

**SCHOOL DISTRICT OF WEST DE PERE**  
**REGULAR BOARD MEETING**  
**WEST DE PERE MIDDLE SCHOOL LIBRARY**  
**February 20, 2019**  
**5:30 PM**

Board Members Present: Van Deurzen, Bergner, Fuss, Borley, Van De Hei [via speakerphone]  
Board Members Absent: None

The meeting was called to order at 5:30 p.m. by Board President Van Deurzen followed by West De Pere Middle School's vocal ACappella group - Phantabile singing the National Anthem and performance by members of the band. The Board expressed their appreciation to the students for their performances.

President Van Deurzen 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)(e) Wisconsin Statutes for the purpose of discussion with regard to potential acquisition of properties for school purposes. Further take notice that pursuant to Section 19.85(2) the Board may reconvene in regular session to consider matters discussed in closed session and other matters on the agenda.

It was moved by Joe Bergner and seconded by Jenni Fuss to approve the agenda. 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.

Middle School Principal, Jim Finley introduced Sean Gibbons, MathCounts Advisor and students in recognition for taking first place in the Chapter competition and once again going on to State competition in March. Students in attendance provided verbal explanation of various problem solving methods. The Board expressed their appreciation and congratulations.

Middle School Principal, Jim Finley introduced Rob Darrow, Dust, Sparks, and Smarts Club Advisor and students in recognition for first place in both the Builder's Choice Award and the People's Choice Award for their entry in this year's Brown County Home Builders Association Expo "Build a Gardner a Potting Table" contest. Students in attendance provided information on the project. The Board expressed their appreciation and congratulations.

It was moved by Joe Bergner and seconded by Jenni Fuss to approve the minutes of the January 17, 2019 regular meeting, January 29, 2019 special meeting, and February 11, 2019 special meeting as presented. Motion carried.

It was moved by Jenni Fuss and seconded by Scott Borley to approve the Treasurer's Report as presented. Motion carried.

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

It was moved by Joe Bergner and seconded by Jenni Fuss that payment of bills and previously paid bills be approved without including bills from Best Built, Vos Electric and VDH Electric. Motion carried.

Old Business

Building Design & Construction Update. Superintendent Zegers provided a verbal update. Minutes of the Core Planning Team meetings and subcommittee meetings held since the last regular Board meeting were available for review and previously provided to Board members via their individual wdpsd.com email. Discussion followed. Principal Finley and Director of Curriculum LaPierre provided a verbal update to include to-date and next steps involving grades 5-8 staff in assisting with the direction of the future 5-6 and 7-8 buildings and pros, cons, and overall themes developed as a result of the Intermediate School Subcommittee tours of Kewaskum, Muskego Lakes, and Sheboygan Falls middle schools on Monday, January 21, 2019 were shared. Discussion followed. March 8, 2019 the subcommittee will tour Waunakee Intermediate, Kromrey Middle, and Silverbrook Intermediate schools. Discussion centered on potential community input opportunities, open house date(s), display set-up and suggestion boxes per building. More information will be provided after discussion with Matt Wolfert of Bray Associates Architects and Craig Uhlenbrauck of Miron Construction. Consensus was to change the April regular Board meeting date and location to Monday, April 8, 2019 at WDP Middle School.

It was moved by Scott Borley and seconded by Joe Bergner to adopt the following policies as previously

presented: 1100 – Communication with the Public  
4240 – Secretary-Department of Curriculum and Technology  
4245 – Clerical Aide-Department of Curriculum and Technology Motion carried.

### New Business

Michele Wiberg, PMA Securities provided a Fall 2018 Referendum Example Financing Plan scenario document and proposed resolution. Discussion followed. It was moved by Joe Bergner and seconded by Jenni Fuss to adopt the Resolution Establishing Parameters for the Sale of Not to Exceed \$60,000,000 General Obligation Corporate Purpose Bonds, Series 2019 as presented, with interest rate not to exceed 3.75%, and delegate to the Business Manager of the District the authority to approve the Preliminary Official Statement, to approve the purchase proposal for the Bonds, and to determine the details for the Bonds within the parameters established by such resolution. Voting Yes: Bergner, Van De Hei, Borley, Fuss, Van Deurzen. Voting No: None. Motion carried. [EXHIBIT A]

The Board was presented the February 11, 2019 Curriculum and Policy Meeting Report and first reading of the following policies:

- 2111 - Superintendent
- 4237 - Clerical Aide-District Office
- 6112 - Instructional School Day

Elementary Associate Principal/Summer School Director Kowalczyk provided a verbal update on 2019 Summer School plans and courses offered and those not offered this year due to factors including space concerns and past enrollment numbers. Discussion followed.

It was moved by Jenni Fuss and seconded by Joe Bergner to approve the retirement of School Psychologist, Michael Lasee effective the end of the 2018-2019 school year as presented. Motion carried.

It was moved by Scott Borley and seconded by Jenni Fuss to approve the following resignations as presented:

- Bobette Perrin - Food Service
- Shellie Bain - Supervisory/Clerical Aide, MS
- Sandy Pantzlaff - Student Activities Secretary

Motion carried.

It was moved by Barbara Van Deurzen and seconded by Jenni Fuss to approve an additional .30 FTE Specially Designed/Adaptive Physical Education Teacher position effective the 2019-2020 school year. Motion carried.

It was moved by Jenni Fuss and seconded by Joe Bergner to approve Angela Moeller's .30 FTE transfer of assignment from Physical Education Teacher, HC to full-time Specially Designed/Adaptive Physical Education Teacher beginning 2019-2020 school year and Jodi Kerscher's transfer of assignment to Accounts Payable Secretary from Clerical Aide, DO as recommended by administration. Motion carried.

It was moved by Jenni Fuss and seconded by Scott Borley to approve the staffing assignment of Tara Day as Special Education Aide, HS for the remainder of the 2018-2019 school year as recommended by administration at a salary as per schedule. Motion carried.

The Board was informed of FMLA leave requests.

It was moved by Joe Bergner and seconded by Tom Van De Hei to approve enrollments of two high school foreign exchange students, from Germany and from Finland, for the 2019-2020 school year as presented. Motion carried.

It was moved by Tom Van De Hei and seconded by Joe Bergner to approve the CESA 8 2019-2020 Special Education Service Agreement as presented. Motion carried.

Business Manager, Kevin Hanson reviewed the June 30, 2018 Annual Financial Report prepared by Schenck Business Solutions. Discussion followed. It was moved by Scott Borley and seconded by Jenni Fuss to approve the School District of West De Pere June 30, 2018 Financial Audit Report. Motion carried.

The Board was provided the following reports and communication:

- Educator Effectiveness Grant Award
- Board Action Calendar
- various invitations, thank you notes, and newsletters

It was moved by Jenni Fuss and seconded by Joe Bergner at 6:50 p.m. that the Board adjourn into closed session as previously stated. Voting Yes: Van De Hei, Fuss, Bergner, Borley, Van Deurzen. Voting No: None. Motion carried.

The Board reconvened at 7:15 p.m.

It was moved by Jenni Fuss and seconded by Scott Borley at 7:15 p.m. that the meeting adjourn. Motion carried.

Scott Borley  
Clerk

SCHOOL DISTRICT OF WEST DE PERE  
SPECIAL BOARD MEETING  
DISTRICT OFFICE  
March 5, 2019  
5:00 P.M.

Board Members Present: Van Deurzen, Bergner, Van De Hei, Borley, Fuss [via speakerphone]  
Board Members Absent: None

Also Present: Don Stevens - Don Stevens + Associates, Inc.  
Rick Carlson - Don Stevens + Associates, Inc.  
Claire Martin - Don Stevens + Associates, Inc.

The meeting was called to order at 5:00 p.m. by Board President Van Deurzen, followed by the Pledge of Allegiance. She stated that the news media had been notified of the meeting as required by open meeting laws and state statutes. She further stated that the Board would adjourn to closed session as provided under Section 19.85 (1)(c) Wisconsin Statutes for the purpose of deliberating/discussing items related to selection of a new Superintendent. Further take notice that pursuant to Section 19.85(2) the Board may reconvene in regular session to consider matters discussed in closed session.

It was moved by Tom Van De Hei and seconded by Scott Borley to approve the agenda as printed. Motion carried.

It was moved by Tom Van De Hei and seconded by Joe Bergner that the Board adjourn into closed session as previously stated. Voting Yes: Van De Hei, Bergner, Fuss, Borley, Van Deurzen. Voting No: None. Motion carried.

The Board reconvened into open session at 6:20 p.m.

It was moved by Tom Van De Hei and seconded by Scott Borley that the meeting be adjourned. Motion carried.

Scott Borley  
Clerk