

**SCHOOL DISTRICT OF WEST DE PERE
REGULAR BOARD MEETING
HEMLOCK CREEK ELEMENTARY SCHOOL
NOVEMBER 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.

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 the following; The Girls High School Volleyball team for organizing the Dig Pink event which raised over \$4,000 for breast cancer research, Kayla Debruin, Senior volleyball player, for her career 1,000 digs, the Boys High School Cross Country team for competing at state, and Kate Schmoll for taking 3rd at state for cross country and also competing at state for swimming. Also recognized were the Recess Rescuers from Hemlock Creek Elementary. The Board applauded all the amazing things our students are doing.

The meeting was opened to the floor to enable district residents to bring items of general concern to the attention of the Board. None were presented.

It was moved by Barbara Van Deurzen and seconded by Joe Bergner that the October 19, 2022 regular and annual 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 Scott Borley 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 Joe Bergner and seconded by Barbara Van Deurzen 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 Ryan Van Den Heuvel to adopt the following policies as previously presented:

- 1311 Political Activities
 - 4219 Maintenance Staff
 - 5113 (R) Student Attendance and Truancy Administrative Procedures
- 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 November 10, 2022 Curriculum and Policy Committee report.

Amy Schuh, Director of Student Services, shared with the Board the annual special education report. Discussion ensued.

It was moved by Scott Borley and seconded by Ryan Van Den Heuvel to approve the 2023 Summer School dates 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 changes to High School Family and Consumer Sciences as presented. Scott Borley abstained. Voting Yes: 4 Voting No: 0 Motion carried.

It was moved by Scott Borley and seconded by Ryan Van Den Heuvel to approve the new Science course for Summer School 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 an additional course for the Tech Ed Department at the High School as presented. Voting Yes: 5 Voting No: 0 Motion carried.

Dennis Krueger, Superintendent and Bob Neuville, Technology Coordinator, presented to the Board the newly designed West De Pere app. Discussion ensued. The app will be available on November 17th, 2022.

The Board stated their intent to attend the WASB Convention in January. Joe Bergner was named the Delegate and Jenni Fuss the Alternate Delegate.

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 Ryan Van Den Heuvel at 6:38 PM that the meeting be adjourned. Voting Yes: 5 Voting No: 0 Motion carried.

Barbara Van Deurzen
Clerk