

**SCHOOL DISTRICT OF WEST DE PERE
REGULAR BOARD MEETING
HEMLOCK CREEK ELEMENTARY SCHOOL
1900 WILLIAMS GRANT DR
November 13, 2019
5:30 PM**

Board members present: Van Deurzen, Bergner, Fuss, Borley, Van De Hei (via speakerphone)

Board members excused: None

The meeting was called to order at 5:32 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 Joe Bergner and seconded by Barbara Van Deurzen 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.

Recognition of district students included recognition of Hemlock Creek Elementary 5th Grade Chorus performed a holiday melody.

Hemlock Creek Elementary Principal Kathy Held and Director of Curriculum Amy LaPierre presented the implementation of the Units of Study and stressed the importance of continual professional development for teachers. Principal Kathy Held then introduced teachers Tanya Lynn and Andrea Dernbach from Hemlock Creek Elementary. They reported to the board regarding the positive impact Units of Study has had on both students and teachers.

Superintendent Dennis Krueger provided a responsive update to the community regarding the incident in our locker room involving a visiting football team.

It was moved by Joe Bergner and seconded by Barbara Van Deurzen that the October 15, 2019 regular meeting and annual meeting minutes be approved as presented. Motion carried.

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

It was moved by Joe Bergner and seconded by Scott Borley that previously paid bills without Vos Electric, VDH, and Best Built be approved. Motion carried.

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

Old Business

The Board was provided a verbal update on facilities progress, building design and construction from Craig Uhlenbrauck, Miron Construction. Discussion followed.

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

4218-Food Service Nutrition Coordinator
4200-Administrative Assistant to Superintendent/Board of Education
6163.11-Discarding of Library Materials and Equipment
2020-2021 & 2021-2022 Calendars
Motion carried.

New Business

Committee Chair, Barbara Van Deurzen reviewed the October 31, 2019 Curriculum and Policy Committee report.

It was moved by Scott Borley and seconded by Tom Van De Hei to approve the 2020 Summer School Dates as presented. Motion carried.

It was moved by Scott Borely and seconded by Tom Van De Hei to approve the purchase of a utility tractor as presented. Motion carried.

WASB Convention 2019 was discussed. Joe Bergner confirmed his attendance as WASB delegate to vote at the January WASB Convention.

It was moved by Barbara Van Deurzen 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: Board Updates which included fall choir and band concerts, upcoming neighborhood meeting, update on the purchase of the 6th street property, social studies curriculum, Rex Reader, American Education Week, one act play, athletic signing ceremony. Along with the Finance Committee Report and various thank you's, invitations, calendar items.

It was moved by Scott Borley and seconded by Joe Bergner at 6:31 PM that the Board adjourn into closed session as previously stated. Voting Yes: Van Deurzen, Bergner, Fuss, Borley, Van De Hei Voting No: None Motion carried.

The Board reconvened at 7:22 PM.

It was moved by Tom Van De Hei and seconded by Scott Borley to at 7:23 PM that the meeting be adjourned. Motion carried.

Barbara Van Deurzen
Clerk