

SCHOOL DISTRICT OF WEST DE PERE
REGULAR BOARD MEETING
WEST DE PERE DISTRICT OFFICE
May 25, 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 Scott Borley to accept the agenda.
Voting Yes: 5 Voting No: 0 Motion carried.

The Board recognized the Westwood Elementary School Ukulele Club, led by Bonnie Seiler. They graciously performed a beautiful song for the Board. Next, the Board recognized Westwood's 4th Grade Leadership Program, which is led by Krista LaPierre, Chad Peterson, Casey Juszcyk, and Trisha Rysewyk. The program is a way for 4th grade students to all have a chance to be a leader. They shared their mission statement and the leadership traits that they try to instill in the students. A great program for all 4th grade students to have a way to assist others. They also recognized the High School Forensics Team's three state gold medalists; Scout Lex, Senior, Cerese Voyles, Senior, and Jessica Gauthier, Freshman. The Board congratulated them on a job well done. Lastly, The Board congratulated Vaughn Gerrits, Junior, on his outstanding achievement of a perfect 36 ACT score.

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 Joe Bergner that the April 13, 2022 regular meeting minutes be approved as presented. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Scott Borley and seconded by Joe Bergner 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. Motion carried. Ryan Van Den Heuvel abstained. Voting Yes: 4 Voting No: 0 Motion carried.

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

- 4128 K-5 Literacy Intervention/Title I
- 4129 Grades 6-12 Literacy Intervention/Title I
- 4130 K-5 Math Intervention/Title I
- 5126 Wisconsin Technical Excellence Scholarship

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 May 12, 2022 Curriculum and Policy Committee report.

Board Reorganization

Superintendent Krueger conducted the nominations for the president process.

Scott Borley nominated Jenni Fuss for President. There being no further nominations, it was moved by Joe Bergner and seconded by Barbara Van Deurzen to elect Jenni Fuss President. Voting Yes: 4 Voting No: 0 Motion carried.

Jenni Fuss assumed control of the meeting as Board President.

Barbara Van Deurzen nominated Joe Bergner for Vice-President. There being no further nominations, it was moved by Ryan Van Den Heuvel and seconded by Barbara Van Deurzen to elect Joe Bergner Vice-President. Voting Yes: 4 Voting No: 0 Motion carried.

Scott Borley nominated Barbara Van Deurzen for Clerk. There being no further nominations, it was moved by Joe Bergner and seconded by Ryan Van Den Heuvel to elect Barbara Van Deurzen Clerk. Voting Yes: 4 Voting No: 0 Motion carried.

Joe Bergner nominated Scott Borley for Treasurer. There being no further nominations, it was moved by Joe Bergner and seconded by Barbara Van Deurzen to elect Scott Borley Treasurer. Voting Yes: 4 Voting No: 0 Motion carried.

Discussion centered on committee appointments.

President Fuss appointed Joe Bergner to continue to serve as delegate and legislative contact to the Wisconsin Association of School Boards and stated she was willing to continue to serve as alternate delegate.

President Fuss appointed Scott Borley to continue as the CESA 7 Representative.

Board committee appointments were made as follows:

Budget/Finance Review

Scott Borley (Chair)

Joe Bergner

Policy & Curriculum

Barbara Van Deurzen (Chair)

Ryan Van Den Heuvel

It was moved by Joe Bergner and seconded by Barbara Van Deurzen to confirm Davis & Kuelthau as our legal firm for 2022-2023 and CliftonLarsonAllen LLP as our auditors for 2022-2023.

It was moved by Joe Bergner and seconded by Scott Borley that the Press Times be named as the official newspaper for the posting of legal notices and minutes

It was moved by Barbara Van Deurzen and seconded by Joe Bergner to approve the presented financial depositories for 2022-2023.

It was moved by Joe Bergner and seconded by Barbara Van Deurzen to approve the resolution authorizing the transfer of funds, the establishment of an escrow account with respect to and the defeasement of certain of the general obligation corporate purpose bonds, series 2019, dated April 11, 2019 and certain of the general obligation corporate purpose bonds, series 2020A, dated July 6, 2020. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Scott Borley and seconded by Ryan Van Den Heuvel to approve the COVID recommendation as recommended by District Nurse, Michelle Neumann. 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 renewal of the vision and dental insurance as recommended by administration. Voting Yes: 4 Voting No: 0 Motion carried. Joe Bergner abstained.

It was moved by Ryan Van Den Heuvel and seconded by Scott Borley to approve the school fees 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 Scott Borley to approve the Phantom Knight Charter School Agreement as recommended by administration. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Joe Bergner and seconded by Barbara Van Deurzen to approve all applications of resident students to attend a nonresident district and deny all 4K-12 applications to attend the School District of West De Pere for the 2022-2023 school year due to no spaces available with the exception of those siblings guaranteed enrollment per Board policy #5008. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Ryan Van Den Heuvel and seconded by Joe Bergner to approve the CESA 7 contract for the 2022-2023 school year 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 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 6:26 PM that the meeting be adjourned. Voting Yes: 5 Voting No: 0 Motion carried.

Barbara Van Deurzen
Clerk