

**SCHOOL DISTRICT OF WEST DE PERE  
REGULAR BOARD MEETING  
WEST DE PERE MIDDLE SCHOOL  
FEBRUARY 13, 2023  
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 singing of the National Anthem by the Middle School A Capella Group. 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 Joe Bergner to accept the agenda.  
Voting Yes: 5 Voting No: 0 Motion carried.

The Board recognized the following students and staff; High School Pom and Dance Team for their success at the state completion, High School Boys Baseball Varsity Head Coach , Joe Rukamp, for being awarded the 2023 Ethics in Coaching Award, and the Middle School Dust, Sparks and Smarts Club for their “back yard oasis” project entry in the Brown County Homebuilders contest. The Board appreciates all the hard work done by both students, coaches and staff.

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 forward.

It was moved by Scott Borley and seconded by Joe Bergner that the January 16, 2023 regular meeting minutes be approved as presented. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Barbara Van Deurzen 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 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. Voting Yes: 5 Voting No: 0 Motion carried.

Old Business

It was moved by Barbara Van Deurzen and seconded by Joe Bergner to adopt the following policies as previously presented:

- 4218.01 School Nutrition Specialist (new policy)
- 4218.8 School Nutrition Delivery Driver
- 5400.3 Student Health and Emergency Nursing Services
- 5400.12 Administration of Medication
- 6163.15 Interlibrary Loan Policy (reviewed-no changes)
- 6180 Evaluation of the Instructional Program (reviewed-no changes)

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 February 2, 2023 Curriculum and Policy Committee report.

Amber Drewieske from CLA reviewed the auditor’s report with the Board. The Board thanked her for the information.

It was moved by Scott Borley and seconded by Joe Bergner to approve the resolution authorizing the transfer of funds, the establishment of an escrow account with respect to and the defeasement of certain of the general obligation corporate purpose bonds, series 2019, dated April 11, 2019. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Ryan Van Den Heuvel and seconded by Scott Borley to approve the memo regarding the 2025 High School Spanish Trip to Costa Rica as presented. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Joe Bergner and seconded by Scott Borley to approve the School Nutrition remodel plan for the Middle School kitchen 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 memo regarding the Part Time Dean of Students Position at the High School as presented. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Joe Bergner and seconded by Scott Borley to approve the memo regarding the Assistant Student Services Position as presented. Voting Yes: 5 Voting No: 0 Motion carried.

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 6:47 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 8:43 PM.

It was moved by Joe Bergner and seconded by Scott Borley to accept the resignation as presented in closed session. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Scott Borley and seconded by Joe Bergner at 8:44 PM that the meeting be adjourned. Voting Yes: 5 Voting No: 0 Motion carried.

Barbara Van Deurzen  
Clerk