

**SCHOOL DISTRICT OF WEST DE PERE  
SPECIAL BOARD MEETING  
DISTRICT OFFICE  
April 29, 2020  
5:30 PM**

Board members present: Jenni Fuss, Barbara Van Deurzen, Scott Borley, Joe Bergner (virtually), Tom Van De Hei (virtually)  
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 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 then reconvene to open session to consider action on items discussed in closed session and other matters on the agenda.

It was moved by Joe Bergner and seconded by Barbara Van Deurzen to accept the agenda as printed. Motion carried.

Superintendent Krueger conducted the nominations for the president process.

Tom Van De Hei 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 Tom Van De Hei to elect Joe Bergner Vice-President. Motion carried.

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

Joe Bergner nominated Scott Borley for Treasurer. There being no further nominations, it was moved by Tom Van De Hei and seconded by Joe Bergner 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  
Scott Borley (Chair)  
Joe Bergner

Policy & Curriculum  
Barbara Van Deurzen (Chair)  
Scott Borley

It was moved by Tom Van De Hei and seconded by Scott Borley to confirm Davis & Kuelthau as our legal firm for 2020-2021 and CliftonLarsonAllen LLP as our auditors for 2020-2021. Motion carried.

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

Discussion centered on establishing a regular meeting schedule.

Regular meetings will be held on the following dates in the Board Room at 400 Reid St. Crossing with call to order at 5:30 p.m. unless otherwise posted:

June 15, 2020 (Monday)	December 14, 2020 (Monday)
July 15, 2020 (Wednesday)	January 11, 2021 (Monday)
August 17, 2020 (Monday)	February 15, 2021 (Monday)
September 21, 2020 (Monday)	March 15, 2021 (Monday)
October 19, 2020 (Monday) (Annual/Regular Meeting)	April 12, 2021 (Monday)
November 16, 2020 (Monday)	May 17, 2021 (Monday)

It was moved by Tom Van De Hei and seconded by Barbara Van Deurzen to confirm October 19, 2020 as the District Annual Meeting date with call to order at 6:00 p.m. in the High School auditorium. Motion carried.

Policy committee meetings will be scheduled once a month on a Thursday at 7:30 a.m. The budget/finance review committee will meet approximately 30 minutes prior to the regular meetings.

It was moved by Joe Bergner and seconded by Scott Borley that the following institutions serve as depositories for district funds: Chase, Associated Bank, PMA, and Local Government Investment Fund. Motion carried.

It was moved by Tom Van De Hei and seconded by Barbara Van Deurzen at 5:45 p.m. that the meeting adjourn into closed session as previously stated. Voting Yes: Bergner, Van Deurzen, Van De Hei, Borley, Fuss. Voting No: None. Motion carried.

The meeting reconvened into open session at 6:00 p.m.

It was moved by Joe Bergner and seconded by Tom Van De Hei to approve rescinding the resignation from Brian Walters, Business Manager. Motion carried.

It was moved by Barbara Van Deurzen and seconded by Tom Van De Hei at 6:02 p.m. that the meeting be adjourned. Motion carried.

Barbara Van Deurzen  
Clerk