

**SCHOOL DISTRICT OF WEST DE PERE
REGULAR BOARD MEETING
WEST DE PERE INTERMEDIATE SCHOOL
December 15, 2021
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 and that the Board would consider adjourning to closed session in accordance with Section 19.85 (1)(c) Wisconsin Statutes for the purpose of personnel issues and then reconvene to open session to consider action on items discussed in closed session and other matters on the agenda.

It was moved by Joe Bergner and seconded by Scott Borley to move item #5 on the agenda (Recognition of District Students and Staff ahead of item #4 (Open meeting to the floor for fifteen minutes to enable district residents to bring items of general concern to the attention of the Board)). Motion carried

It was moved by Scott Borley and seconded by Ryan Van Den Heuvel to accept the revised agenda. Motion carried.

The Board recognized the 6th grade choir, directed by Sarah Lisowe, from West De Pere Intermediate School. They performed a selection from their upcoming holiday concert. The Board thanked them for the wonderful performance.

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 brought to the Board.

It was moved by Ryan Van Den Heuvel and seconded by Joe Bergner that the November 17, 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 Barb Van Deurzen that previously paid bills to Vos Electric, VDH Electric, and Best Built be approved. Motion carried. Ryan Van Den Heuvel abstained.

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. Motion carried.

Old Business

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

- 4115 Drug Free Workplace (Reviewed-no changes)
 - 4116 Criminal Activities (Reviewed-no changes)
 - 4133 Personnel Travel
 - 4134 Travel Reimbursement
- Motion carried.

New Business

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

Committee Chair, Barbara Van Deurzen reviewed the December 9, 2021 Curriculum and Policy

Committee report.

Joe Feldhausen, Teaching and Learning Coordinator, presented the 2020-2021 District State Report Cards to the Board. Discussion followed. The Board thanked him for the information.

It was moved by Barbara Van Deurzen and seconded by Scott Borley to approve the Annual School Safety Reports per section 118.074 (4)(cp) Wisconsin Statutes as presented by administration. Motion carried.

The Board discussed the upcoming WASB State Education Convention. Joe Bergner offered to be the delegate and Jenni Fuss will act as the alternate delegate.

It was moved by Scott Borley and seconded by Barbara Van Deurzen to give Joe Bergner discretionary latitude to our delegate to vote on amendments and resolutions at the upcoming WASB State Education Convention. Motion carried.

It was moved by Scott Borley and seconded by Joe Bergner to table approving the staffing items as presented until after closed session. 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 Joe Bergner and seconded by Ryan Van Den Heuvel at 6:17 PM that the Board adjourn into closed session as previously stated. Voting Yes: Van Den Heuvel, Bergner, Borley, Fuss
Voting No: None Motion carried.

The Board reconvened at 7:46 PM.

It was moved by Scott Borley and seconded by Barbara Van Deurzen to approve the staffing items as presented. Motion carried.

It was moved by Barbara Van Deurzen and seconded by Ryan Van Den Heuvel at 7:47 PM that the meeting be adjourned. Motion carried.

Barbara Van Deurzen
Clerk