

**SCHOOL DISTRICT OF WEST DE PERE
REGULAR BOARD MEETING
WEST DE PERE HIGH SCHOOL LIBRARY
March 15, 2021
5:30 PM**

Board members present: Fuss, Van Deurzen (arrived at 6:46 p.m.), Borley, Bergner, Van De Hei
Board members excused: none

The meeting was called to order at 5:30 PM by Board President Fuss followed by the National Anthem. 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)(e) Wisconsin Statutes for the purpose of personnel matters, support staff compensation, teacher compensation and related 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 Tom Van De Hei and seconded by Scott Borley 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. No concerns were presented.

The Board recognized Tom Van De Hei for his dedication to the district for the last 12 years for serving as a board member. President Fuss and Superintendent Krueger presented him with a plaque from the WASB, award from the district, and a lifetime activity pass for our athletic competitions.

It was moved by Tom Van De Hei and seconded by Joe Bergner that the February 15, 2021 regular meeting minutes be approved as presented. Motion carried.

It was moved by Joe Bergner and seconded by Scott Borley that the Treasurer's Report be approved. Motion carried.

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

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

Old Business

Jessica Ebertsch from Miron Construction provided a verbal update on the High School and Intermediate projects. Both projects are on track and progressing as per schedule. Discussion followed. Superintendent Dennis Krueger gave the Board an update on the FF&E accounts for both projects.

It was moved by Tom Van De Hei and seconded by Scott Borley to adopt the following policies as previously presented:

- 3447 Vending Machines
- 3450 Monies in School Buildings
- 3456 & 3456 (R) Student Activity Fund Management
- 3453 Petty Cash Accounts
- 5380 Student Immunizations

Motion carried.

New Business

Committee Chair, Scott Borley gave a verbal update regarding the Finance Committee Meeting.

Committee Member, Scott Borley, reviewed the March 11, 2021 Curriculum and Policy Committee report.

It was moved by Tom Van De Hei and seconded by Joe Bergner to approve the 2021-2022 4K Site Agreements as recommended by administration. Motion carried.

It was moved by Tom Van De Hei and seconded by Joe Bergner to approve the 2021-2022 CESA 8 Service Agreement as recommended by administration. Motion carried.

It was moved by Joe Bergner and seconded by Tom Van De Hei to approve the 2021-2022 CESA 10 Service Agreement as recommended by administration. Motion carried.

It was moved by Tom Van De Hei and seconded by Scott Borley to approve the 2021 Summer School Courses as presented. Motion carried.

It was moved by Scott Borley and seconded by Tom Van De Hei to approve the window updates at the High School as presented. Motion carried.

It was moved by Tom Van De Hei and seconded by Scott Borley to approve the request for West Academy change of staffing as presented. Motion carried.

It was moved by Tom Van De Hei and seconded by Joe Bergner to approve the increase in the ELA position at the Middle School as presented. Motion carried.

It was moved by Scott Borley and seconded by Joe Bergner to approve (2) permanent health aide positions as presented. Motion carried.

It was moved by Scott Borley and seconded by Tom Van De Hei to approve the request for an additional Social Worker as presented. Motion carried.

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

It was moved by Tom Van De Hei and seconded by Scott Borley at 5:59 PM that the Board adjourn into closed session as previously stated. Voting Yes: Van De Hei, Bergner, Borley, Fuss Voting No: None Motion carried.

The Board reconvened at 7:13 PM.

It was moved by Tom Van De Hei and seconded by Scott Borley to approve the Compensation Increase for teaching staff at a rate of 2.75%. Motion carried.

It was moved by Tom Van De Hei and seconded by Scott Borley to approve the Compensation Increase for Administrative and support staff at a rate of 2.75%. Motion carried.

It was moved by Tom Van De Hei and seconded by Barbara Van Deurzen at 7:14 PM that the meeting be adjourned. Motion carried.

Barbara Van Deurzen
Clerk