SCHOOL DISTRICT OF WEST DE PERE REGULAR BOARD MEETING

West De Pere High School-665 Grant Street September 21, 2020 5:30 PM

Board members present: Jenni Fuss, Barbara Van Deurzen, Scott Borley, Joe Bergner, Tom Van De Hei Board members excused: 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.

It was moved by Tom Van De Hei and seconded Barbara Van Deurzen 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.

Tara Czachor [1584 Park Haven Rd] Stated to the Board that she wants more details on the status of Covid-19 in the schools.

Dana Dilling [3065 Williams Grant Dr] Stated that she doesn't want the Board to force students to wear masks or require them to get the Covid-19 vaccine.

Ryan Van Den Heuvel [2028 Jen Dr.] Thanked Administration for all their hard work and letting his children go to school in-person.

It was moved by Tom Van De Hei and seconded by Barbara Van Deurzen that the August 17, 2020 regular meeting minutes be approved as presented. Motion carried.

It was moved by Barbara Van Deurzen and seconded by Scott Borley that the Treasurer's Report be approved. Motion carried.

It was moved by Tom Van De Hei and seconded by Scott Borley that previously paid bills be approved excluding bills from Vos Electric, VDH Electric, and Best Built. Motion carried.

It was moved by Scott Borley and seconded by Barbara Van Deurzen that previously paid bills to Vos Electric, VDH Electric, and Best Built be approved. Motion carried. Tom Van De Hei abstained.

Old Business

Jessica Ebertsch from Miron Construction provided project updates. At the Intermediate School project, the exterior sheathing has started and the kitchen area walls have been started. At the High School project, the main stairway in the new addition has been installed . The masonry walls in the new athletic fieldhouse are continuing to progress. The Board thanked her for the updates.

It was moved by Barbara Van Deurzen and seconded by Joe Bergner to adopt the following policy as previously presented:

2330 Intermediate School Principal

2335 Intermediate School Associate Principal

4220.5 Administrative Assistant/Office Manager to Intermediate School Principal

4230.5 Secretary – Intermediate School

4242.5 Clerical Aide-Intermediate School 8121 District Goals Student/Parent Handbook Addendum Motion carried. Tom Van De Hei opposed.

New Business

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

Committee Chair, Barbara Van Deurzen, reviewed the September 17, 2020 Curriculum and Policy Committee report.

The Principals from all buildings gave the Board an update on how the start of school went. The Principals stated that they were all impressed with how well the students were following all the new procedures and thanked everyone for giving them assistance when needed.

It was moved by Joe Bergner and seconded by Tom Van De Hei to adopt the resolution authorizing the utilization of a hearing officer to conduct expulsion hearings pursuant to Wisconsin Statutes 120.12(1)(c) as presented. Voting Yes: Van De Hei, Borley, Van Deurzen, Fuss Voting No: None. Motion carried.

It was moved by Joe Bergner and seconded by Tom Van De Hei to adopt the resolution authorizing the flexibility waivers for the 2020-2021 school year as presented by administration. Voting Yes: Van De Hei, Borley, Van Deurzen, Fuss Voting No: None. Motion carried.

It was moved by Tom Van De Hei and seconded by Barbara Van Deurzen to approve the October 19, 2020 Annual Meeting notice and agenda. Motion carried.

It was moved by Scott Borley and seconded by Tom Van De Hei 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, thank you's, invitations, and calendar items.

It was moved by Barbara Van Deurzen and seconded by Scott Borley at 6:16 PM that the meeting be adjourned. Motion carried.

Barbara Van Deurzen Clerk