

**SCHOOL DISTRICT OF WEST DE PERE**  
**REGULAR BOARD MEETING**  
**WEST DE PERE DISTRICT OFFICE**  
**September 12, 2024**  
**5:30 PM**

Board members present: Fuss, Borley, Van Den Heuvel, Dorn, Van Deurzen  
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 a group of students who organized a lemonade stand. The students sold baked goods, lemonade, and hand-made bracelets over two days. They made over \$12,000 for Ronald McDonald House Charities and Children's Wisconsin, two organizations that have played a pivotal role in Ella Winters' fight against cancer. In attendance were; Adele De Vos, Claire Thompson, Ava Winters, Gemma Greivell, Viloet Doherty, Stella Hall, Mikayla VanDenHeuvel, Allison Schlatter, and Sawyer VenHuizen. The Board applauded their outstanding accomplishment and commitment.

Helena Reich, 7<sup>th</sup> grader, was one of 32 middle school students who attended the Joint Science and Technology Institute (JSTI) East in Maryland, an educational opportunity to expand their knowledge and experience in science, technology, engineering and math (STEM). Helena presented a slideshow to the Board and answered their questions. The Board congratulated Helena and thanked her for all her hard work.

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 Scott Borley and seconded by Barbara Van Deurzen that the August 12, 2024 regular meeting minutes and the August 28, 2024 special 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 Scott Borley that previously paid bills to Vos Electric, VDH Electric, and Best Built be approved. Motion carried. Voting Yes: 4 Voting No: 0 Ryan Van Den Heuvel abstained. Motion carried.

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

- 1322 Service Animals
- 5120 Student Records

Voting Yes: 5 Voting No: 0 Motion carried.

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

Committee Chair, Barbara Van Deurzen reviewed the September 5, 2024 Curriculum and Policy Committee report.

Superintendent Lau shared an update on the High School Tech Ed Project. He stated they met with Bray Architects and Miron Construction to review the preliminary plans and discuss any needed changes. He expressed to the Board that they are hoping to have the final plan to present to the Board at the October board meeting at the High School.

It was moved by Scott Borley and seconded by Barbara Van Deurzen to approve the annual Academic and Career Plan (ACP) as presented by administration. 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 2025 Graduation/Promotion dates as presented. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Ryan Van Den Heuvel and seconded by Jason Dorn to approve the agenda for the October 16, 2024 Annual Meeting as presented. Voting Yes: 5 Voting No: 0 Motion carried.

Superintendent Lau and Amy Schuh, Director of Student Services, shared with the Board an update on the school safety plan. Discussion ensued.

The Principals shared with the Board how the schools were all off to a great start. The Board thanked them for the update.

Superintendent Lau shared with the Board his Strategic Plan Advancement Plan. Discussed ensued.

It was moved by Ryan Van Den Heuvel and seconded by Scott Borley to approve all 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 Scott Borley and seconded by Ryan Van Den Heuvel at 6:24 PM that the meeting be adjourned. Voting Yes: 5 Voting No: 0 Motion carried.

Barbara Van Deurzen  
Clerk