## SCHOOL DISTRICT OF WEST DE PERE REGULAR BOARD MEETING DISTRICT OFFICE June 21, 2023 5:30 PM

Board members present: Fuss, Van Deurzen, Borley, Van Den Heuvel, Dorn 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.

The Board recognized several High School athletic teams for competing/placing at State. The boys golf team, track and field team, and boys tennis team. The Board congratulated everyone on their success and thanked them for making West De Pere proud.

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 Ryan Van Den Heuvel and seconded by Barbara Van Deurzen that the May 17, 2023 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 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 Barbara Van Deurzen 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 Ryan Van Den Heuvel and seconded by Scott Borley to adopt the following policies as previously presented:

- 6131 (R) Guidelines for Using West De Pere's Computer Network and Internet
- 6131 (R2) District Employee Guidelines for Use of Social Media and Electronic Communication
- 6190 Title I Comparability Policy
- 9110 School Board Elections

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 15, 2023 Curriculum and Policy Committee report.

Dennis Krueger, Superintendent, Amy LaPierre, Director of Curriculum, Dawn Laboy, Business Manager, and Amy Schuh, Director of Student Services, reviewed with the Board the Strategic Plan Monitoring Report. Discussion ensued.

Amy Schuh, Director of Student Services, reviewed the annual seclusion and restraint report for the 2022-2023 school year.

It was moved by Scott Borley and seconded by Ryan Van Den Heuvel to approve the CESA 8 contract for the 2023-2024 school year. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Barbara Van Deurzen and seconded by Scott Borley to approve the rate of pay for substitute teachers for the 2023-2024 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 the renewals of the liability, auto, worker's comp, and property insurance as recommended by administration. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Scott Borley and seconded by Barbara Van Deurzen to approve the additions/changes to Appendix B and Schedule B as presented. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Barbara Van Deurzen and seconded by Scott Borley to approve the School Nutrition Prices for the 2023-2024 school year. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Scott Borley and seconded by Ryan Van Den Heuvel to approve the Capital Improvement Plan as presented with the request that the plan be reviewed again at the August 16, 2023 meeting. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Scott Borley and seconded by Barbara Van Deurzen to approve the staffing items as presented. Voting Yes: 4 Voting No: 0 Jenni Fuss abstained. 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 Ryan Van Den Heuvel at 6:33 PM that the Board adjourn into closed session as previously stated. Voting Yes: Van Den Heuvel, Dorn, Borley, Fuss, Van Deurzen Voting No: None Motion carried.

The Board reconvened at 7:08 PM.

It was moved by Barbara Van Deurzen and seconded by Jason Dorn at 7:09 PM that the meeting be adjourned. Voting Yes: 5 Voting No: 0 Motion carried.

Barbara Van Deurzen Clerk