

**SCHOOL DISTRICT OF WEST DE PERE
REGULAR BOARD MEETING
WESTWOOD ELEMENTARY SCHOOL LIBRARY
May 15, 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 Fuss followed by the Pledge of Allegiance. President Fuss 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)(e) Wisconsin Statutes for the purpose of administrative contract and acquisition of properties for school district purposes. 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 Scott Borley 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.

Various students and student groups were introduced, made presentation, and were recognized by the Board at this time.

It was moved by Barbara Van Deurzen and seconded by Joe Bergner to approve the minutes of the April 8, 2018 regular meeting, April 9, 2019 special meeting, and April 22, 2019 special meeting as presented. Motion carried.

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

It was moved by Barbara Van Deurzen and seconded by Joe Bergner that payment of bills and previously paid bills to Vos Electric, Best Built, and VDH Electric be approved. Tom Van De Hei abstained. 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, Best Built, and VDH Electric. Motion carried.

Old Business

Building Design & Construction Update. Superintendent Zegers and Barbara Van Deurzen provided a verbal update. Discussion followed.

New Business

It was moved by Joe Bergner and seconded by Barbara Van Deurzen to approve the following resignations as presented:

Laurie Steckart - 4K Aide	
Susanne Wesle - Spanish Teacher, MS	Motion carried.

It was moved by Scott Borley and seconded by Joe Bergner to approve the following retirements as presented:

Dawn Buboltz - Secretary, Dept. of Curriculum & Technology	
Diane Mooren - Aide, WW	
Lynn Maas - 4K Aide	
Polly French - Food Service	Motion carried.

It was moved by Joe Bergner and seconded by Jenni Fuss to approve the following additional positions as recommended by administration due to enrollment and student needs:

1.0 FTE – Social Studies Teacher, HS	
1.0 FTE – Middle School Science & Social Studies Teacher	
1.0 FTE – Elementary Teacher, HC	Discussion followed. Motion carried.

It was moved by Barbara Van Deurzen and seconded by Joe Bergner to approve the following transfers of assignment as recommended by administration:

Sean Gibbons	- to 1.0 FTE Math, MS [from shared HS/MS]	
Megan Schmidt	- to Grade 4, HC [from Grade 5]	
Sherri Legois	- to Grade 3, HC [from Grade 2, WW]	Motion carried.

It was moved by Joe Bergner and seconded by Tom Van De Hei to approve the following staff appointments as recommended by administration at salaries as per schedule:

Sydney Weisse	- 4K Teacher, .50 FTE	
Brooke DeWane	- School Social Worker	
Stacy Schaeetz	- Secretary, District Office Reception/Public Relations	
Clara Simpson	- Food Service	Motion carried.

It was moved by Scott Borley and seconded by Barbara Van Deurzen to approve the appointment of Kaitlyn Stollberg as a School Psychologist pending passing the pre-employment drug screen, physical exam, and TB skin test at a salary as per schedule as recommended by administration. Motion carried.

It was moved by Joe Bergner and seconded by Barbara Van Deurzen to approve the FMLA intermittent leave of absence requests of Adam Smet, Phantom Knight Teacher and Jenna Truppe, School Psychologist as presented.

Motion carried.

The Board was informed of various leave requests per FMLA.

It was moved by Barbara Van Deurzen and seconded by Scott Borley to approve applications of resident students applying to attend non-resident districts and deny all 4K-12 applications to attend West De Pere due to no space available unless guaranteed enrollment per Board policy #5008. Motion carried.

It was moved by Tom Van De Hei and seconded by Joe Bergner to approve the 2019-2020 CESA 7 contract for services. Motion carried.

It was moved by Scott Borley and seconded by Joe Bergner to approve enrollments of two high school foreign exchange students, from Spain and from Czech Republic, for the 2019-2020 school year as presented. Motion carried.

It was moved by Tom Van De Hei and seconded by Joe Bergner to approve the Facility Cooperation Agreement with the City of De Pere as presented. Motion carried.

Discussion centered on the funds received from Shopko/Shopko Foundation. Administration will prepare a recommendation to present at a future Board meeting.

The Board was presented the following reports and communication:

Board Action Calendar, various correspondence, invitations, thank you notes, and newsletters

It was moved by Tom Van De Hei and seconded by Scott Borley at 6:14 p.m. to adjourn into closed session as previously stated. Voting Yes: Borley, Bergner, Van De Hei, Van Deurzen, Fuss. Voting No: None. Motion carried.

The Board reconvened into open session at 7:51 p.m.

It was moved by Joe Bergner and seconded by Scott Borley to hire Brian Walters as School Business Manager effective July 1, 2019 as discussed in closed session at a salary of \$125,000. Motion carried.

It was moved by Barbara Van Deurzen and seconded by Scott Borley at 7:51 p.m. that the meeting be adjourned. Motion carried.

Barbara Van Deurzen
Clerk