

**SCHOOL DISTRICT OF WEST DE PERE
REGULAR BOARD MEETING
WEST DE PERE HIGH SCHOOL AUDITORIUM
October 19, 2022
5:50 PM**

Board members present: Fuss, Van Deurzen, Borley, Van Den Heuvel, Bergner
Board members excused: None

The meeting was called to order at 5:50 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 Joe Bergner to accept the agenda.
Voting Yes: 5 Voting No: 0 Motion carried.

There were no recognitions.

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 Joe Bergner and seconded by Barbara Van Deurzen that the September 21, 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 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 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 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 Ryan Van Den Heuvel and seconded by Joe Bergner to adopt the following policies as previously presented:

- 3260 Sale and Disposal of Obsolete Books, Equipment, and Supplies
- 3260 (E) Disposal of Surplus, Unserviceable, or Obsolete Books, Equipment and Supplies
- 4114 Medical Examination, T.B. Test, and Pre-Employment Drug Testing (Reviewed-no changes)
- 4236 Clerical Aide- Phantom Knight Charter School 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 October 13, 2022 Curriculum and Policy Committee report.

Summer School Coordinator, Kristin Krahn, gave the Board an update on the success of the 2022 Summer School Program. Discussion ensued.

School Nutrition Coordinator, Jennifer Tilot, shared with the Board an update on the School Nutrition Program. Discussion ensued.

It was moved by Scott Borley and seconded by Ryan Van Den Heuvel to approve the out of country field trip to France as presented. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Joe Bergner and seconded by Scott Borley to approve the tax levy certification as presented. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Barbara Van Deurzen and seconded by Joe Bergner to approve the replacement of chillers at the Middle School 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 2022-2023 School Resource Officer Program Agreement with the De Pere Police Department as presented. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Barbara Van Deurzen and seconded by Joe Bergner to approve the hiring of an additional Speech and Language Pathologist for the 2022-2023 school year 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 a School Nutrition position change as presented. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Scott Borley and seconded by Joe Bergner to approve staffing items 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 changing the April board meeting date 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 Ryan Van Den Heuvel and seconded by Joe Bergner at 6:53 PM that the meeting be adjourned. Voting Yes: 5 Voting No: 0 Motion carried.

Barbara Van Deurzen
Clerk