SCHOOL DISTRICT OF WEST DE PERE REGULAR BOARD MEETING DISTRICT OFFICE March 13, 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 Ryan Van Den Heuvel and seconded by Barbara Van Deurzen to accept the agenda. Voting Yes: 5 Voting No: 0 Motion carried.

The Board recognized the High School Pom and Dance Team for being state champions for both kick and pom. Great job ladies!

The meeting was opened to the floor to enable district residents to bring items of general concern to the attention of the Board.

Tracie Mooren [1865 Sandy Springs Rd] expressed to the Board her appreciation for the High School DECA Chapter, which her son is a member. She also asked the Board to consider several items to recognize and assist the DECA Chapter.

Shakeira Chisolm [2922 Packerland Dr] stated that she has two kids in the district and feels like there are issues with race equity in the schools.

Laura Devine [1839 Lost Dauphin Rd] shared with the Board that she believes that the district benefits heavily from the (5) additional interventionists positions and believes it is in the best interest of the students, staff, and district to continue to keep the positions.

It was moved by Ryan Van Den Heuvel and seconded by Barbara Van Deurzen that the February 12, 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 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 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 Ryan Van Den Heuvel and seconded by Barbara Van Deurzen to adopt the following policies as previously presented:

- 5127 Graduation Requirements
- 8240 Polling of Board Members (reviewed-no changes) 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 March 7, 2024 Curriculum and Policy Committee report.

Amy LaPierre, Director of Curriculum, reviewed an update on Act 20 with the Board. Discussion ensued.

It was moved by Ryan Van Den Heuvel and seconded by Barbara Van Deurzen to approve the summer school course for 2024 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 4K off-site location contracts 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 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 Ryan Van Den Heuvel at 6:18 PM that the Board adjourn into closed session as previously stated. Voting Yes: 5 Voting No: 0 Motion carried.

The Board reconvened at 7:52 PM.

It was moved by Ryan Van Den Heuvel and seconded by Scott Borley to approve the compensation increase for all staff at a rate of 4.12%. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Scott Borley and seconded by Ryan Van Den Heuvel to approve the extension of the five (5) interventionist/at-risk (aka ESSER) positions for the 2024-2025 school year.

The Board reviewed with Superintendent Krueger his evaluation. They thanked him for his hard work and dedication over the last five years.

It was moved by Scott Borley and seconded by Ryan Van Den Heuvel at 8:05 PM that the meeting be adjourned. Voting Yes: 5 Voting No: 0 Motion carried.

Barbara Van Deurzen Clerk