

**SCHOOL DISTRICT OF WEST DE PERE  
REGULAR BOARD MEETING  
WEST DE PERE HIGH SCHOOL-665 GRANT ST.**

**April 6, 2020  
5:30 PM**

Board members present: Jenni Fuss, Barbara Van Deurzen, Scott Borley, Joe Bergner (virtually), Tom Van De Hei (virtually) 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 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 Joe Bergner 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.

It was moved by Tom Van De Hei and seconded by Scott Borley that the March 9, 2020 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 be approved excluding bills from Vos Electric, VDH Electric, and Best Built. Motion carried.

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

Old Business

Andy Derksen and Joel Stave from Miron Construction provided project updates. The Intermediate School project has starting site work, High School project has also started site work on the south side and athletic field, and the work on the softball field at Westwood Elementary School will resume when the site dries out.

It was moved by Joe Bergner and seconded by Scott Borley to adopt the following policies as previously presented:

3520-Maintenance of Plant/Grounds

3541- Transportation

Motion carried.

It was moved by Barbara Van Deurzen and seconded by Scott Borley to adopt the following policy as previously presented:

8450- Board Meetings in Emergency Situations

Tom Van De Hei opposed. Motion carried.

New Business

Committee Chair, Barbara Van Deurzen reviewed the April 2, 2020 Curriculum and Policy Committee report.

It was moved by Tom Van De Hei and seconded by Joe Bergner to approve Facilities Agreement with the

City of De Pere as recommended by administration. Motion carried.

It was moved by Scott Borley and seconded by Joe Bergner to approve the request for waiver of instructional minutes as recommended by administration. Motion carried.

It was moved by Scott Borley and seconded by Tom Van De Hei to approve the memo for reporting of grades for middle & high school as recommended by administration. Motion carried.

It was moved by Barbara Van Deurzen and seconded by Joe Bergner to approve the request for an additional school psychologist as recommended by administration. Motion carried.

It was moved by Joe Bergner and seconded by Tom Van De Hei to approve the staff increase from 70 % to 100% for high school French teacher as recommended by administration. Motion carried.

It was moved by Barbara Van Deurzen and seconded by Scott Borley to approve the request for an additional literacy coach position as recommended by administration. Motion carried.

It was moved by Tom Van De Hei and seconded by Joe Bergner to approve the request for a level change of an Appendix B position as recommended by administration. Motion carried.

It was moved by Tom Van De Hei and seconded by Scott Borley to approve the request for an E sports Advisor as recommended by administration. Motion carried.

It was moved by Scott Borley and seconded by Barbara Van Deurzen to approve the request for an additional Appendix B position as recommended by administration. Motion carried.

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

The Board was presented with various reports and communications: Board Updates, Finance Committee Report, Special Education Report, Summer School Report, and various thank you's, invitations, calendar items.

It was moved by Barbara Van Deurzen and seconded by Scott Borley at 6:09 PM that the Board adjourn into closed session as previously stated. Voting Yes: Jenni Fuss, Joe Bergner, Scott Borley, Tom Van De Hei Voting No: none Motion carried.

The Board reconvened at 6:30 PM.

It was moved by Joe Bergner and seconded by Scott Borley to authorize the hiring of an Owner's Representative for the current capital projects in the district. Motion carried. Tom Van De Hei abstained.

It was moved by Joe Bergner and seconded by Scott Borley at 6:40 PM that the meeting be adjourned. Motion carried.

Barbara Van Deurzen  
Clerk