## SCHOOL DISTRICT OF WEST DE PERE REGULAR BOARD MEETING DISTRICT OFFICE JANUARY 16, 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 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 Scott Borley 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.

Jamie Kinjerski [3570 Crocus Dr] Requested that the District publish in the next newsletter a questionnaire and answers from the candidates running for School Board in the upcoming election.

It was moved by Joe Bergner and seconded by Barbara Van Deurzen that the December 14, 2022 regular meeting minutes be approved as presented. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Scott Borley and seconded by Joe Bergner 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 Joe Bergner 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:

- 5135 Weapons
- 5400.1 Early College Credit/Youth Options Program
- 5400.1 (R) Early College Credit Program Eligibility Guidelines
- 6174 Summer School Instruction 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 10, 2023 Curriculum and Policy Committee report.

It was moved by Scott Borley and seconded by Ryan Van Den Heuvel to approve the Student Success Course at the High School as presented. Voting Yes: 5 Voting No: 0 Motion carried.

Superintendent Krueger, Director of Curriculum, Amy LaPierre, Student Services Director, Amy Schuh, and Business Manager, Dawn LaBoy presented the Strategic Plan Monitoring Report to the Board. Discussion ensued. The Board thanked administration for the update.

It was moved by Scott Borley 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 2023-2024 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 give Joe Bergner 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/Superintendent Evaluation Process with the Board. The Board was given both digital and hard copies of the Board evaluation forms.

It was moved by Joe Bergner and seconded by Ryan Van Den Heuvel to approve the memo regarding the EL (English Learner) position as presented. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Scott Borley and seconded by Joe Bergner 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 Joe Bergner at 6:20 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 6:30 PM.

It was moved by Joe Bergner and seconded by Ryan Van Den Heuvel to accept the probationary teacher reports and recommendations as presented by Administration in closed session. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Barbara Van Deurzen and seconded by Joe Bergner at 6:31 PM that the meeting be adjourned. Voting Yes: 5 Voting No: 0 Motion carried.

Barbara Van Deurzen Clerk