

**SCHOOL DISTRICT OF WEST DE PERE**  
**REGULAR BOARD MEETING**  
**WEST DE PERE DISTRICT OFFICE**  
**July 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 Barbara Van Deurzen and seconded by Scott Borley to accept the agenda. Voting Yes: 5 Voting No: 0 Motion carried.

There were no board 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 brought forward.

It was moved by Ryan Van Den Heuvel and seconded by Scott Borley that the June 19, 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 Barbara Van Deurzen that the Treasurer's Report be approved. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Scott Borley and seconded by Barbara Van Deurzen 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 Scott Borley 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:

- 1321 Student Performance and Production of Goods and Services (reviewed-no changes)
- 1440 Federal Government (reviewed-no changes)

Voting Yes: 5 Voting No: 0 Motion carried

It was moved by Barbara Van Deurzen and seconded by Ryan Van Den Heuvel to adopt the following policy as previously presented:

- 8400 Board Meetings  
Approved with amendment as read by Superintendent Lau  
Voting Yes: 5 Voting No: 0 Motion carried.

- 5117.5 Nondiscrimination on the Basis of Sex in Education Programs or Activities:  
Title IX

It was moved by Ryan Van Den Heuvel and seconded by Scott Borley to table the approving of Policy 5117.5 Nondiscrimination on the Basis of Sex in Education Programs or Activities: Title IX with understanding that a meeting prior to August 1, 2024 will take place to further discuss approving the policy. Voting Yes: 4 Voting No: 1 Motion carried

New Business

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

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

It was moved by Scott Borley and seconded by Ryan Van Den Heuvel to approve the Tentative Referendum for the High School Tech Ed Project as recommended by administration.

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 Academic Standards 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 CESA 7 contract for the 2024-2025 school year as presented by administration. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Ryan Van Den Heuvel and seconded by Barbara Van Deurzen to approve the CESA 8 contract for the 2024-2025 school year as presented by administration. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Barbara Van Deurzen and seconded by Scott Borley to approve the 2024-2025 school calendar revisions as recommended by administration. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Ryan Van Den Heuvel and seconded by Barbara Van Deurzen to approve an additional Kindergarten Teacher for the 2024-2025 school year at Hemlock Creek Elementary as presented by administration. 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.

It was moved by Scott Borley and seconded by Ryan Van Den Heuvel at 7:02 PM that the meeting be adjourned. Voting Yes: 5 Voting No: 0 Motion carried.

Barbara Van Deurzen  
Clerk