

SCHOOL DISTRICT OF WEST DE PERE
REGULAR BOARD MEETING
District Office- Board Room- 400 Reid St.
May 21, 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.

It was moved by Barbara Van Deurzen 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. Tara Czachor, 1584 Park Haven Rd De Pere, WI voiced her thoughts on the plan for students to return back to school in the fall. The Board listened and thanked her for bringing her concerns to the board.

It was moved by Tom Van De Hei and seconded by Scott Borley that the April 6, 2020 regular meeting and April 29, 2020 special meeting minutes be approved as presented. Motion carried.

It was moved by Scott Borley and seconded by Joe Bergner that the Treasurer's Report be approved. Motion carried.

It was moved by Scott Borley 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 Barbara Van Deurzen and seconded by Joe Bergner 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 Craig Sachs from Miron Construction and Clint Selle from Bray Architects provided project updates. The Intermediate School project is scheduled to begin steel erection mid-June and several of the structural footings are in. The High School project is scheduled next week to begin steel erection for the classroom addition, new bleachers, and additional interior remodeling on several of the existing classrooms. Auditorium plans were reviewed with specificity and questions were addressed. The field house and parking lot will take place this summer. The softball field is slotted to be completed the end of June. The Board thanked everyone for the updates.

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

5124- Grading Systems Reporting to Parents

5127- Graduation Requirements

Motion carried.

New Business

Committee Chair, Barbara Van Deurzen reviewed the May 14, 2020 Curriculum and Policy Committee report.

Business Manager Brian Walters presented the Board with budget projections for the next several school years.

Business Manager Brian Walters and Michelle Wiberg from PMA Securities communicated the state of financial status of the district and presented the Board two resolutions for the bond issuance for the current capital projects.

It was moved by Scott Borley and seconded by Joe Bergner to approve the Resolution establishing parameters for the sale of not to exceed \$14,700,000 general obligation corporate purpose bonds, Series 2020A. Voting Yes: Jenni Fuss, Joe Bergner, Barbara Van Deurzen, Scott Borley. Voting No: Tom Van De Hei. Motion passed.

It was moved by Barbara Van Deurzen and seconded by Joe Bergner to approve the Resolution establishing parameters for the sale of not to exceed \$9,000,000 general obligation refunding bonds, Series 2020B. : Voting Yes: Jenni Fuss, Joe Bergner, Barbara Van Deurzen, Scott Borley. Voting No: Tom Van De Hei. Motion passed.

Superintendent Krueger presented an update to the board on the District's land purchase.

It was moved by Scott Borley and seconded by Barbara Van Deurzen to approve the vision and dental insurance renewals as recommended by administration. Motion carried.

It was moved by Scott Borley and seconded by Tom Van De Hei to approve the student fees and to increase lunch prices by a nickel, barring an exemption from DPI for the 2020-2021 school year as recommended by administration. Motion carried.

It was moved by Barbara Van Deurzen and seconded by Joe Bergner to approve the CESA 7 Agreement for the 2020-2021 school year as recommended by administration.

It was moved by Barbara Van Deurzen and seconded by Joe Bergner to approve a foreign exchange student enrollment for the 2020-2021 school year as recommended by administration. Tom Van De Hei abstained. Motion carried.

It was moved by Tom Van De Hei and seconded by Joe Bergner to approve the request to add a full-time Educational Interpreter position at Hemlock Creek Elementary as recommended by administration. Motion carried.

It was moved by Tom Van De Hei and seconded by Joe Bergner to approve the request to add (4) sections of Physical Education at the High School as recommended by administration. Motion carried.

It was moved by Scott Borley 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, and various thank you's, invitations, calendar items.

It was moved by Tom Van De Hei and seconded by Scott Borley at 6:50 PM that the meeting be adjourned. Motion carried.

Barbara Van Deurzen
Clerk