

**SCHOOL DISTRICT OF WEST DE PERE
REGULAR BOARD MEETING
WEST DE PERE HIGH SCHOOL-665 GRANT ST.
January 11, 2021
5:30 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 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 Scott Borley 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 staff/students/community members included the recognition of Lamers Bus Drivers, Mark Vincent and Mike Van Den Busch were recognized for their many years of service to the district and the students. The Board showed their appreciation for all they do for the district.

It was moved by Scott Borley and seconded by Joe Bergner that the December 14, 2020 regular 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 Joe Bergner and seconded by Barbara Van Deurzen 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

Andy Derksen 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 Barbara Van Deurzen and seconded by Scott Borley to adopt the following policies as previously presented:

- 1010 -School District Mission and Belief Statement
- 4118/5118.5- Nondiscrimination on the Basis of Sex in Education-Title IX Regulations Sexual Harassment
- 4218.1-Head Cook-High School/Middle School
- 4218.2-Head Cook- Elementary Schools
- 4219- Custodial Staff
- 4619- Maintenance Manager

Motion carried.

New Business

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

Committee Chair, Barbara Van Deurzen, reviewed the January 7, 2021 Curriculum and Policy Committee report.

The Administrative Team reviewed and updated the Board on the District/Building Goals. Discussion followed.

The Board reviewed projected enrollment for next year and space availability for open enrollment students. It was moved by Scott Borley and seconded by Tom Van De Hei that by considering class size limits, student-teacher ratios, and enrollment projections for the purpose of open enrollment space determinations as criteria, there are no spaces available per grade for 2021-2022 open enrollment applicants in Grades 4K-12 unless guaranteed enrollment according to board policy. Motion carried.

Superintendent Dennis Krueger reviewed the processes for both the Board of Education and Superintendent evaluations to take place in the following months.

It was moved by Joe Bergner and seconded by Scott Borley to approve postponing the review of the auditor's report until the February 15, 2021 Regular Board Meeting. 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 Barbara Van Deurzen and seconded by Joe Bergner at 6:01 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 6:40PM.

It was moved by Barbara Van Deurzen and seconded by Joe Bergner to accept the probationary teacher reports and recommendations as presented by Administration in closed session. Motion carried.

It was moved by Barbara Van Deurzen and seconded by Tom Van De Hei at 6:41 PM that the meeting be adjourned. Motion carried.

Barbara Van Deurzen
Clerk