

**SCHOOL DISTRICT OF WEST DE PERE
REGULAR BOARD MEETING
DISTRICT OFFICE – BOARD ROOM
JUNE 17, 2019
5:30 PM**

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

Board Members Excused: Bergner

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 personnel issues 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 Barbara Van Deurzen 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.

Elementary School Principal, Jason Lau introduced Elianna Manders, Westwood student in recognition for receiving the 2019 Children's Cancer Family Foundation Big Heart Award. Elianna and her mom, Spring, shared Elianna's STAND against Kids Cancer YouTube video they made as application for the award and her fundraising efforts to purchase dolls without hair and distribute them to children with cancer.

It was moved by Scott Borley and seconded by Barbara Van Deurzen to approve the minutes of the May 15, 2019 regular meeting as presented. Motion carried.

It was moved by Barbara Van Deurzen and seconded by Scott Borley to approve the Treasurer's Report as printed. Motion carried.

It was moved by Scott Borley and seconded by Barbara Van Deurzen 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 Barbara Van Deurzen and seconded by Scott Borley that bills as presented and previously paid bills without including bills from Vos Electric, VDH Electric, and Best Built be approved. Motion carried.

Old Business

Craig Sachs of Miron Construction and Clint Selle of Bray Architects presented an update on facilities building design and construction. Discussion followed.

New Business

The Board was presented a curriculum and policy committee report and the following for first reading:

- Human Growth and Development curriculum, outlines
- Tech Ed Department course modifications at WDPHS
- 2115-School Business Manager
- 4218.6-Summer Food Service Program Worker
- 4218.7-Summer Food Service Program Head Cook
- Student agenda/handbooks
- Staff personnel policies handbook/Appendix B

Director of Curriculum, Amy LaPierre presented a powerpoint on Human Growth and Development Curriculum Review. Discussion followed.

It was moved by Scott Borley and seconded by Barbara Van Deurzen to approve, as recommended by administration, 2019-2020 meal prices increase of ten cents per meal, \$5 reduction in Grades 6-12 student fees for 2019-2020, and that Grades 4K-5 student fees remain the same. Discussion followed. Motion carried with Van De Hei opposed.

It was moved by Scott Borley and seconded by Barbara Van Deurzen to accept the resignation of Marie Flynn Buggs as Instructional Aide, WW. Motion carried.

It was moved by Barbara Van Deurzen and seconded by Scott Borley to accept, with regret, the retirement of Christie Thiesfeldt as Administrative Assistant, Superintendent & Board of Education. Motion carried.

It was moved by Barbara Van Deurzen and seconded by Scott Borley to accept the request for contract reduction by Erin Diedrick to .80 FTE for the 2019-2020 school year. Motion carried.

It was moved by Barbara Van Deurzen and seconded by Tom Van De Hei to approve the transfer of Michelle Kolash to Secretary from Clerical Aide, Dept of Curriculum & Technology. Motion carried.

It was moved by Scott Borley and seconded by Barbara Van Deurzen to approve the following additional positions effective the 2019-2020 school year:

- 1.0 FTE - Math Teacher, HS
- .60 FTE - Occupational Therapist

.20 FTE - Home-School Native American Liaison

Motion carried.

It was moved by Barbara Van Deurzen and seconded by Tom Van De Hei to approve the following additional positions and assignments:

Tracy Baumgart - Summer Food Service Program Head Cook
Judy Perock - Summer Food Service Program Worker
Kelly Burns - Summer Food Service Program Worker

Motion carried.

It was moved by Scott Borley and seconded by Tom Van De Hei to approve the following staffing appointments at salaries as per schedule:

Christina Leick - Substitute Teacher, HC Grade 2
Ruby Solomon - Clerical Aide - Dept. of Curriculum & Technology
Christine Yungwirth - .20 FTE Home-School Native American Liaison [to 1.0 FTE, from .80]
Patricia Mader-Ebert - .60 FTE Occupational Therapist
Jennifer Timm - Social Studies Teacher, HS
Kathleen Lewis - Social Studies and Science Teacher, MS

Motion carried.

It was moved by Tom Van De Hei and seconded by Scott Borley to approve the following temporary assignments for the 2019-2020 school year only.

Tara Day - Special Education Aide 'as needed/annual review' position
Patricia Mader-Ebert - .20 FTE Occupational Therapist from .60 to .80 FTE

Motion carried.

School Business Manager, Kevin Hanson presented quotes for extended services from Lamers Bus, ShurClean, and Sharper Edge. Discussion followed.

It was moved by Scott Borley and seconded by Tom Van De Hei to approve the Lamers Bus Lines, Inc. contract extension through 2023-2024 as presented. Motion carried.

It was moved by Barbara Van Deurzen and seconded by Scott Borley to approve the three-year contract option with ShurClean as presented. Motion carried.

It was moved by Tom Van De Hei and seconded by Scott Borley to approve the three-year contract with Sharper Edge as presented. Motion carried.

The Board was presented a recommendation to transfer funds from bond proceeds to reimburse the general fund for referendum project expenses. Discussion followed. It was moved by Tom Van De Hei and seconded by Barbara Van Deurzen to approve the transfer of funds from bond proceeds to offset the referendum approved project expenses paid from the general fund as recommended by administration. Motion carried.

The Board was presented recommended 2018-2019 budget adjustments notice of change for publication. Discussion followed. It was moved by Scott Borley and seconded by Barbara Van Deurzen to approve the 2018-2019 general fund adjustments and Notice of Change in Adopted Budget as presented. Voting yes: Borley, Van De Hei, Van Deurzen, Fuss. Voting no: None. Motion carried.

The Board was presented the following reports and communication:
various thank you letters, invitations, vacancy postings and newsletters

It was moved by Barbara Van Deurzen and seconded by Tom Van De Hei at 7:00 p.m. to adjourn into closed session as previously stated. Voting Yes: Borley, Van De Hei, Van Deurzen, Fuss. Voting No: None. Motion carried.

The Board reconvened into open session at 7:35 p.m.

It was moved by Tom Van De Hei and seconded by Barbara Van Deurzen at 7:35 p.m. that the meeting be adjourned. Motion carried.

Barbara Van Deurzen
Clerk