

**SCHOOL DISTRICT OF WEST DE PERE**  
**REGULAR BOARD MEETING**  
**WEST DE PERE DISTRICT OFFICE**  
**September 21, 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 Barb Van Deurzen 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.

Tara Czachor[1584 Park Haven De Pere] Stated that she wants the board meeting packet of information prior to the meeting she so can review it.

It was moved by Joe Bergner and seconded by Ryan Van Den Heuvel that the August 17, 2022 regular meeting minutes be approved as presented. Voting Yes: 5 Voting No: 0 Motion carried.

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

It was moved by Joe Bergner 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:

- 5009 Foreign Exchange Students (Reviewed-no changes)
- 5009 (E) Foreign Exchange Students Enrollment Form (Reviewed-no changes)
- 5009 (R) Foreign Exchange Students Procedures
- 5110 Fulltime Students 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 September 15, 2022 Curriculum and Policy Committee report.

It was moved by Joe Bergner and seconded by Ryan Van Den Heuvel to approve the Health Insurance/Pharmacy Benefit recommendation as presented. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Barb Van Deurzen and seconded by Ryan Van Den Heuvel to approve the Cleaning Contract and Memo as presented. Voting Yes: 5 Voting No: 0 Motion carried.

School Nutrition Coordinator, Jennifer Tilot, shared with the Board an overview of the state requirements for school lunches. Discussion ensued. The Board asked for an update and further information at their next regular meeting in October.

It was moved by Joe Bergner and seconded by Barb Van Deurzen to approve the graduation/promotion dates for the High School, Middle School, and Phantom Knight Charter School as presented. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Barb Van Deurzen and seconded by Joe Bergner to approve the agenda for the October 19, 2022 Annual Meeting as presented. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Ryan Van Den Heuvel and seconded by Scott Borley to approve the hiring of an additional EL (English Learner) Aide as presented. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Barb Van Deurzen and seconded by Ryan Van Den Heuval to approve the hiring of an additional Educational Interpreter as presented. Voting Yes: 5 Voting No: 0 Motion carried.

It was moved by Scott Borley 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 6:45 PM that the meeting be adjourned. Voting Yes: 5 Voting No: 0 Motion carried.

Barbara Van Deurzen  
Clerk