SCHOOL DISTRICT OF WEST DE PERE REGULAR BOARD MEETING WEST DE PERE DISTRICT OFFICE September 15, 2021 5:30 PM

Board members present: Fuss, Van Deurzen, Borley, Van Den Heuvel Board members excused: Bergner

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 that agenda item V. Recognition of District Students, Staff, Organizations be moved before agenda item III. Consider approval of the agenda. Motion carried.

The Board recognized the 2020-2021 Boys High School Golf Team that competed at state. The Board congratulated the coaches and team on a job well done.

It was moved by Barbara Van Deurzen and seconded by Scott Borley to accept the agenda as printed. Motion carried.

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

-Dana Dilling [3065 Williams Grant Dr] Stressed to the Board that she wants kids to go back to normal. She thinks parents should have the choice when it comes to medical decisions for their child.

-Jamie Kinjerski [3570 Crocus Dr] He wanted to stress the importance of everyone in our community treating each other with respect, no matter what their opinions are.

It was moved by Barbara Van Deurzen and seconded by Ryan Van Den Heuvel that the August 18, 2021 regular meeting and August 24, 2021 special meeting minutes be approved as presented. Motion carried.

It was moved by Scott Borley and seconded by Barbara Van Deurzen that the Treasurer's Report be approved. 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. Motion carried.

It was moved by Barbara Van Deurzen and seconded by Scott Borley that previously paid bills to Vos Electric, VDH Electric, and Best Built be approved. Motion carried. Ryan Van Den Heuvel abstained.

Old Business

Jessica Ebertsch from Miron Construction provided a verbal update on the High School auditorium project. The auditorium is on track to be completed the end of November as per schedule. Discussion followed.

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

• 5006 Student Residency Motion carried.

New Business

Committee Chair, Scott Borley gave a verbal update regarding the Finance Committee Meeting.

Committee Chair, Barbara Van Deurzen reviewed the September 9, 2021 Curriculum and Policy Committee report.

Superintendent, Dennis Krueger, gave an update on the COVID dashboard and mitigation strategies.

The Principals shared start of school updated with the board. Discussion ensued.

It was moved by Scott Borley and seconded by Barbara Van Deurzen to approve the 2022 graduation/promotion dates as presented by administration. Motion carried.

It was moved by Barbara Van Deurzen and Ryan Van Den Heuvel to approve the agenda for the October 20, 2021 Annual Meeting as presented. Motion carried.

It was moved by Scott Borley and seconded by Ryan Van Den Heuvel to approve the 2021-2022 Substitute Teacher daily rate of pay for the 2021-2022 school year. Motion carried.

It was moved by Scott Borley and seconded by Ryan Van Den Heuvel to approve adding an additional health aide for the 2021-2022 school year. Motion carried.

It was moved by Barbara Van Deurzen and seconded by Scott Borley to approve the staffing items as presented. 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 Scott Borley at 6:23 PM that the meeting be adjourned. Motion carried.

Barbara Van Deurzen Clerk