## SCHOOL DISTRICT OF WEST DE PERE REGULAR BOARD MEETING WEST DE PERE MIDDLE SCHOOL February 10, 2025 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 Ryan Van Den Heuvel to accept the agenda. Voting Yes: 5 Voting No: 0 Motion carried.

The board recognized High School Pom and Dance Team for being D3 Pom State Champions and D2 Kick State Runner Up. Seniors Lauren Axford and Claire Christensen and their coaches were in attendance to represent the team. The Board congratulated them on another amazing season.

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 January 13, 2025 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. Voting Yes: 4 Voting No: 0 Ryan Van Den Heuvel abstained. Motion carried.

It was moved by Scott Borley 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.

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

Ashley Knapp, High School Library/Media/Technology Specialist gave the Board on update on student and staff ethics and guidelines around Artificial Intelligence.

It was moved by Ryan Van Den Heuvel and seconded by Scott Borley to approve the agreement with the City of De Pere for the School Resource Officers 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 the agreement with Hobart/Lawrence Police Department for the School Resource Officer 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.

Jason Lau, Superintendent, lead a discussion with the Board about the 2026-2027 School Calendar. The Board asked for more information at their next meeting.

Jason Lau, Superintendent, and Megan Prestebak from Miron Construction gave the Board an update on the referendum and the communication plan.

The Board was presented with various reports and communications: such as updates, various thank you's, invitations, and calendar items.

It was moved by Barbara Van Deurzen and seconded by Scott Borley at 6:12 PM that the meeting be adjourned. Voting Yes: 5 Voting No: 0 Motion carried

The Board reconvened at 8:00 PM.

It was moved by Ryan Van Den Heuvel and seconded by Scott Borley at 8:01 PM that the meeting be adjourned. Voting Yes: 5 Voting No: 0 Motion carried

Barbara Van Deurzen Clerk