## SCHOOL DISTRICT OF WEST DE PERE REGULAR BOARD MEETING DISTRICT OFFICE APRIL 12, 2023 5:30 PM

Board members present: Fuss, Van Deurzen, Borley, Van Den Heuvel, Bergner 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.

It was moved by Barbara Van Deurzen and seconded by Ryan Van Den Heuvel to accept the agenda. Voting Yes: 5 Voting No: 0 Motion carried.

The Board recognized the following students; High School Senior, Stacy Cloute, who is a member of State Champion Ice Bears Hockey Team. The Board congratulated her on her season. Also, recognized was High School Senior, Yadiel Marrero-Flore, he was nominated by administration and staff to receive the Herb Kohl Student Initiative Scholarship. The Board wished them both good luck in all their future endeavors

The meeting was opened to the floor to enable district residents to bring items of general concern to the attention of the Board. Joe Bergner [863 Suburban Dr] thanked the staff and Board for educating all children and continuing to support excellence in our district.

It was moved by Barbara Van Deurzen and seconded by Scott Borley that the March 15, 2023 regular meeting minutes be approved as presented. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Scott Borley and seconded by Joe Bergner that the Treasurer's Report be approved. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Scott Borley and seconded by Joe Bergner that previously paid bills to Vos Electric, VDH Electric, and Best Built be approved. Ryan Van Den Heuvel abstained. Voting Yes: 4 Voting No: 0 Motion carried.

It was moved by Joe Bergner and seconded by Ryan Van Den Heuvel that previously paid bills be approved excluding bills from Vos Electric, VDH Electric, and Best Built. Voting Yes: 5 Voting No: 0 Motion carried.

## Old Business

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

- 4114 Medical Examination, T. B. Test, and Pre-Employment Drug Testing
- 4300 Support Staff
- 8220 Board Members
- 8360.1 Public Records Notice to Employees
  - Voting Yes:5 Voting No: 0 Motion carried.

## New Business

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

Committee Chair, Barbara Van Deurzen reviewed the April 6, 2023 Curriculum and Policy Committee report.

It was moved by Joe Bergner and seconded by Ryan Van Den Heuvel to approve a Foreign Exchange Student at the High School for 2023-2024 school year. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Scott Borley and seconded by Barbara Van Deurzen to approve the transportation contract for the 2023-2024 school year. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Joe Bergner and seconded by Barbara Van Deurzen to approve the 4K site agreements as presented. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Scott Borley and seconded by Ryan Van Den Heuvel to approve the memo regarding Care Solace as presented. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Joe Bergner and seconded by Ryan Van Den Heuvel to approve the memo regarding an additional Special Education Teacher at Westwood Elementary as presented. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Ryan Van Den Heuvel and seconded by Joe Bergner to approve the memo regarding an additional Special Education Teacher at the Intermediate/Middle School as presented. Voting Yes: 5 Voting No: 0 Motion carried.

The Board established upcoming board meeting dates.

It was moved by Joe Bergner and seconded by Scott Borley to approve staffing items as presented. Voting Yes: 5 Voting No: 0 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 Barbara Van Deurzen and seconded by Joe Bergner at 6:11 PM that the Board adjourn into closed session as previously stated. Voting Yes: Van Den Heuvel, Bergner, Borley, Fuss, Van Deurzen Voting No: None Motion carried.

The Board reconvened at 7:37 PM.

It was moved by Scott Borley and seconded by Barbara Van Deurzen to approve the compensation increase for all staff at a rate of 6%. Voting Yes: 4 Voting No: 0 Motion carried.

It was moved by Scott Borley and seconded by Ryan Van Den Heuvel at 7:38 PM that the meeting be adjourned. Voting Yes: 4 Voting No: 0 Motion carried.

Barbara Van Deurzen Clerk