

SCHOOL DISTRICT OF WEST DE PERE
REGULAR BOARD MEETING
WEST DE PERE HIGH SCHOOL
June 19, 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.

Lucas Lechnir [1318 Navigator Way] expressed his concern regarding his son being altercation by another student at the Intermediate School. He stated that he was upset that there seemed to be no/little repercussions for the student and that other students video taped it and shared it on social media. He thanked Principal Marsden for meeting with him and making changes for next school year to assure this didn't happen again. He shared his disappointment that the Board did not respond to an email that was sent to them regarding the incident.

It was moved by Scott Borley and seconded by Barbara Van Deurzen that the May 15, 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 Jason Dorn 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 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 Scott Borley to adopt the following policies as previously presented:

- 3240 Tuition Fees (reviewed-no changes)
- 3522 Energy Management (reviewed-no changes)
- 4218.9 Student Transportation Vehicle Driver

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 June 13, 2024 Curriculum and Policy Committee report.

Clint Selle from Bray Architects reviewed with the Board a preliminary plan for the high school tech education facilities addition/renovations. Further planning information and refined cost will be shared at the July meeting.

Superintendent Krueger, and Principal, Kathy Held 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 to approve the capital improvement plan 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 the pay for substitute teachers for the 2024-2025 school year 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 6 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 school fees for the 2024-2025 school year as recommended by administration. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Scott Borley and seconded by Jason Dorn to approve the liability, auto, and worker's compensation insurance renewals as recommended 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 preliminary budget for the 2024-2025 school year as recommended by administration. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Ryan Van Den Heuvel and seconded by Scott Borley 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 Scott Borley at 6:50 PM that the Board adjourn into closed session as previously stated. Voting Yes: 5 Voting No: 0 Motion carried.

The Board reconvened at 7:31 PM.

It was moved by Ryan Van Den Heuvel seconded by Scott Borley to hire Jason Melotte as the School Business Manager for the district effective July 1, 2024 as discussed in closed session. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Ryan Van Den Heuvel and seconded by Barbara Van Deurzen at 7:32 PM that the meeting be adjourned. Voting Yes: 5 Voting No: 0 Motion carried.

Barbara Van Deurzen
Clerk