

**SCHOOL DISTRICT OF WEST DE PERE
REGULAR BOARD MEETING
WEST DE PERE DISTRICT OFFICE BOARD ROOM**

January 12, 2022

5:30 PM

Board members present: Fuss, Van Deurzen, Borley, Van Den Heuvel, Bergner (virtual)

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 and that the Board would consider adjourning to closed session in accordance with Section 19.85 (1)(c) Wisconsin Statutes for the purpose of personnel issues and then reconvene to open session to consider action on items discussed in closed session and other matters on the agenda.

It was moved by Barbara Van Deurzen and seconded by Scott Borley to accept the agenda.

Voting Yes: 5 Voting No: 0 Motion carried.

There were no recognitions of District Staff or Students.

The meeting was opened to the floor to enable district residents to bring items of general concern to the attention of the Board.

Jamie Kinjerski [3570 Crocus Dr] Spoke about a petition that he had shared with the board in December, which asked the board to record their meetings and make them available to the community. He also stressed that he believed with the increase of Covid cases that a Covid update should have been an item on the agenda.

Dana Dilling [3065 Williams Grant Drive] Stated that she is concerned about the percentage of special education students in the district.

Kayla Kleczewski [411 Arbor Vitae Lane] Brought a concern to the Board regarding reading materials that her child brought home from school that she felt were inappropriate. She believes that their needs to be a process to review these materials. She was happy to see that parent's at the Middle School have been given a choice to opt out of certain books.

Sue Gerrits [2080 W. Vista Court] asked the Board to re-visit policies 6163.12 & 6163.12 (E). She stated she wanted the "four year hold" verbiage struck from the policy as it pertains to how often a book will be reviewed when a request for reconsideration of library/curriculum resource is submitted. She believes that four years is too long to wait to review a book that someone else might have concerns about.

It was moved by Ryan Van Den Heuvel and seconded by Barbara Van Deurzen that the December 15, 2021 regular meeting minutes be approved as presented. Voting Yes: 5 Voting No: 0 Motion carried.

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

- 1110 Recognition of Accomplishments (Reviewed-no changes)
- 3519 Surveillance Camera Use
- 4112.1 Personnel Records: Certified Employees (Reviewed-no changes)
- 4112 (R) Pre-employment/Volunteer Criminal Background Checks

Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Joe Bergner and seconded by Scott Borley to table approving policies 6163.12 Procedure for handling objections to library/curriculum material and 6163.12 (E) Request for reconsideration of library/curriculum resources pending further review by the Curriculum and Policy Committee. 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 January 6, 2022 Curriculum and Policy Committee report.

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

Superintendent Krueger, Director of Curriculum, Amy LaPierre, and Business Manager, Dawn LaBoy presented the Strategic Plan Monitoring Report to the Board. Discussion ensued. The Board thanked administration for the update. ([Strategic Plan Monitoring Report link](#)).

Board President Jenni Fuss affirmed the communication practices of the Board of Education as follows:

- Board of Education notices currently exceed legal requirements. We will continue to notice meetings in this manner.
- Continue to post meeting notifications on Facebook which allows for individuals to follow and therefore be notified of upcoming meetings.
- Continue to post out upcoming meetings on the website.
- Continue to publish agendas and minutes on the website.
- Continue to offer remote access to meetings
- Continue to ensure that appropriate detail is recorded in meeting minutes and also to begin including each vote.
- Continue to keep the meeting minutes as the official record and not record and post video/audio of meetings.

It was moved by Barbara Van Deurzen and seconded by Ryan Van Den Heuvel that by considering class size limits, student-teacher ratios, and enrollment projections for the purpose of open enrollment space determination as criteria, there are no spaces available, per grade, for 2022-2023 open enrollment applications in grades 4K-12 unless guaranteed according to board policy. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Scott Borley and seconded by Ryan Van Den Heuvel to approve the staffing items as presented. Voting Yes: 4 Voting No: 0 Barbara Van Deurzen abstained. Motion carried.

Superintendent Krueger reviewed the Board of Education/Superintendent Evaluation process with the Board. The Board were given digital and hard copies of the Board evaluation forms.

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 Ryan Van Den Heuvel at 6:31 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. Joe Bergner was excused from closed session.

The Board reconvened at 7:19 PM.

It was moved by Barbara Van Deurzen and seconded by Scott Borley to accept the probationary teacher reports and recommendations as presented by Administration in closed session. Voting Yes: 4 Voting No: 0 Motion carried.

It was moved by Barbara Van Deurzen and seconded by Ryan Van Den Heuvel at 7:20 PM that the meeting be adjourned. Voting Yes: 4 Voting No: 0 Motion carried.

Barbara Van Deurzen
Clerk