SCHOOL DISTRICT OF WEST DE PERE REGULAR BOARD MEETING WEST DE PERE HIGH SCHOOL LIBRARY

May 17, 2021 5:30 PM

Board members present: Fuss, Van Deurzen, Borley, Bergner, Van Den Heuvel

Board members excused: None

The meeting was called to order at 5:42 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 Joe Bergner 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. Several district residents spoke. Tara Czachor [1584 Park Haven Rd] stressed that she would like the Board to vote to give the students the option to unmask and keep all medical/health decisions private. Dana Dilling [3065 Williams Grant] asked the Board to allow parents to have the choice to unmask their children and to not make COVID vaccines mandatory. Rob Pryes [1295 S. 7th St] is asking to no longer make masking mandatory for students and asks the Board to follow the science in their decisions.

The Board recognized Kaden VanPrice (Junior) for achieving a perfect score of 36 on his ACT test. Kaden is interested in pursuing a degree in computer science after graduation next year. The Board was highly impressed by Kaden's amazing accomplishment.

It was moved by Barbara Van Deurzen and seconded by Joe Bergner that the April 12, 2021 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 Scott Borley and seconded by Joe Bergner that previously paid bills be approved excluding bills from Vos Electric, VDH Electric, and Best Built. Motion carried.

It was moved by Joe Bergner and seconded by Barbara Van Deurzen that previously paid bills to Vos Electric, VDH Electric, and Best Built be approved. Motion carried. Ryan Van Den Heuvel abstained.

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:

- 5125 Wisconsin Academic Excellence Scholarship
- 5126 Wisconsin Technical Excellence Scholarship
- 5138 Explosive Devices/Threats of Explosion
- 9110 School Board Elections Motion carried.

New Business

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

Committee Chair, Barbara Van Deurzen reviewed the May 12, 2021 Curriculum and Policy Committee report.

Board Reorganization

Superintendent Krueger conducted the nominations for the president process.

Scott Borley nominated Jenni Fuss for President. There being no further nominations, it was moved by Joe Bergner and seconded by Barbara Van Deurzen to elect Jenni Fuss President. Motion carried.

Jenni Fuss assumed control of the meeting as Board President.

Barbara Van Deurzen nominated Joe Bergner for Vice-President. There being no further nominations, it was moved by Scott Borley and seconded by Barbara Van Deurzen to elect Joe Bergner Vice-President. Motion carried.

Scott Borley nominated Barbara Van Deurzen for Clerk. There being no further nominations, it was moved by Joe Bergner and seconded by Ryan Van Den Heuvel to elect Barbara Van Deurzen Clerk. Motion carried.

Joe Bergner nominated Scott Borley for Treasurer. There being no further nominations, it was moved by Barbara Van Deurzen and seconded by Ryan Van Den Heuvel to elect Scott Borley Treasurer. Motion carried.

Discussion centered on committee appointments.

President Fuss appointed Joe Bergner to continue to serve as delegate and legislative contact to the Wisconsin Association of School Boards and stated she was willing to continue to serve as alternate delegate.

President Fuss appointed Scott Borley to continue as the CESA 7 Representative.

Board committee appointments were made as follows:

Budget/Finance Review Policy & Curriculum

Scott Borley (Chair) Barbara Van Deurzen (Chair)

Joe Bergner Ryan Van Den Heuvel

It was moved by Joe Bergner and seconded by Scott Borley to confirm Davis & Kuelthau as our legal firm for 2021-2022 and CliftonLarsonAllen LLP as our auditors for 2021-2022. Motion carried.

It was moved by Joe Bergner and seconded by Barbara Van Deurzen that the Press Times be named as the official newspaper for the posting of legal notices and minutes

It was moved by Joe Bergner and seconded by Scott Borley to approve the renewal of the vision and dental insurance as recommended by administration. Motion carried.

It was moved by Scott Borley and seconded by Barbara Van Deurzen to approve the school fees for the 2021-2022 school year as recommended by administration. Motion carried.

It was moved by Barbara Van Deurzen and seconded by Scott Borley to approve the food service prices for the 2021-2022 school year as recommended by administration. Motion carried.

It was moved by Joe Bergner and seconded by Ryan Van Den Heuvel to approve a foreign exchange student from Spain for the 2021-2022 school year as presented. Motion carried.

It was moved by Scott Borley and seconded by Ryan Van Den Heuvel to approve all applications of resident students to attend a nonresident district and deny all 4K-12 applications to attend the School District of West De Pere due to no spaces available with the exception of those siblings guaranteed enrollment per Board policy #5008. Motion carried.

It was moved by Joe Bergner and seconded by Barbara Van Deurzen to approve the CESA 7 contract for the 2021-2022 school year as presented. Motion carried.

It was moved by Scott Borley and seconded by Ryan Van Den Heuvel to amend the student handbook addendum making masks optional starting June 4, 2021 for all students and staff. Motion carried.

It was moved by Barbara Van Deurzen and seconded by Joe Bergner 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 Barbara Van Deurzen and seconded by Scott Borley at 6:42 PM that the meeting be adjourned. Motion carried.

Barbara Van Deurzen Clerk