

**SCHOOL DISTRICT OF WEST DE PERE
REGULAR BOARD MEETING
WEST DE PERE HIGH SCHOOL LIBRARY-665 GRANT ST.
February 15, 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 Barbara Van Deurzen and seconded by Joe Bergner 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. Jeff Dugre, 811 Mystic Ct. De Pere (via zoom) brought the concern to the Board that staff that teaches in-person did not receive an overload like staff that were teaching virtually during the first month.

Recognition of district staff/students/community members included the recognition of Mike Vanden Bush, Food Service Nutrition Coordinator, was recognized for all of his hard work during the pandemic. The Board thanked him for making sure that children in our district had access to meals during this unprecedented time.

It was moved by Barbara Van Deurzen and seconded by Joe Bergner that the January 11, 2021 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 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

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

6142-Released Time for Religious Instruction
6145.3- Student Publications
6145.7-Student Behavior
6154-Homework
Motion carried.

New Business

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

Committee Chair, Barbara Van Deurzen, reviewed the February 11, 2021 Curriculum and Policy Committee report.

The Board received an update on the 2021 Summer School Program from 4K Director/Associate Principal Michael Kowalczyk.

It was moved by Scott Borley and seconded by Joe Bergner to approve the memo regarding the High School Nutrition Grab and Go Area as presented by Administration. Motion carried. Tom Van De Hei abstained.

It was moved by Scott Borley and seconded by Barbara Van Deurzen to approve the memo regarding the addition of a Physical Education Teaching Position at the High School as presented by Administration. Motion carried.

It was moved by Joe Bergner and seconded by Barbara Van Deurzen to approve the memo regarding a change to Middle School Grading Periods as presented by Administration. Motion carried.

It was moved by Barbara Van Deurzen and seconded by Scott Borley to approve the memo regarding Waiving of Standardized Assessments for 2020-2021 as presented by Administration. Motion carried.

David Maccoux from CLA (Clifton Larson Allen) auditing firm, reviewed the audit report with the Board. Discussion ensued.

It was moved by Scott Borley and seconded by Joe Bergner 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 6:31 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 8:06 PM.

It was moved by Tom Van De Hei and seconded by Barbara Van Deurzen at 8:07 PM that the meeting be adjourned. Motion carried.

Barbara Van Deurzen
Clerk