

SCHOOL DISTRICT OF WEST DE PERE  
ANNUAL DISTRICT MEETING  
WEST DE PERE HIGH SCHOOL AUDITORIUM  
OCTOBER 15, 2019

Board Members Present: Van Deurzen, Bergner, Van De Hei, Fuss, Borley

Board Members Absent: None

The meeting was called to order at 7:00 PM by Board President Fuss followed by the Pledge of Allegiance. She announced that area media had been notified of the meeting as required by the open meeting law and state statute. President Fuss appointed Jason Lau as parliamentarian for the meeting.

It was moved by Barbara Van Deurzen and seconded by Tom Van De Hei that the agenda be approved as printed. Motion carried.

President Fuss asked for nominations for chairperson for the meeting. Russ Gerke nominated Jenni Fuss as the chairperson. There being no further nominations, nominations were closed. It was moved by Russ Gerke and seconded by Jason Lau that Jenni Fuss be elected chairperson. Motion carried.

It was moved by Joe Bergner and seconded by Jason Lau to dispense with the reading of the minutes of the 2018 Annual District Meeting and accept them as printed. Motion carried.

Superintendent Dennis Krueger presented the Executive Summary.

It was moved by Joe Bergner and seconded by Tom Van De Hei to dispense with the reading of the Clerk's Report. Motion carried.

Business Manager Brian Walters presented the Treasurer's Report and Proposed Budget. Discussion followed.

It was moved by Jason Lau and seconded by Mike Kowalczyk that the following resolution be adopted: Be it resolved by the qualified electors of the School District of West De Pere that the sum of \$20,875.667 be appropriated for the ensuing school year for general school purposes and service. Motion carried.

It was moved by Scott Borley and seconded Jason Lau by that the following resolution be adopted: Authorizing the School Board to negotiate and purchase property that it deems appropriate to purchase for school district use. Motion carried.

It was moved by Jason Lau and seconded by Scott Marsden that Board Member salaries increase by 3%. Motion carried.

It was moved by Jason Lau and seconded by Scott Marsden that the 2020 Annual Meeting date be set for 7:00 PM Tuesday, August 18th, 2020 and authorized the board to establish a different date and time, if needed. Motion carried.

There being no further business to come before the meeting as provided by law, it was moved by Tom Van De Hei and seconded by Scott Borley at 7:21 PM that the meeting be adjourned. Motion carried.

Barbara Van Deurzen  
Clerk