

SCHOOL DISTRICT OF WEST DE PERE
REGULAR BOARD MEETING
WEST DE PERE HIGH SCHOOL LIBRARY
April 12, 2021
5:30 PM

Board members present: Fuss, Van Deurzen, Borley, Bergner (via phone call)

Board members excused: Van De Hei

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. No concerns were presented.

The Board recognized Danny Lin (6th grader) for being the Geography Bee Champion, Navya Malik (6th grader) for being the Regional Spelling Bee Champion, and Special Education Teacher, Carissa Nusbaum, and her group the “West De Peers” who raised \$3,254.06 for the CP Center during the telethon. Ms. Nusbaum also informed the Board about the West De Pere High School Transition Program which assists the students from her class after graduation. The Board was highly impressed with these amazing students and all they have accomplished.

It was moved by Barbara Van Deurzen and seconded by Scott Borley that the March 15, 2021 regular meeting minutes be approved as presented. Motion carried.

It was moved by Joe Bergner and seconded by Scott Borley 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. Motion carried.

Old Business

Joel Stave from Miron Construction provided a verbal update on the High School and Intermediate projects. Both projects are on track and progressing as per schedule. Dave Brawner (District's Owner Rep) from Trinity Consulting, gave the Board an update on the projects. Discussion followed.

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

- 4220 Administrative Assistant/Office Manager to Elementary School Principal
 - 4220.5 Administrative Assistant/Office Manager to Intermediate School Principal
 - 4221 Administrative Assistant/Office Manager to Middle School Principal
 - 4222 Administrative Assistant/Office Manager to High School Principal
 - 5117 Student Discrimination
 - 6163.12 Procedure for Handling Objections to Library/Curriculum Material
- Motion carried.

New Business

Committee Chair, Scott Borley gave a verbal update regarding the Finance Committee Meeting.

Committee Chair, Barbara Van Deurzen reviewed the April 8, 2021 Curriculum and Policy Committee report.

The Board set the board meeting dates for May 2021 - April 2022.

It was moved by Barbara Van Deurzen and seconded by Scott Borley to approve the calendar adjustments as recommended by administration. Motion carried.

It was moved by Scott Borley and seconded by Joe Bergner to approve the 10 Year Capital Improvement Plan as recommended by administration. Motion carried.

It was moved by Scott Borley and seconded by Barbara Van Deurzen to approve the Fund 46 Resolution as presented. Roll Call: Yes: Borley, Van Deurzen, Fuss, Bergner No: none
Motion carried.

It was moved by Scott Borley and seconded by Barbara Van Deurzen to approve the Phantom E Academy plan as presented. Motion carried.

It was moved by Barbara Van Deurzen and seconded by Scott Borley to approve the Phantom E Academy Resolution (66.0301 Intergovernmental Agreement between Kiel Area School District and School District of West De Pere) as presented. Roll Call: Yes: Borley, Van Deurzen, Fuss, Bergner No: none Motion carried.

It was moved by Scott Borley and seconded by Barbara Van Deurzen to approve (2) Foreign Exchange Students to attend the High School for the 2021-2022 school year as presented. Motion carried.

It was moved by Barbara Van Deurzen and seconded by Scott Borley to approve the hiring of an additional High School Business Teacher as presented. Motion carried.

It was moved by Scott Borley and seconded by Barbara Van Deurzen to approve the staff resignations, additional positions and assignments as presented. 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 Scott Borley and seconded by Barbara Van Deurzen at 6:37 PM that the meeting be adjourned. Motion carried.

Barbara Van Deurzen
Clerk