

**SCHOOL DISTRICT OF WEST DE PERE
REGULAR BOARD MEETING
INTERMEDIATE SCHOOL
December 13, 2023
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 the following groups and individuals;

High School One Act

They walked away from the state competition with a Critic's Choice award, Ensemble award, Technical Theatre award, Stage Crew award, 3 Solo Acting Awards, and the Director's Award

High School Swim Team Competed at State

WDP swimmers, Kate Schmoll, Faith Kibbe, and Erika Ukkola

- 100 Butterfly Kate Schmoll,
- 200 Medley Relay Kate Schmoll, Faith Kibbe, Alternate - Erika Ukkola
- 200 Free Relay Kate Schmoll, Faith Kibbe, Alternate - Erika Ukkola

Intermediate/Middle School Compliment Club

The purpose of the club is to find unique ways to compliment Intermediate/Middle School students and help them start their day off in a positive way. The students write compliments and put them on students lockers. Dr. Kohl is the advisor

The Board thanked everyone for making West De Pere 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 Barbara Van Deurzen and seconded by Scott Borley that the November 17, 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 Ryan Van Den Heuvel 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 Scott Borley 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 Ryan Van Den Heuvel and seconded by Scott Borley 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 Scott Borley to adopt the following policies as previously presented:

- 2400 Emergency Decisions
- 2420 Line of Responsibility (reviewed-no changes)
- 2440 Administrative Leeway in Absence of Board Policy (reviewed-no changes)

- 4230 Secretary – Elementary School
 - 6153 Students and Community Service
- 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 December 7, 2023 Curriculum and Policy Committee report.

The Library Media Specialist Team, presented to the Board an update on AI (artificial intelligence) and how it will affect the district. The Board thanked them for the information.

Joseph Feldhausen, Teaching and Learning Coordinator, presented the State Accountability Reports. The Board thanked him for the information.

Amy Schuh and Chris Ditzman of the Student Services Department, reviewed with the Board the Pupil Nondiscrimination Self-Evaluation Report. Discussion ensued. They will be seeking approval of the report at the Board's January meeting.

It was moved by Ryan Van Den Heuvel and seconded by Scott Borley to approve the Annual School Safety Reports per Section 118.074 (4)(cp) as presented. Voting Yes: 5 Voting No: 0 Motion carried.

President Jenni Fuss, gave an update on the search for the new Superintendent. The School District of West De Pere Board of Education is in the process of establishing an Advisory Committee to participate in interviewing candidates and providing input to the Board for the position of Superintendent of West De Pere Schools.

Advisory Committee participants will be selected proportionately and randomly from interested members of the following groups: Parents of current or former students, other interested members of the community, and staff members who work in the School District of West De Pere, or others the Board deems important to participate.

If you are interested in serving on the advisory committee, please submit your name and contact information to the board's administrative assistant, Stacy Schaez at 920-337-1393 x 8025 or email sschaez@wdpsd.com to express interest.

It was moved by Scott Borley and seconded by Barbara Van Deurzen 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 Scott Borley at 6:58 PM that the Board adjourn into closed session as previously stated. Voting Yes: 5 Voting No: 0 Motion carried.

The Board reconvened at 8:32 PM.

It was moved by Scott Borley and seconded by Ryan Van Den Heuvel at 8:33 PM that the meeting be adjourned. Voting Yes: 5 Voting No: 0 Motion carried.

Barbara Van Deurzen
Clerk