

**Topic: USDD Board of Education Special Meeting**  
**Time: Feb 1, 2021 06:30 PM Central Time (US and Canada)**

**Join Zoom Meeting**

**<https://zoom.us/j/96238710983?pwd=eXF0TG9rT3NNRS9rMDVvS1ZRQlpjZz09>**

**Meeting ID: 962 3871 0983 Passcode: 041285**

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**+1 312 626 6799 US (Chicago)**

**Meeting ID: 962 3871 0983 Passcode: 041285**

**Find your local number: <https://zoom.us/u/ajoMLTd7l>**

**I. Meeting Opening:**

A. Pledge of Allegiance

B. Announcement

1. This is a special meeting of the Board of Education of the Unified School District of De Pere being held virtually. Prior to this meeting, notice was given to the public by posting at the appropriate places, and in addition, copies of the notice of this meeting were forwarded to local news media. Finally, a copy of the notice was forwarded to The Press Times, the official newspaper of the District.
2. The Board will enter into executive session pursuant to Wisconsin Statute 19.85(1)(f) to consider the financial, medical, social or personal history or disciplinary data of specific persons.
3. The special meeting of the Unified School District of De Pere Board of Education is being held on Monday, February 1, 2021. The Board President will call the meeting to order at \_\_\_\_ p.m.

C. Roll Call: \_\_\_ Bob Mathews \_\_\_ Mark Meneau \_\_\_ Jeff Mirkes \_\_\_ Mike Paroubek  
\_\_\_ Doug Seeman \_\_\_ Dan Van Straten \_\_\_ David Youngquist

D. Declaration of Quorum

**II. Action and/or Discussion Items:**

	Action	
	1st	2nd
A. Motion to Approve Agenda	___	___
B. <a href="#">Motion to Approve Return to Full-Time In-Person Instruction for Grades 7-12</a> (Pages 1-10)	___	___
C. Motion to Approve VER Requests (Pages 11-16)	___	___
D. Motion to Approve Leave of Absence Request (Pages 17-18)	___	___
E. Motion to Approve Replacement of Heritage Kitchen Equipment to Accommodate Added Students (Pages 19-22)	___	___
F. Motion to Approve Additional Early Graduation Request (Page 23 )	___	___

**V. Executive Session**

- A. Motion to enter into executive session pursuant to Wisconsin Statute 19.85 (1)(f) to consider the financial, medical, social or personal history or disciplinary data of specific persons. \_\_\_\_\_

Roll Call

\_\_\_ Bob Mathews \_\_\_ Mark Meneau \_\_\_ Jeff Mirkes \_\_\_ Mike Paroubek  
\_\_\_ Doug Seeman \_\_\_ Dan Van Straten \_\_\_ David Youngquist

1. Motion to Adjourn Executive Session and Return to Open Session \_\_\_\_\_
2. Action Regarding Executive Session Discussion \_\_\_\_\_
3. Action to Adjourn Meeting \_\_\_\_\_