

**SCHOOL DISTRICT OF WEST DE PERE
REGULAR BOARD MEETING
WEST DE PERE DISTRICT OFFICE-400 Reid St.
December 11, 2019
5:30 PM**

Board members present: Van Deurzen, Fuss, Bergner, Borley, Van De Hei
Board members excused: None

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 the 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 Tom Van De Hei 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. Lisa Orstranga (455 Nathan Dr. De Pere, WI) inquired if the district and families had been reimbursed from an incident that had occurred at the High School involving a visiting football team. She also questioned if policy had been reviewed surrounding the incident which is on the agenda via the curriculum and policy report.

Recognition of district students included recognition of High School One Act Play student members Katie McAvoy, Katie Huston, Scotlyn Havekorn and Dakota Kocken and director Maggie Gertz for their participation in the state competition. Also, recognized was Christie Thiesfeldt for her 32 years of service at the District. The Board thanks her for her service and wish her a happy retirement.

It was moved by Barbara Van Deurzen and seconded by Tom Van De Hei that the November 13, 2019 regular meeting minutes be approved as presented. Motion carried.

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

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

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

Old Business

Clint Selle from Bray Architects presented an update on facilities building design and construction. Discussion followed.

It was moved by Tom Van De Hei and seconded by Barbara Van Deurzen to adopt the following policies as previously presented: 4204- Human Resource Coordinator

4227- Secretary- District Office Accounts Payable

4228- Secretary- District Office Personnel/Payroll

4229- Secretary- District Office Reception/Public Relations Motion carried.

New Business

Committee Chair, Barbara Van Deurzen reviewed the December 5, 2019 Curriculum and Policy Committee report.

It was moved by Tom Van De Hei and seconded by Scott Borley to approve the Annual School Safety Reports as recommended by administration and acknowledge the District Crisis Manual. Motion carried.

The board conducted their annual review of 1447 & 1447 (R) Public Law 81-874 (Impact Aid).

It was moved by Tom Van De Hei and seconded by Joe Bergner to appoint Brian Walters as the Deputy Clerk for School Board Elections as presented. Motion carried.

It was moved by Tom Van De Hei and seconded by Scott Borley to approve Ansay & Associates as our carrier for Property, Liability, Boiler, Auto, Crime and Worker's Compensation Insurance as presented by administration. Motion carried.

It was moved by Scott Borley and seconded by Barbara Van Deurzen to approve the resolution authorizing issuance of individual procurement cards as presented by administration. Motion carried.

It was moved by Tom Van De Hei and seconded by Barbara Van Deurzen to approve the authorizing delegate Joe Bergner to vote on behalf of the Board. Motion carried.

It was moved by Scott Borley and seconded by Joe Bergner to approve the travel request to France in 2021 as recommended by administration. Tom Van De Hei opposed. Motion carried.

It was moved by Joe Bergner and seconded by Tom Van De Hei to approve the staff resignations, transfers and assignments as presented. Motion carried.

The Board was presented with various reports and communications: Board Updates, Finance Committee Report, 2018-2019 State Report Card Summary, and various thank you's, invitations, calendar items. Discussion followed.

It was moved by Tom Van De Hei and seconded by Barbara Van Deurzen at 6:22 PM that the Board adjourn into closed session as previously stated. Voting Yes: Borley, Van De Hei, Bergner, Van Deurzen, Fuss
Voting No: None Motion carried.

The Board reconvened at 7:02 PM. Tom Van De Hei was excused at 7:05 PM.

The Board held a workshop regarding communication guidelines lead by Superintendent Krueger and Board President Fuss. Discussion followed.

It was moved by Scott Borley and seconded by Barbara Van Deurzen at 7:17 PM. that the meeting be adjourned. Motion carried.

Barbara Van Deurzen
Clerk