

**SCHOOL DISTRICT OF WEST DE PERE  
REGULAR BOARD MEETING  
DISTRICT OFFICE – BOARD ROOM  
January 27, 2020  
5:30 PM**

Board Members Present: Van Deurzen, Bergner, Fuss, Borley  
Board Members Absent: Van De Hei

The meeting was called to order at 5:30 p.m. by Board President Fuss followed by the Pledge of Allegiance. She 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 probationary teacher reports and other personnel matters and, 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 Barbara Van Deurzen and seconded by Joe Bergner to approve the agenda as presented. 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.

Recognition of district staff and students included Grace Fuss. Grace is a 7<sup>th</sup> grader at West De Pere Middle School. She started her own non-profit called, "Fighting Cancer with Grace". In 2019, Grace raised over \$12,000 which she used to create care packages for 80 cancer patients in the Green Bay area. Grace hopes to give hope and support to people battling cancer. Her goal for 2020 is to meet or exceed her goal from 2019. The Board and Administration showed their gratitude to Grace for all her determination and hard work to help others.

It was moved by Barbara Van Deurzen and seconded by Joe Bergner to approve the minutes of the December 11, 2019 regular meeting as presented. Motion carried.

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

It was moved by Barbara Van Deurzen and seconded by Joe Bergner previously paid bills be approved. Motion carried.

Old Business

Building Design & Construction Update. Superintendent Krueger and Clerk Van Deurzen provided a verbal update.

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

- 4202- Administrative Assistant to School Business Manager/Operations
- 1113- Nondiscrimination Policy
- 1113 (E)- Public Notice of Nondiscrimination
- 3532- Communicable Diseases in School
- 4111.5- Employee Life-Threatening/Communicable Disease Policy
- 4117- Staff Nondiscrimination
- 5008 -Public School Open Enrollment
- 5008 -(R) Public School Open Enrollment Administrative Rule
- 5117- Student Nondiscrimination

5346- Field Trips  
5348- Co-Curricular Trips  
Motion carried.

New Business

The Board was presented the January 10, 2020 Curriculum and Policy Meeting Report and the following for first reading:

6163.12 - Procedure for handling objections to Library/Curriculum Material  
6163.12 (E) - Request for reconsideration of Library Curriculum Resources

It was moved by Scott Borley and seconded by Barbara Van Deurzen to approve the mathematics changes at the High School as presented by Administration. Motion carried.

The Board reviewed projected enrollment for next year and space availability for open enrollment students. It was moved by Barbara Van Deurzen and seconded by Joe Bergner that by considering class size limits, student-teacher ratios, and enrollment projections for the purpose of open enrollment space determinations as criteria, there are no spaces available per grade for 2020-2021 open enrollment applicants in Grades 4K-12 unless guaranteed enrollment according to board policy. Motion carried.

The Board was presented with a presentation by Administration reviewing the scheduling for the West De Pere Intermediate School. This included programming history, proposed class schedule, and required new staff for consideration. The new staff request is based on current enrollment numbers and may need further consideration as enrollment changes.

It was moved by Joe Bergner and seconded by Scott Borley to approve the Intermediate Staffing Model as presented by Administration. Motion carried.

It was moved by Scott Borley and seconded by Barbara Van Deurzen to approve the changes to the Elementary School Attendance Boundaries as presented by Administration. 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 the following reports and communication: Finance Committee Report, District/Building Goals Review Summary, Board Updates, various invitations, thank you cards, etc.

It was moved by Barbara Van Deurzen and seconded by Joe Bergner at 6:45 p.m. that the Board adjourn into closed session as previously stated. Voting Yes: Bergner, Borley, Fuss, Van Deurzen. Voting No: None. Motion carried.

The Board reconvened at 7:20 p.m.

It was moved by Joe Bergner and seconded by Barbara Van Deurzen to accept the probationary teacher reports and recommendations as presented by administration. Motion carried.

It was moved by Barbara Van Deurzen and seconded by Scott Borley at 7:21 p.m. that the meeting be adjourned. Motion carried.

Barbara Van Deurzen  
Clerk