

**SCHOOL DISTRICT OF WEST DE PERE
REGULAR BOARD MEETING
WEST DE PERE HIGH SCHOOL-665 GRANT ST.
October 19, 2020
6:15 PM**

Board members present: Fuss, Bergner, Van Deurzen, Borley, Van De Hei (via phone call)
Board members absent: None

The meeting was called to order at 6:15 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) Wisconsin Statutes for the purpose of personnel issues and then reconvene to open session to consider action on items discussed in closed session and other matters on the agenda.

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 for fifteen minutes to enable district residents to bring items of general concern to the attention of the Board.

Maria Miller [408 Apollo Way] Student in the district. Stated that she doesn't feel it is safe for students or staff to return to school in-person.

Recognition of district students included the recognition of Dawn Schaefer, school district nurse. Superintendent Krueger thanked Ms. Schaefer for all her hard work and long hours to help support our district in this unprecedented time. The Board thanked for her job well done. The crowd gave her a standing ovation.

It was moved by Barbara Van Deurzen and seconded by Scott Borley that the September 21, 2020 regular meeting minutes be approved as presented. Motion carried.

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

It was moved by Barbara Van Deurzen and seconded by Scott Borley that previously paid bills be approved for Vos Electric, VDH Electric 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 Electric and Best Built. Motion carried.

Old Business

Joel Stave from Miron Construction provided a verbal update on the High School and Intermediate projects. Discussion followed.

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

- 5005- Student Admission
- 5006- Student Residency
- 5113- Student Attendance and Truancy
- 5113 (R)- Student Attendance and Truancy Administrative Procedures
- 5346- Field Trips
- 6112- Instructional School Day
- 6114- Crisis Policy Motion carried.

New Business

Committee Chair, Scott Borley, presented the Board with the Finance Committee Report.

Committee Chair, Barbara Van Deurzen, reviewed the October 15, 2020 Curriculum and Policy Committee report.

Director of Student Services, Amy Schuh, presented to the Board the annual Special Education Report.

Associate Principal/Summer School Director, Michael Kowalczyk, presented to the Board the annual Summer School Report.

It was moved by Scott Borley and seconded by Barbara Van Deurzen to approve additional elective course offerings through the Acellus program as recommended by administration. Motion carried.

It was moved by Barbara Van Deurzen and seconded by Scott Borley to approve the 2020-2021 School Resource Officer Program Agreement Extension with the City of De Pere as presented. Discussion followed. Motion carried.

It was moved by Scott Borley and seconded by Tom Van De Hei to certify the tax levy as presented by Administration. Motion carried.

It was moved by Tom Van De Hei and seconded by Joe Bergner to approve the 2021 High School Graduation and 2021 8th grade Promotion dates as presented by Administration.

It was moved by Barbara Van Deurzen and seconded by Scott Borley to approve the staff resignations, intermittent leave, and assignments as listed. Motion carried.

The Board was presented with various reports and communications: such as updates, various thank you's, invitations, and calendar items. Discussion Followed.

It was moved by Barbara Van Deurzen and seconded by Joe Bergner at 6:54 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 to open session at 7:10 PM.

It was moved by Joe Bergner seconded by Scott Borley to hire Scott Marsden as the Intermediate School Principal effective July 1, 2021 as discussed in closed session. Motion carried.

It was moved by Barbara Van Deurzen and seconded by Joe Bergner at 7:11 PM that the meeting be adjourned. Motion carried.

Barbara Van Deurzen
Clerk