

SCHOOL DISTRICT OF WEST DE PERE
REGULAR BOARD MEETING
WEST DE PERE DISTRICT OFFICE
July 14, 2021
5:30 PM

Board members present: Fuss, Van Deurzen, Borley, Bergner, Van Den Heuvel
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 Joe Bergner 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. No concerns were presented.

It was moved by Joe Bergner and seconded by Scott Borley that the June 16, 2021 regular meeting minutes be approved as presented. Motion carried.

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

It was moved by Scott Borley and seconded by Barbara Van Deurzen that previously paid bills be approved excluding bills from Vos Electric, VDH Electric, and Best Built. Motion carried.

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

Old Business

Joel Stave from Miron Construction provided a verbal update on the High School and Intermediate projects. Both projects are on track and progressing as per schedule. Discussion followed.

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

- 4218.1 Head Cook- High School
 - 4218.2 Head Cook- Elementary School
 - 4218.3 Food Service Personnel-Cooks/Servers
 - 4218.5 Food Service Worker/Aide
 - 4218.8 Food Service Transporter
 - 4219.9 Head Cook-Intermediate School
 - 5127 Graduation Requirements
 - 8130 (E) Board Committees
- Motion carried.

New Business

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

Committee Chair, Barbara Van Deurzen reviewed the July 8, 2021 Curriculum and Policy Committee report.

It was moved by Scott Borley and seconded by Joe Bergner to approve the 66.03 Contract with De Pere as presented. Motion carried.

It was moved by Joe Bergner and seconded by Barbara Van Deurzen to approve the CESA 6 Contract for the 21-22 School Year as presented by administration. Motion carried.

It was moved by Joe Bergner and seconded by Scott Borley to approve the Fund 46 Transfer and Year End Balance as recommended by administration. Motion carried.

It was moved by Barbara Van Deurzen and seconded by Joe Bergner to approve the Additions to the Schedule B section of the Teacher Handbook as presented by administration. Motion carried.

It was moved by Barbara Van Deurzen and seconded by Scott Borley to approve the Device Handbook Update as presented by administration. Motion carried.

It was moved by Joe Bergner and seconded by Ryan Van Den Heuvel to approve the Parent Transportation Contracts as presented by administration, with an email with contract amounts to follow. Motion carried.

It was moved by Scott Borley and seconded by Joe Berner to approve the Academic Standards for the 2021-2022 School Year as presented by administration. Motion carried.

It was moved by Barabara Van Deurzen and seconded by Joe Berner to approve Staffing as presented by administration. Motion carried.

The Board was presented with various reports and communications: such as updates, various thank you's, invitations, and calendar items. Discussion Followed.

The Board held a workshop regarding curriculum. Discussion followed.

It was moved by Scott Borley and seconded by Joe Bergner at 7:05 PM that the meeting be adjourned. Motion carried.

Barbara Van Deurzen
Clerk