

**SCHOOL DISTRICT OF WEST DE PERE
REGULAR BOARD MEETING
DISTRICT OFFICE-BOARD ROOM**

March 9, 2020

5:30 PM

Board members present: Jenni Fuss, Joe Bergner, Barbara Van Deurzen, Scott Borley

Board members excused: Tom Van De Hei

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 Joe Bergner 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.

Recognition of district students included 5th grader Khalan Smith, 4th grader Sam Devine and their advisor Mary Jo Zolner. Khalan and Sam came up with the idea of starting a club to teach sign language to their fellow 4th & 5th graders. Now along with Ms. Zolner, they are doing just that, every Thursday at Westwood. Currently there are 55 students signed up to join the club. The group's founders were excited to see how many students wanted to learn a new language. Khalan and Sam even taught the Board to sign please and thank you. The Board commended them for all their hard work and determination.

It was moved by Barbara Van Deurzen and seconded by Joe Bergner that the February 10, 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 Barbara Van Deurzen and seconded by Joe Bergner that previously paid bills be approved. Motion carried.

Old Business

Craig Sachs from Miron Construction and Clint Selle from Bray Architects provided a verbal facilities update. Mobilization for both the High School and new Intermediate School projects will be underway by the beginning/middle of April. time. They also mentioned that as soon as the weather cooperates, the softball field will be completed. Discussion followed.

New Business

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

The Board was presented the February 27, 2020 Curriculum and Policy Committee report, and the following first readings and reviewed policies:

First Reads

3520 Maintenance of Plant/Grounds

3541 Transportation

Reviewed

3541.1 (R) Hazardous Transportation

5131.6 Controlled Substances

5131.6 (R) Controlled Substances Rules, Regulations and Procedures

It was moved by Scott Borley and seconded by Joe Bergner to approve the 2020 Art Curriculum as presented. Motion carried.

It was moved by Joe Bergner and seconded by Barbara Van Deurzen to approve the 2020 Summer School Program Offerings as presented. Motion carried

It was moved by Joe Bergner and seconded by Scott Borley to approve the 2020-2021 4K Program site agreements with Kiddie College, Encompass Early Education Care Inc. Academy, and Our lady of Lourdes as presented. Motion carried

It was moved by Scott Borley and seconded by Barbara Van Deurzen to approve the 2020-2021 CESA 10 Service Contract as presented. Motion carried

It was moved by Barbara Van Deurzen and seconded by Scott Borley to approve the migration to Skyward financial software as presented. Motion carried

A special board meeting was set for April 14, 2020 at 5:30 pm at the District Office and May 21, 2020 was set as the May regular meeting date to be held at Westwood Elementary School at 5:30 pm. The Annual Meeting to now be Oct. 19th, 2020 in the High School Auditorium.

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

The Board was presented with various reports and communications per the Administrative monthly board updates.

It was moved by Barbara Van Deurzen and seconded by Scott Borley at 6:06 p.m. that the Board adjourn into closed session as previously stated. Motion carried.

The Board reconvened at 8:11 p.m.

It was moved by Barbara Van Deurzen and seconded by Scott Borley to approve the Health Insurance Choice Memorandum as presented. Motion carried.

It was moved by Barbara Van Deurzen and seconded by Scott Borley to approve the Compensation Increase Memorandum as presented. Motion carried.

It was moved by Scott Borley and seconded by Joe Bergner at 8:13 p.m. that the meeting be adjourned. Motion carried.

Barbara Van Deurzen

Clerk