

SCHOOL DISTRICT OF WEST DE PERE
SCHOOL BOARD MEETING
DISTRICT OFFICE – BOARD ROOM
JULY 15, 2019
5:30 P.M.

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 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) Wisconsin Statutes for the purpose of personnel issues and then reconvene to open session to consider action on items discussed in closed session and other matters on the agenda.

It was moved by Tom Van De Hei and seconded by Barbara Van Deurzen 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.

It was moved by Tom Van De Hei and seconded by Joe Bergner that the June 17, 2019 regular meeting minutes be approved as printed. Motion carried.

It was moved by Barbara Van Deurzen and seconded by Scott Borley that the Treasurer's Report be approved. Motion carried.

It was moved by Joe Bergner and seconded by Scott Borley that previously paid bills excluding bills from Vos Electric, VDH Electric and Best Built be approved as presented. Motion carried.

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

Old Business

The Board was provided a verbal update on facilities building design and construction, to include presentation by Todd Sabourin and Jessica Ebertsch of Miron Construction and Clint Selle of Bray Architects which included preliminary exterior images. Discussion followed regarding construction meeting participants, bid opening process, and other update items. Present practice will continue regarding meeting participants and bid opening process/procedures to include location (Miron) and make up of district representatives (three or more) present during bid openings. Administration will proceed with planning to cap utilities on recently purchased properties adjacent to the high school.

It was moved by Tom Van De Hei and seconded by Scott Borley to adopt the following as previously presented:

- Human Growth and Development Curriculum
- High School Tech Ed course modification
- Policy 2115-School Business Manager
- Policy 4218.6-Summer Food Service Program Worker
- Policy 4218.7-Summer Food Service Program Head Cook
- 2019-2020 student agenda/handbooks
- Personnel Policies Handbook for Professional Teaching Staff & Appendix B

Motion carried.

New Business

The June 27, 2019 Curriculum and Policy Committee report was reviewed. Discussion followed.

It was moved by Tom Van De Hei and seconded by Joe Bergner to approve the 2019-2020 District Calendar as revised. Motion carried.

It was moved by Tom Van De Hei to deny adoption of policy 8440-Preparation For and Attendance at Board Meetings as presented. There being no second, motion fails. Discussion followed.

It was moved by Joe Bergner and seconded by Scott Borley to adopt policy 8440-Preparation For and Attendance at Board Meetings to include revising the recommended draft to read "four (4) times during the district's fiscal year" rather than "two (2) times". Tom Van De Hei opposed. Motion carried.

It was moved by Tom Van De Hei and seconded by Joe Bergner to approve for the 2019-2020 school year, instruction within the School District of West De Pere will be based upon West De Pere's Academic Standards in each content area, which were guided and informed by state and national academic standards. Motion carried.

The 2018-2019 seclusion and restraint data was reported by Director of Student Services, Amy Schuh.

Director of Student Services Amy Schuh presented the annual report on bullying for the 2018-2019 school year.

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

Tricia Spaeth	- Kindergarten Teacher, HC
Ashley Anthon	- Science Teacher, HS
Stefanie Nelson	- Clerical Aide, CS
Ruby Solomon	- Clerical Aide, Dept. of Curriculum & Technology
Nathan Thompson	- Special Education Aide, HC

Motion carried.

It was moved by Scott Borley and seconded by Barbara Van Deurzen to approve an additional .10 FTE to the vacant Physical Education Teacher position at Hemlock Creek as recommended by administration. Motion carried.

It was moved by Scott Borley and seconded by Tom Van De Hei to approve the following transfers of assignment:

Jennifer Torres	- 4K Teacher, OLOL from Encompass
Cathy Seidl	- 4K Teacher, Encompass from OLOL
Christina Hendricks	- 4K Aide, OLOL from Encompass
Ileen Westphal	- 4K Aide, Encompass from OLOL
Amy Lorenz	- Clerical Aide, DO from Instructional Aide, HC
Renee Borchert	- Clerical Aide, Dept. of Curric & Technology from Library Aide, WW

Motion carried.

It was moved by Barbara Van Deurzen and seconded by Joe Bergner to approve the following staffing assignments as recommended by administration at salaries as per schedule:

Maria Steingraber	- Spanish Teacher, MS
Amy Sampe	- Substitute Teacher, HC Grade 5

Motion carried.

The Board was informed of various leaves per FMLA.

It was moved by Tom Van De Hei and seconded by Scott Borley to approve the 2019-2020 CESA 6 Contract for Fallen Timbers Program as presented. Motion carried.

It was moved by Tom Van De Hei and seconded by Joe Bergner to approve offering parent transportation contracts for the 2019-2020 school year as recommended by administration. Motion carried.

The August Board meeting date was moved to Monday, August 19, 2019 at 5:30 p.m. Board meeting dates through April, 2020 will be coordinated with Joe Bergner and Tom Van De Hei's work calendars.

The Board was presented with various reports and communications:

CTE grant, Shopko Foundation grant, vacancies, invitations, thank you notes, newsletters, and calendars

It was moved by Tom Van De Hei and seconded by Scott Borley at 6:35 p.m. that the meeting be adjourned. Motion carried.

Barbara Van Deurzen
Clerk