

**SCHOOL DISTRICT OF WEST DE PERE
REGULAR BOARD MEETING
WEST DE PERE MIDDLE SCHOOL-1177 S. NINTH ST
February 10, 2020
5:30 PM**

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

Board members excused: none

The meeting was called to order at 5:30 PM by Board President Fuss followed by the National Anthem which was performed by the Middle School Flute Choir. 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 Tom Van De Hei 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.

Middle School Principal, Jim Finley introduced Rob Darrow, Dust, Sparks, and Smarts Club Advisor and students in recognition for their entry in this year's Brown County Home Builders Association Expo "Build your space to create" contest. Students in attendance provided information on the project. The Board expressed their appreciation and congratulations on their outstanding project.

It was moved by Scott Borley and seconded by Barbara Van Deurzen that the January 27, 2020 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. Motion carried.

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

It was moved by Joe Bergner and seconded by Scott Borley that previously paid bills be approved excluding Vos Electric, VDH and Best Built. Motion carried.

Old Business

Craig Sachs from Miron Construction provided a verbal facilities and construction timeline update. Discussion followed.

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

- 6163.12- Procedure for handling objections to library/curriculum material
- 6163.12(E)- Request for reconsideration of library/curriculum resources

Motion carried.

New Business

Committee Chair, Scott Borley gave a verbal update regarding the Finance Committee Meeting.

Committee Chair, Barbara Van Deurzen reported nothing new to report regarding Curriculum and Policy Committee

Elementary Associate Principal/Summer School Director Kowalczyk provided a handout and verbal update on the 2020 Summer School plans, timeline, and potential course offerings. Discussion followed.

It was moved by Joe Bergner and seconded by Tom Van De Hei to approve naming the 2020-2021 CESA 8 Service Agreement as recommended by administration. Motion carried.

Elizabeth McMasters from CLA (Clifton Larson Allen) auditing firm, reviewed the audit report with the Board. Discussion ensued.

It was moved by Barbara Van Deurzen and seconded by Scott Borley to approve the June 30, 2019 Audit Report as presented. Motion carried.

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 Report, and various thank you's, invitations, calendar items.

It was moved by Scott Borley and seconded by Joe Bergner at 6:18 PM that the Board adjourn into closed session as previously stated. Voting Yes: Van De Hei, Bergner, Van Deurzen, Borley, Fuss Voting No: None Motion carried.

Tom Van De Hei was excused at 6:19 PM

The Board reconvened at 8:18 PM.

It was moved by Joe Bergner and seconded by Scott Borley at 8:20 PM that the meeting be adjourned. Motion carried.

Barbara Van Deurzen
Clerk