

**SCHOOL DISTRICT OF WEST DE PERE
REGULAR BOARD MEETING
WEST DE PERE DISTRICT OFFICE**

June 27, 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.

It was moved by Barbara Van Deurzen and seconded by Joe Bergner to accept the agenda. Voting Yes: 5 Voting No: 0 Motion carried.

The Board recognized Chase Colucci who represented the Boy's High School Tennis Team at State. Also, recognized were the members of the High School Track and Field Team who competed at State and placed. Coach Craig Zellner introduced the team:

- Eliza Aitken
- Camryn Baciak
- Rachel Breu
- Kayla Debruin
- Ellie Drews
- Gyriec Goodman
- Faith Kibbe
- Raelyn Mader
- Yadiel Marrerro-Flores
- Eli Olson
- Kate Schmoll
- Jayna Schema
- Emily Sharapata
- Bryce Smith
- Katherine Smith
- Jocelyn Thomson
- Erika Ukkola
- Kalli Vannieuwenhiven
- Madeline Zirbel

Lastly, the Board recognized and thanked High School Associate Principal, Jim Heinke, for his 18 years of service to the district and wished him a happy retirement.

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 Barbara Van Deurzen and seconded by Scott Borley that the May 25, 2022 regular meeting minutes be approved as presented. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Joe Bergner 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 Scott Borley and seconded by Joe Bergner 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 Scott Borley and seconded by Barbara Van Deurzen to adopt the following policies as previously presented:

- 4240 Secretary Department of Curriculum and Technology
- 6115 Special Observation Days
- 6130 Use of Computer Network and Internet
- 6131 Computer Network and Internet Use (Reviewed-no changes)
- 6131 (E1) Internet Use Letter to Parent or Guardian

- 6131 (E2) Acceptable Use Permission and Release Agreement
- 6131 (E3) Staff/Volunteer/Substitute Teacher Network/Internet Acceptable Use Permission and Release Agreement
- 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
- 6132 West De Pere School District Web Page Guidelines
- 6133 Schematic for Software Selection/Approval/Budgeting (Delete 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 16, 2022 Curriculum and Policy Committee report.

Superintendent Krueger, Director of Curriculum, Amy LaPierre, Director of Student Services, Amy Schuh, and Business Manager, Dawn LaBoy presented the Strategic Plan Monitoring Report to the Board. There were also three presenters; Joe Feldhausen gave an update on the progress of the Talent Development Program, Steph Beyer gave an update on mental health wellness in the district and her newly appointed position as Mental Health Coordinator, and Nick Johnson from MD Roffers updated the Board on growth and enrollment projections. Discussion ensued. The Board thanked administration, staff, and Mr. Johnson for the updates. ([Strategic Plan Monitoring Report Link](#))

Director of Student Services, Amy Schuh, presented the annual seclusion and restraint report to the Board.

It was moved by Scott Borley and seconded by Joe Bergner to approve the rate of pay for substitute teachers for the 2022-2023 school year as presented by administration. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Barbara Van Deurzen and seconded by Joe Bergner to approve the additions/changes to Appendix B and Schedule B 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 the renewal of the district's liability, auto, worker's comp, and property insurance as presented by administration. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Joe Bergner and seconded by Barbara Van Deurzen to approve the food service prices for the 2022-2023 school year as recommended by administration. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Joe Bergner and seconded by Ryan Van Den Heuvel 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 Joe Bergner and seconded by Ryan Van Den Heuvel at 7:33 PM that the meeting be adjourned. Voting Yes: 5 Voting No: 0 Motion carried.

Barbara Van Deurzen
Clerk