## SCHOOL DISTRICT OF WEST DE PERE SPECIAL BOARD MEETING WEST DE PERE DISTRICT OFFICE July 22, 2024 5:00 PM

Board members present: Fuss, Borley, Van Den Heuvel, Dorn, Van Deurzen Board members excused: None

The meeting was called to order at 5:00 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.

It was moved by Ryan Van Den Heuvel and seconded by Scott Borley to approve the memo regarding increasing the FTE for an Adaptive Physical Education Teacher 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 approve staffing items as presented. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Jennifer Fuss and seconded by Barbara Van Deurzen to approve and declare that Policy 5117.5 Nondiscrimination on the Basis of Sex in Education Programs or Activities: Title IX is hereby adopted and will be in effect so long as the underlying regulations are in effect and enforceable against the School District of West De Pere. Voting Yes: Fuss, Van Deurzen, Borley Voting No: Van Den Heuvel, Dorn Motion carried

It was moved by Ryan Van Den Heuvel and seconded by Scott Borley at 6:14 PM that the meeting be adjourned. Voting Yes: 5 Voting No: 0 Motion carried.

Barbara Van Deurzen Clerk