

**SCHOOL DISTRICT OF WEST DE PERE
REGULAR BOARD MEETING
WEST DE PERE PHANTOM KNIGHT CHARTER SCHOOL**

July 20, 2022

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 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 Joe Bergner 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 presented.

It was moved by Barb Van Deurzen and seconded by Scott Borley that the June 27, 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 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 Joe Bergner 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 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:

- 4241 Clerical Aide- Summer School
- 5400.2 Students at Risk
- 5400.2 (R) Student at Risk Program (Delete Policy) 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 July 14, 2022 Curriculum and Policy Committee report.

Administration reviewed their 2021-2022 building goals with the Board. Conversation ensued. The Board thanked them for the update.

The Board was given a presentation on the Phantom Knight Charter School. Dr. Jason Lau along with the teachers, Marcie Jefferson and Erika Stindt, gave the Board an overview of the history of the program and their direction for the future. The Board thanked them for the information and their work with the students.

It was moved by Joe Bergner and seconded by Ryan Van Den Heuvel to approve the transfer of funds as presented. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Scott Borley and seconded by Joe Bergner to approve the 2022-2023 Annual Facilities Agreement with the City of De Pere as presented. Motion carried.

It was moved by Joe Bergner and seconded by Barb Van Deurzen to approve the academic standards as presented. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Joe Bergner and seconded by Ryan Van Den Heuvel to approve the annual academic and career planning plan as presented. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Ryan Van Den Heuvel and seconded by Joe Bergner to approve the 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 Scott Borley at 6:28 PM that the Board adjourn into closed session as previously stated. Voting Yes: Van Den Heuvel, Bergner, Borley, Fuss, Van Deurzen No: None Motion carried.

The Board reconvened at 6:56 PM.

It was moved by Joe Bergner and seconded by Ryan Van Den Heuvel at 6:57 PM that the meeting be adjourned. Voting Yes: 5 Voting No: 0 Motion carried.

Barbara Van Deurzen
Clerk