

**SCHOOL DISTRICT OF WEST DE PERE
REGULAR BOARD MEETING
WEST DE PERE HIGH SCHOOL-665 GRANT ST.
December 14, 2020
5:30 PM**

Board members present: Fuss, Bergner (via phone call), Van Deurzen, Borley, Van De Hei
Board members absent: 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) 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 Tom Van De Hei and seconded by Barbara Van Deurzen 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. No concerns were presented.

Recognition of district students included the recognition of Alexandria Reis, a Junior, and Katie Waukau, a sophomore, were recognized for the achievement of Academic All State for Golf. Their Coach, Chuck Brehm, stated that they were stars on and off the course. The Board congratulated them on their accomplishments.

It was moved by Barbara Van Deurzen and seconded by Scott Borley that the November 16, 2020 regular meeting minutes be approved as presented. Motion carried.

It was moved by Scott Borley and seconded by Tom Van De Hei 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 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

Jessica Ebertsch from Miron Construction provided a verbal update on the High School and Intermediate projects. Both projects are on track and progressing as per schedule. Discussion followed.

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

- 4124.5- Immediate School Team Leader
 - 4218.9- Head Cook- Intermediate School
 - 4252- Instructional Aide- Intermediate School
 - 4254- Library Aide- Intermediate School
 - 4601.5- Intermediate School Counselor
- Motion carried.

New Business

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

Committee Chair, Barbara Van Deurzen, reviewed the December 10, 2020 Curriculum and Policy Committee report.

It was moved by Tom Van De Hei and seconded by Joe Bergner to approve the annual safety reports as recommended by Administration. Motion carried.

The Board conducted their annual review of Policy 1447 & 1447 (R) Public Law 81-871 (Impact Aid).

It was moved by Tom Van De Hei and seconded by Barbara Van Deurzen to appoint Dawn Laboy as the Deputy Clerk for School Board Elections. Motion carried.

It was moved by Joe Bergner and seconded by Tom Van De Hei to approve Ansay & Associates as our carrier for Property, Liability, Boiler, Auto, Crime and Worker's Compensation Insurance as presented by Administration. Motion carried.

It was moved by Barbara Van Deurzen and seconded by Tom Van De Hei to approve authorizing the delegate Joe Bergner to vote on resolutions at the WASB convention on behalf of the Board. Motion carried.

It was moved by Scott Borley and seconded by Tom Van De Hei to approve the staff resignations, transfers, 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 Tom Van De Hei and seconded by Scott Borley at 5:49 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 6:15 PM.

It was moved by Tom Van De Hei and seconded by Joe Bergner to hire Kristin Krahn as the Associate Principal at Westwood Elementary School and Chuck Brehm as the Associate Principal at the Intermediate School as discussed in closed session. Motion carried.

It was moved by Scott Borley and seconded by Tom Van De Hei at 6:17 PM that the meeting be adjourned. Motion carried.

Barbara Van Deurzen
Clerk