, Van Deurzen (via speakerphone)
Board Members Absent: None

Also Present: John Zegers, Superintendent

The meeting was called to order 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)(e) Wisconsin Statutes for the purpose of acquisition of properties for school district purposes and personnel compensation 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 Joe Bergner and seconded by Jenni Fuss to accept the agenda as printed. Motion carried.

Superintendent Zegers conducted the nominations for president process.

Joe Bergner nominated Jenni Fuss for president. There being no further nominations, it was moved by Joe Bergner and seconded by Barbara Van Deurzen to elect Jenni Fuss President. Motion carried.

Jenni Fuss assumed control of the meeting as Board President.

Barbara Van Deurzen nominated Joe Bergner for vice-president. There being no further nominations, it was moved by Barbara Van Deurzen and seconded by Tom Van De Hei to elect Joe Bergner Vice-President. Motion carried.

Joe Bergner nominated Barbara Van Deurzen for clerk. There being no further nominations, it was moved by Joe Bergner and seconded by Scott Borley to elect Barbara Van Deurzen clerk. Motion carried.

Barbara Van Deurzen nominated Scott Borley for treasurer. There being no further nominations, it was moved by Barbara Van Deurzen and seconded by Joe Bergner to elect Scott Borley treasurer. Motion carried.

Discussion centered on committee appointments.

President Fuss appointed Joe Bergner to continue to serve as delegate and legislative contact to the Wisconsin Association of School Boards and stated she was willing to continue to serve as alternate delegate.

President Fuss appointed Scott Borley to continue to serve as CESA 7 Representative.

Board committee appointments were made as follows:

<u>Budget Review</u>	<u>Policy & Curriculum</u>
Scott Borley (Chair)	Barbara Van Deurzen (Chair)
Joe Bergner	Scott Borley

It was moved by Barbara Van Deurzen and seconded by Joe Bergner to confirm Davis & Kuelthau as our legal firm for 2019-2020 and CliftonLarsonAllen LLP [formerly Schenk Business Solutions] as our auditors for 2019-2020. Motion carried.

It was moved by Joe Bergner and seconded by Barbara Van Deurzen that the Green Bay Press Gazette be retained as official newspaper for the posting of legal notices and minutes. Motion carried.

Discussion centered on establishing a regular meeting schedule.

Regular meetings will be held on the following dates in the Board Room at 400 Reid St Crossing with call to order at 5:30 p.m. unless otherwise posted:

- June 17, 2019 (Monday)
- July 15, 2019 (Monday)
- August 21, 2019 (Wednesday)
- September 12, 2019 (Thursday)
- October 15, 2019 (Tuesday) at WDP High School, 665 Grant St
- November 13, 2019 (Wednesday)
- December 11, 2019 (Wednesday)
- January through May are yet to be determined

It was moved by Joe Bergner and seconded by Scott Borley to confirm October 15, 2019 as the District Annual

Meeting date with call to order at 7:00 PM in the high school auditorium. Motion carried.

Policy committee meetings will be scheduled once a month on Thursday at 7:30 a.m.. The budget review committee will meet approximately 30 minutes prior to the regular meetings.

It was moved by Joe Bergner and seconded by Scott Borley that the following institutions serve as depositories for district funds: Chase, Associated, and Local Government Investment Fund. Motion carried.

It was moved by Scott Borley and seconded by Barbara Van Deurzen at 5:50 p.m. that the meeting adjourn into closed session as previously stated. Voting Yes: Bergner, Van Deurzen, Van De Hei, Borley, Fuss. Voting No: None. Motion carried.

The meeting reconvened into open session at 6:40 p.m.

It was moved by Scott Borley and seconded by Tom Van De Hei to authorize administration to make offers to purchase the 747 and 743 Grant Street properties as discussed in closed session. Motion carried.

It was moved by Joe Bergner and seconded by Scott Borley to approve the personnel compensation items as discussed in closed session. Motion carried.

It was moved by Joe Bergner and seconded by Tom Van De Hei at 6:40 p.m. that the meeting be adjourned. Motion carried.

Barbara Van Deurzen
Clerk