

**SCHOOL DISTRICT OF WEST DE PERE
REGULAR BOARD MEETING
INTERMEDIATE SCHOOL
DECEMBER 14, 2022
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 Scott Borley to accept the agenda.
Voting Yes: 5 Voting No: 0 Motion carried.

The Board recognized the following; The High School Football team for their amazing season and for making it to state. Head Coach Greisen, and Captains; Duke Shovald, Joseph Joiner, and Daekwon Smith came to represent the team. The Board recognized all their hard work, dedication, and positive sportsmanship they displayed this season. Also, several of the students that took part in the Intermediate School play, "Disney's Jungle Book Junior", performed several songs for the Board. The Board applauded the wonderful production and everyone's efforts to make the show a success.

The meeting was opened to the floor to enable district residents to bring items of general concern to the attention of the Board. None were presented.

It was moved by Joe Bergner and seconded by Ryan Van Den Heuvel that the November 16, 2022 regular and annual 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 Joe Bergner and seconded by Barbara Van Deurzen 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 Scott Borley and seconded by Joe Bergner 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:

- 4005 Admission to School Activities
- 4261 Substitute Caller- Aide
- 5144 Discipline
- 6150 Code of Classroom Conduct
- 6150 (E) Code of Classroom Conduct Report Form (Delete)
- 6150 (R) Administrative Procedures Implementing Code of Classroom Conduct Policy (Delete)
- 8116 (E) School Board Evaluation Form

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 8, 2022 Curriculum and Policy Committee report.

Joseph Feldhausen, Teaching and Learning Coordinator, reviewed with the Board a summary of the 2021-2022 State Report Card. Discussion ensued.

It was moved by Joe Bergner and seconded by Barbara Van Deuzern to approve the annual school safety reports as presented. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Barbara Van Deurzen and seconded by Scott Borley to approve the appointment of deputy clerk for school board elections 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 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 6:18 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 6:54 PM.

It was moved by Scott Borley and seconded by Ryan Van Den Heuvel to approve the addition of a School Nutrition Specialist position as presented by Administration in closed session. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Joe Bergner and seconded by Ryan Van Den Heuvel at 6:55 PM that the meeting be adjourned. Voting Yes: 5 Voting No: 0 Motion carried.

Barbara Van Deurzen
Clerk