

**SCHOOL DISTRICT OF WEST DE PERE**  
**REGULAR BOARD MEETING**  
**DISTRICT OFFICE**  
**January 15, 2024**  
**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 Ryan Van Den Heuvel and seconded by Barbara Van Deurzen to accept the agenda. Voting Yes: 5 Voting No: 0 Motion carried.

There were no recognitions.

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 Ryan Van Den Heuvel and seconded by Scott Borley that the December 13, 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 Barbara Van Deurzen 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 Barbara Van Deurzen 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:

- 1700 School District Records Retentions
- 8100 Board of Education (reviewed-no changes)
- 8130 Board Committees (reviewed-no changes)
- 8211 Resignations (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. Discussion with regard to providing a van to eliminate some contracted transportation services, as well as, establishing walking areas in appropriate Hemlock Creek neighborhoods took place.

Committee Chair, Barbara Van Deurzen reviewed the January 11, 2024 Curriculum and Policy Committee report.

It was moved by Ryan Van Den Heuvel and seconded by Scott Borley to approve the Pupil Nondiscrimination Self-Evaluation Report 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 the Foreign Exchange Students for the 2024-2025 School Year as presented. Voting Yes: 5 Voting No: 0 Motion carried.

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 the 2024-2025 open enrollment applications in grades 4K-12 unless guaranteed according to board policy. Voting Yes: 5 Voting No: 0 Motion carried.

Superintendent Krueger, and Director of Curriculum, Amy LaPierre presented the Strategic Plan Monitoring Report to the Board. Discussion ensued. The Board thanked administration for the update.

It was moved by Barbara Van Deurzen and seconded by Scott Borley to approve the Clerk for the School Board Elections 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 give Jenni Fuss discretionary latitude to our delegate to vote on amendments and resolutions at the upcoming WASB State Education Convention. Motion carried. Voting Yes: 5 Voting No: 0 Motion carried.

Superintendent Krueger reviewed the Board of Education Evaluation Process with the Board. The Board was given digital versions of the Board evaluation forms.

President Jenni Fuss, gave an update on the search for the new Superintendent. The deadline to be considered for the Advisory Committee is January 22, 2024.

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 Scott Borley and seconded by Barbara Van Deurzen at 6:01 PM that the Board adjourn into closed session as previously stated. Voting Yes: 5 Voting No: 0 Motion carried.

The Board reconvened at 6:44 PM.

It was moved by Scott Borley and seconded by Barbara Van Deurzen at 6:45 PM that the meeting be adjourned. Voting Yes: 5 Voting No: 0 Motion carried.

Barbara Van Deurzen  
Clerk