

**SCHOOL DISTRICT OF WEST DE PERE
REGULAR BOARD MEETING
WEST DE PERE HIGH SCHOOL-665 GRANT ST.
November 16, 2020
5:30 PM**

Board members present: Fuss, Bergner (via phone call), Van Deurzen, Borley, Van De Hei
Board members absent: None

The meeting was called to order at 5:32 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 Tom Van De Hei 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 students included the recognition of Josie Fredrickson, a Junior, decided to raise money to help families in need in our district. To date she has raised over \$3,000. The Board thanked for her kindness.

It was moved by Scott Borley and seconded by Tom Van De Hei that the October 17, 2020 special meeting and the October 21, 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 Barbara Van Deurzen and seconded by Joe Bergner 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 Tom Van De Hei and seconded by Barbara Van Deurzen 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. Clint Selle from Bray Architects reviewed information from the City of De Pere regarding the public infrastructure improvement agreement. Discussion followed.

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

- 5111.03- Relationships with Private Schools
- 5150- School Fees
- 5151- Band and Musical Instrument Fees

Motion carried.

New Business

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

Committee Chair, Barbara Van Deurzen, reviewed the November 12, 2020 Curriculum and Policy Committee report.

It was moved by Tom Van De Hei and seconded by Scott Borley to approve increasing staffing needs due to COVID-19 as recommended by Administration. Motion carried.

It was moved by Tom Van De Hei and seconded by Barbara Van Deurzen to approve the addition of two long term substitute Teachers, at Hemlock Creek Elementary, for in person learning to eliminate multi age remote classrooms as presented by Administration. Motion carried.

It was moved by Tom Van De Hei and seconded by Barbara Van Deurzen to approve the potential creation of tutoring/child care for staff member's children as presented by Administration. Motion carried.

It was moved by Barbara Van Deurzen and seconded by Tom Van De Hei to approve increasing one of the current health service positions from part time to full time as presented by Administration. Motion carried.

It was moved by Tom Van De Hei and seconded by Scott Borley to approve the overload pay for trimester 1 for elementary remote teachers as presented by Administration. Motion carried.

It was moved by Barbara Van Deurzen and seconded by Tom Van De Hei to approve the revised school calendar for 2020-2021 due to COVID-19 as presented by Administration. Motion carried.

It was moved by Scott Borley and seconded by Tom Van De Hei to approve the 2021 summer school dates as presented by Administration. Motion carried.

It was moved by Barbara Van Deurzen and seconded by Scott Borley to approve the staff resignations, intermittent leave, 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 Tom Van De Hei and seconded by Scott Borley at 6:08 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 7:01 PM.

It was moved by Barbara Van Deurzen and seconded by Tom Van De Hei at 7:02 PM that the meeting be adjourned. Motion carried.

Barbara Van Deurzen
Clerk