

**SCHOOL DISTRICT OF WEST DE PERE
REGULAR BOARD MEETING
WEST DE PERE DISTRICT OFFICE
March 16, 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 and that the Board would consider adjourning to closed session in accordance with Section 19.85 (1)(c) Wisconsin Statutes for the purpose of personnel issues and then reconvene to open session to consider action on items discussed in closed session and other matters on the agenda.

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

The Board recognized Board Member Joe Bergner who was recognized by WASB for achieving level 4. The Board thanked him for all his efforts in leadership and board development through the years.

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

Marah Clark [1240 Driftwood Dr] Shared that she fears that all the discussions about what books are age-appropriate will cause books to be taken off the school library shelves that make students feel seen. She stated she has never read a book from the school library that made her feel uncomfortable.

Jamie Kinjerski [3570 Crocus Dr] Shared he thinks we need more student input on the book challenges, and their content. He also stated that he would like the board meetings recorded.

It was moved by Barb Van Deurzen and seconded by Joe Bergner that the February 23, 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 Scott Borley 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 Joe Bergner to adopt the following policies as previously presented:

- 4202 Accountant/Administrative Assistant to School Business
Manager/Operations/Purchasing Manager
- 4227 Secretary- District Accounts Payable
- 4228 Secretary- District Personnel/Payroll
- 4229 Secretary- District Office Reception/Public relations
- 4237 Clerical Aide-District Office
- 6010 Curriculum Adoption
- 6163 School Libraries
- 6163.1 Library Material Selection

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 3, 2022 Curriculum and Policy Committee report.

It was moved by Barb Van Deurzen and seconded by Ryan Van Den Heuvel to approve the sales tax shared revenue resolution 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 following changes (listed below) to the current COVID guidelines for the district. A. Voting Yes: 4 Voting No: 1 Motion carried.

Grades 4K - 6 (4K sites, Westwood, Hemlock Creek, Intermediate School)

- Masking Optional in grades 4K-6
 - ~~If spread takes place in a classroom (3 or more positive cases after contact tracing has taken place and spread is determined by our nurse) individuals in that classroom must then mask for a period of (previously 2 weeks) 5 days.~~
 - ~~If spread takes place in three or more classrooms simultaneously in a school, the entire school must mask for a period of (previously 2 weeks) 5 days.~~
- ~~If the percentage of individuals school wide testing positive meets or exceeds 2.5% based on a 10 day rolling average, masking will be required for (previously 2 weeks) 5 days.~~

Grades 7-12 (Middle School and High School)

- Masking optional in grades 7-12
- ~~If the percentage of individuals school wide testing positive meets or exceeds 2.5% based on a 10 day rolling average, masking will be required for (previously 2 weeks) 5 days.~~

It was moved by Barb Van Deurzen and seconded by Ryan Van Den Heuvel to approve the purchase of materials for the High School Business/Marketing Classes as presented. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Ryan Van Den Heuvel and seconded by Joe Bergner to approve the District's K-12 Tech Plan as presented. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Joe Bergner and seconded by Barb Van Deurzen to approve the offsite 4K agreements 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 2022 Summer School Courses as presented by Associate Principal/Summer School Coordinator, Kristin Krahn . Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Scott Borley and seconded by Barb Van Deurzen to approve the hiring of a Family & Consumer Science Education Teacher at the High School as presented. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Barb Van Deurzen and seconded by Scott Borley to approve the 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 6:23 PM that the Board adjourn into closed session as previously stated. Voting Yes: Van Den Heuvel, Bergner, Borley, Fuss, Van Deurzen No: None Motion carried.

The Board reconvened at 7:06 PM.

It was moved by Barb Van Deurzen and seconded by Joe Bergner at 7:07 PM that the meeting be adjourned. Voting Yes: 5 Voting No: 0 Motion carried.

Barbara Van Deurzen
Clerk