

**SCHOOL DISTRICT OF WEST DE PERE
REGULAR BOARD MEETING
DISTRICT OFFICE
MARCH 15, 2023
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 Joe Bergner and seconded by Barbara Van Deurzen to accept the agenda.
Voting Yes: 5 Voting No: 0 Motion carried.

The Board recognized the following students and staff; High School wrestler, Bella Bolek, who competed in the state completion. The Board congratulated her and Coach Gallegos on their success. Also, recognized were the High School DECA students that competed at state and qualified to attend the International Development Conference in Orlando Florida. Those students were; Avi Gupta, Grace Fuss, Elise Holtebeck, Molly Piepkorn, and Alex Rottier. Their advisor, Damian Uchendu, was also named "Outstanding New Chapter Advisor". The Board thanked everyone 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 brought forward.

It was moved by Barbara Van Deurzen and seconded by Joe Bergner that the February 13, 2023 regular meeting minutes and the March 9, 2023 special meeting minutes be approved as presented. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Joe Bergner and seconded by Scott Borley that the Treasurer's Report be approved. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Joe Bergner and seconded by Barbara Van Deurzen that previously paid bills to Vos Electric, VDH Electric, and Best Built be approved. 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 Ryan Van Den Heuvel to adopt the following policies as previously presented:

- 6125 Interscholastic Activities (reviewed-no changes)
- 6126 Coordinating Community/School Activities

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 9, 2023 Curriculum and Policy Committee report.

Dennis Krueger, Superintendent and Dawn Laboy, Business Manager, reviewed a summary of the results from the survey conducted regarding the Business Office. Discussion ensued.

It was moved by Barbara Van Deurzen and seconded by Ryan Van Den Heuvel to approve the memo regarding a Speech and Language Pathologist as presented. 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 memo regarding DHH (Deaf and Hard of Hearing) teacher as presented. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Joe Bergner and seconded by Scott Borley to approve the memo regarding special education staffing at the High School 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 the 2023 Summer School Courses as presented. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Joe Bergner and seconded by Ryan Van Den Heuvel to approve the memo regarding lacrosse as presented. Voting Yes: 5 Voting No: 0 Motion carried.

The Board established May 17, 2023 as the reorganization /May regular meeting date.

It was moved by Scott Borley and seconded by Barbara Van Deurzen 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 Joe Bergner at 6:29 PM that the Board adjourn into closed session as previously stated. Voting Yes: Van Den Heuvel, Bergner, Borley, Fuss, Van Deurzen Voting No: None Motion carried.

The Board reconvened at 7:45 PM.

It was moved by Scott Borley and seconded by Ryan Van Den Heuvel at 7:45 PM that the meeting be adjourned. Voting Yes: 5 Voting No: 0 Motion carried.

Barbara Van Deurzen
Clerk