

SCHOOL DISTRICT OF WEST DE PERE
REGULAR BOARD MEETING
WEST DE PERE DISTRICT OFFICE
August 17, 2022
5:30 PM

Board members present: Fuss, Van Deurzen (joined at 5:32 PM), 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 Scott Borley and seconded by Ryan Van Den Heuvel to accept the agenda. Voting Yes: 4 Voting No: 0 Motion carried.

The Board recognized Joe Rukamp, High School Boys Baseball Coach, who recently obtained his 300th win as a Head Coach. The Board thanked him for all his hard work and dedication to our students. Also, recognized was Craig Zellner, High School Track and Field Coach, who was selected by the U.S. Track and Field and Cross Country Coaches Association as the Girl's High School Coach of the Year for Wisconsin for the 2022 season. The Board congratulated him and thanked him for all his hard work and dedication to our students.

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.

It was moved by Barb Van Deurzen and seconded by Joe Bergner that the July 20, 2022 regular meeting minutes be approved as presented. Voting Yes: 5 Voting No: 0 Motion carried.

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

It was moved by Barbara Van Deurzen and seconded by Joe Bergner that previously paid bills to Vos Electric, VDH Electric, and Best Built be approved. Motion carried. 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 Ryan Van Den Heuvel to adopt the following policies as previously presented:

- 3532 Communicable Diseases in School (Reviewed-no changes)
- 4201 Administrative Assistant to Director of Student Services
- 5400 Meeting the Needs of Students (Reviewed-no changes)
- 8121 District Priorities and Building Goals 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 August 11, 2022 Curriculum and Policy Committee report.

It was moved by Joe Bergner and seconded by Barbara Van Deurzen to approve the 2022-2023 Capital Improvement Plan 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 2022-2023 CESA 6 contract as presented. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Joe Bergner and seconded by Barb Van Deurzen to approve the resolution authorizing a hearing officer to conduct expulsion hearings as presented. Voting -Roll Call Yes: Barbara Van Deurzen, Joe Bergner, Scott Borley, Ryan Van Den Heuvel, Jenni Fuss No: 0 Motion carried.

It was moved by Scott Borley and seconded by Ryan Van Den Heuvel to approve the 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 6:04 PM that the meeting be adjourned. Voting Yes: 5 Voting No: 0 Motion carried.

Barbara Van Deurzen
Clerk