

SCHOOL DISTRICT OF WEST DE PERE
SCHOOL BOARD MEETING
DISTRICT OFFICE – BOARD ROOM
August 19, 2019
5:30 PM

Board members present: Van Deurzen, Bergner, Fuss, Van De Hei, Borley
Board members excused: Van De Hei

The meeting was called to order at 5:30 PM 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 Superintendent goals and 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 Barbara Van Deurzen and seconded by Joe Bergner to accept 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. No concerns were presented.

Recognition of district students and staff included recognition of students from the Summer Musical. Director Maggie Gertz and students Hannah Bearson, Spencer Blohm, and Mason Shefchik were present. Also recognized was Stacy Schaetz and her family for their volunteering to make and deliver meals to members of Our Lady of Lourdes parish and plans to work with the district's social worker to include families of the district in the future.

It was moved by Scott Borley and seconded by Barbara Van Deurzen that the July 15, 2019 regular meeting minutes be approved as presented. Motion carried.

It was moved by Joe Bergner and seconded by Scott Borley that the Treasurer's Report be approved as printed. Motion carried.

It was moved by Barbara Van Deurzen and seconded by Joe Bergner that previously paid bills for the month of July be approved. Motion carried.

Old Business

The Board was provided a verbal update on facilities building design and construction. Discussion followed.

New Business

The August 8, 2019 Curriculum and Policy Committee report was reviewed, including the following for first reading:

- 1326- District Wellness Policy
- 3270- Naming of District Facilities
- 3270 (R)- Procedures for Naming of District Facilities, Facility Naming Committee
- 3270 (E)- Naming of District Facilities Application Form, Facility Naming Committee
- 8121- 2019-2020 Goals

It was moved by Scott Borley and seconded by Joe Bergner to approve the District Programming Memorandum of Understanding between the School District of West De Pere and Brown County Children of Disabilities Education Board for the 2019-20209 school year. Motion carried.

School year opening items were reviewed. Discussion followed.

It was moved by Barbara Van Deurzen and seconded by Joe Bergner to approve the 2019-2020 substitute teacher daily rate of pay at \$160 as recommended by administration. Motion carried.

January through April regular meetings were set for the following dates or unless otherwise posted:
January 27, 2020, February 10, 2020, March 9, 2020, April 6, 2020

It was moved by Scott Borley and seconded by Barbara Van Deurzen to accept the resignations of Mitchell Hahn, HS Math Teacher and Riki Kodanko, MS Teacher as presented. Motion carried.

It was moved by Barbara Van Deurzen and seconded by Joe Bergner to approve the additional 1.0 FTE Kindergarten Teacher position at Hemlock Creek and additional one year 1.0 FTE Special Education Teacher for the 2019-2020 school year at the middle school as recommended by administration. Motion carried.

It was moved by Joe Bergner and seconded by Scott Borley to accept the following staffing appointments as recommended by administration at salaries as per schedule:

- Rochelle Loch - Kindergarten Teacher, HC
- Alexandria Winters - Science Teacher, HS
- Amanda Malcolm - K-5 Math Interventionist, WW
- Rachelle DeBruin - Supervisory/Clerical Aide, MS
- Nicole Nolte Rierdon - Special Education Instructional Aide, HC
- Danielle Manders - Instructional Aide, HC
- Alessandra Cudicio - Instructional Aide, HC
- Christine Plamann - Instructional Aide, WW

Caitlyn Schwake - Instructional Aide, WW
Angie Heck - 4K Aide, Encompass PM
Vicky Shier - 4K Special Education Instructional Aide [for 19-20 school year only]
Linda Cook - Music/Band Instructional Support, PK [for 19-20 school year only] Motion carried.

It was moved by Joe Bergner and seconded by Barbara Van Deurzen to accept the following staffing appointments as recommended by administration at salaries as per schedule pending passing the pre-employment drug screen, physical exam, and TB test:

David Granatelli - .40 FTE Physical Education Teacher, HC
Kiley Winter - Kindergarten Teacher, HC [1 year contract]
Nicholas Welhouse - Science Teacher, MS [1 year contract]
Madaliene Plinska - Math Teacher, HS
Shauna Roskom - Art Teacher, WW
Kendra Deschane - 4K Aide, OLOL AM
Stacy Stelzer - Instructional Aide, WW
Lisa Lemirand - Library Aide, WW Motion carried.

It was moved by Barbara Van Deurzen and seconded by Joe Bergner to accept the resignations of Kiley Winter and Nicholas Welhouse effective the end of the 2019-2020 school year due to one year contracts as presented. Motion carried.

The Board was informed of various transfers of assignment, substitute teacher assignments, leaves per FMLA and other staffing items not requiring Board action.

The Board was presented with various reports and communications:

Shopko grant update, HLC update, staff training & development information, FastBridge Assessment, various notice of events, vacancies, newsletters, etc

It was moved by Scott Borley and seconded by Barbara Van Deurzen at 6:17 p.m. that the Board adjourn into closed session as previously stated. Voting Yes: Borley, Bergner, Van Deurzen, Fuss. Voting No: None. Motion carried.

The Board reconvened at 7:07 p.m.

It was moved by Scott Borley and seconded by Joe Bergner at 7:07 p.m. that the meeting be adjourned. Motion carried.

Barbara Van Deurzen
Clerk