

SCHOOL DISTRICT OF WEST DE PERE
REGULAR BOARD MEETING
HEMLOCK CREEK ELEMENTARY SCHOOL
January 13, 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 students, Kate Schmoll, Kara Schmoll, and Kayla Jacquette, who competed at State for swimming and their Coach Melissa Wolf. The Board congratulated the team/coach on a great season and making WDP proud.

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 Scott Borley and seconded by Ryan Van Den Heuvel that the December 11, 2024 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. Motion carried. Voting Yes: 4 Voting No: 0 Ryan Van Den Heuvel abstained. Motion carried.

It was moved by Scott Borley 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 Barbara Van Deurzen to adopt the following policies as previously presented:

- 4219.2 Custodial Staff
- 4219.3 Electrician Voting Yes: 5 Voting No: 0 Motion carried.

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

Committee Chair, Barbara Van Deurzen reviewed the January 9, 2025 Curriculum and Policy Committee report.

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

It was moved by Ryan Van Den Heuvel and seconded by Scott Borley 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 2025-2026 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 Barbara Van Deurzen and seconded by Ryan Van Den Heuvel to approve the High School Unified Physical Education Course 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 the memo regarding Intermediate School Teacher's pay for covering another Teacher's Classroom 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.

It was moved by Scott Borley and seconded by Barbara Van Deurzen to approve all 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 6:07 PM that the meeting be adjourned. Voting Yes: 5 Voting No: 0 Motion carried

Barbara Van Deurzen
Clerk