

**SCHOOL DISTRICT OF WEST DE PERE**  
**REGULAR BOARD MEETING**  
**DISTRICT OFFICE – BOARD ROOM**  
**September 12, 2019**  
**5:30 PM**

Board members present: Van Deurzen, Fuss, Borley, Van De Hei [Arrived at 6:14 PM]

Board members excused: Bergner

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)(e) Wisconsin Statutes for the purpose of personnel issues and deliberating and negotiations with regard to potential acquisitions of properties for school purposes 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 Scott Borley to accept 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 Scott Borley and seconded by Barbara Van Deurzen that the August 19, 2019 regular meeting minutes be approved as presented. 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 Barbara Van Deurzen and seconded by Scott Borley that previously paid bills be approved. Motion carried.

Old Business

Clint Selle of Bray Associates Architects, along with Craig Sachs of Miron Construction provided a verbal update and PowerPoint presentation of summer projects and virtual tour of the preliminary intermediate school building. Discussion followed.

It was moved by Barbara Van Deurzen and seconded by Scott Borley to adopt the following policies as previously presented:

- 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                      Motion carried.

New Business

High School Principal Russ Gerke introduced Attorney Tom Walsh and Tonya Dederling, Executive Director of Golden House. They made a presentation to the Board regarding programs focusing on character development and values entitled Athletes as Leaders and Coaching Boys into Men which will be piloted with each the boys and girls WDPHS Varsity Basketball teams this year.

Tom Van De Hei arrived at 6:14 PM

Committee Chair, Barbara Van Deurzen reviewed the August 29, 2019 Curriculum and Policy Committee report.

Administration provided a verbal update on items related to the 2019-2020 school year start. Discussion followed. The Board expressed appreciation to administration and staff.

It was moved by Scott Borley and seconded by Barbara Van Deurzen to adopt the resolution authorizing participation in the 66.0301 contract with Green Bay Area Public Schools. Voting Yes: Van De Hei, Borley, Van Deurzen, Fuss. Voting No: None. Motion carried.

It was moved by Tom Van De Hei and seconded by Barbara Van Deurzen to adopt the resolution authorizing the utilization of a hearing officer to conduct expulsion hearings pursuant to Wisconsin Statutes 120.12(1)(c) as presented. [Exhibit A] Voting Yes: Van De Hei, Borley, Van Deurzen, Fuss. Voting No: None. Motion carried.

It was moved by Tom Van De Hei and seconded by Scott Borley to approve the 2018-2019 budget close out as presented. Motion carried.

It was moved by Tom Van De Hei and seconded by Barbara Van Deurzen to approve the annual meeting notice and agenda as presented. Motion carried.

It was moved by Scott Borley and seconded by Barbara Van Deurzen to approve the Higher Learning Commission (HLC) proposal as recommended by administration. Motion carried.

It was moved by Tom Van De Hei and seconded by Barbara Van Deurzen to approve the purchase of the message center replacement on the Middle School sign as presented. Motion carried.

It was moved by Barbara Van Deurzen and seconded by Scott Borley to approve administration to pursue the sale of structures on district owned properties that are not needed for district purposes via sealed bid process. Discussion followed. Tom Van De Hei opposed. Motion carried.

It was moved by Tom Van De Hei and seconded by Barbara Van Deurzen to approve high school graduation to be held on May 31, 2020 and middle school promotion on June 3, 2020. Motion carried.

It was moved by Tom Van De Hei and seconded by Scott Borley to approve the staff resignations, additional positions and assignments as presented. Motion carried.

The Board was presented with various reports and communications: Optimist Club donation, TCRWP Leadership Institute, Project Search, Niche recognition, website updates regarding capital projects, and various thank you's, invitations, calendar items.

It was moved by Barbara Van De Hei and seconded by Tom Van De Hei at 6:39 p.m. that the Board adjourn into closed session as previously stated. Voting Yes: Borley, Van De Hei, Van Deurzen, Fuss. Voting No: None. Motion carried.

The Board reconvened at 7:08 p.m.

It was moved by Tom Van De Hei and seconded by Scott Borley to amend the annual meeting agenda to include authority to negotiate and purchase real estate, for school district purposes, adjacent to district properties and, or other properties in the future for school purposes. Motion carried.

It was moved by Scott Borley and seconded by Tom Van De Hei at 7:08 p.m. that the meeting be adjourned. Motion carried.

Barbara Van Deurzen  
Clerk