## SCHOOL DISTRICT OF WEST DE PERE REGULAR BOARD MEETING WEST DE PERE INTERMEDIATE SCHOOL December 11, 2024 5:30 PM

Board members present: Fuss, Borley, Van Den Heuvel, Dorn, Van Deurzen 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 Scott Borley to accept the agenda. Voting Yes: 5 Voting No: 0 Motion carried.

The board recognized and congratulated High School student, Alexis Hankel, who competed at State for Tennis and her Coach Murray Gelffe. They also recognized the High School cast and crew of the One Act Play and Director Maggie White for competing in the state competition. They took home 11 awards. The Intermediate School cast performed a song from their musical, "The Grunch". The Board thanked everyone for making WDP proud.

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 Ryan Van Den Heuvel and seconded by Scott Borley that the November 13, 2024 regular and annual meeting minutes be approved as presented. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Barbara Van Deurzen and seconded by Ryan Van Den Heuvel that the Treasurer's Report be approved. Voting Yes: 5 Voting No: 0 Motion carried.

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

It was moved by Barbara Van Deurzen 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 Ryan Van Den Heuvel and seconded by Barbara Van Deurzen to adopt the following policies as previously presented:

- 1251.1 Vandalism
- 5119 Bullying
- 6131 (E1) Internet Use Letter to Parent or Guardian (Delete Policy)
- 6131 (R) Guidelines for Using West De Pere's Computer Network and Internet
- 6131 (R2) District Employee Guidelines for Use of Social Media and Electronic Communications
- 6150 Code of Classroom Conduct
- 6151 Artificial Intelligence (New Policy)

Voting Yes: 5 Voting No: 0 Motion carried.

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

Committee Chair, Barbara Van Deurzen reviewed the December 5, 2024 Curriculum and Policy Committee report.

The Administration reviewed the 2023-2024 State Report Cards with the Board. The Board thanked them for the update.

The Board was given an update on the 4K Program. Starting the 2025-2026 school year, all 4K students will attend Westwood Elementary School/4K Center. Off-site locations will no longer be utilized.

It was moved by Barbara Van Deurzen and seconded by Ryan Van Den Heuvel to approve the Neola Policy Platform memo as presented. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Ryan Van Den Heuvel and seconded by Scott Borely to approve the Summer School dates as presented. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Barbara Van Deurzen and seconded by Ryan Van Den Heuvel to approve the Parent Transportation Contracts 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 hiring of an additional Special Education Aide as presented. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Ryan Van Den Heuvel and seconded by Barbara Van Deurzen to approve Jason Melotte as the Deputy Clerk for the School Board Elections as presented. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Ryan Van Den Heuvel and seconded by Scott Borley to approve all 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 Scott Borley at 7:02 PM that the Board adjourn into closed session as previously stated. Voting Yes: 5 Voting No: 0 Motion carried.

The Board reconvened at 7:21 PM.

It was moved by Ryan Van Den Heuvel and seconded by Barbara Van Deurzen at 7:22 PM that the meeting be adjourned. Voting Yes: 5 Voting No: 0 Motion carried

Barbara Van Deurzen Clerk