
Topic: USDD Board of Education Meeting
Time: Feb 15, 2021 06:30 PM Central Time (US and Canada)
Join Zoom Meeting
<https://zoom.us/j/96844462644?pwd=RUdsbURNQnA5Y24wYXRrQkExNmU3Zz09>
Meeting ID: 968 4446 2644 Passcode: 531974
One tap mobile Dial by your location: +1 312 626 6799 US (Chicago)
Meeting ID: 968 4446 2644 Passcode: 531974
Find your local number: <https://zoom.us/u/ac0pHrLnNp>

I. Meeting Opening:

- A. Pledge of Allegiance
- B. Announcement

- 1. This is a 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)(e) deliberating and developing interview questions and an interview rubric for interviewing and selecting a superintendent search firm in which competitive reasons require a closed session and (1)(f) to consider the personal history and disciplinary data of a specific student.
- 3. The meeting of the Unified School District of De Pere Board of Education is being held on Monday, February 15, 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. Public Comments: Any individual or group of individuals who would like to address the Board of Education will be given an opportunity to do so at this time. Individuals addressing the Board should state their full name and limit their remarks to three minutes.

III. Action and/or Discussion Items:

	Action	
	1st	2nd
A. Review and Approval of Proposed Agenda	___	___
B. Motion to Approve Minutes for January 18, 2021 Board Meeting <small>(Pages 1-5)</small>	___	___
Motion to Approve Minutes for January 25, 2021 Special Board Meeting	___	___
Motion to Approve Minutes for February 1, 2021 Special Board Meeting	___	___
C. Presentation on High School Mental Health Screener Results <small>(Pages 6-7)</small>		

- D Motion to [Renew Contracts](#) for 1st and 2nd Year Probationary Teachers _____
- Motion to Offer Regular Contracts to 3rd Year Probationary Teachers _____
- Motion to Renew Non-Probationary Teacher Contracts (Pages 8-15) _____

- E. Motion to Continue Employment of Principals and Other Administrators (Pages 16) _____

- F Motion to Approve Resignations (Pages 17-21) _____

- G. Presentation of the [2021-2022 Staffing Proposal](#) (Pages 22-60) _____

- H. Motion to Approve [PE Opt Out](#) Requests for 2021-2022 School Year (Page 61-63) _____

- I. Motion to Approve VLA [Start College Now](#) Requests for Fall 2021-22 (Page 64-65) _____

- J. First Reading of New/Proposed Policies and Revisions - [Volume 30.1](#) (Pages 66-69) _____

- K. Motion to Approve [January Financials](#) (Pages 70-75) _____

- L. Motion to Approve [Vouchers](#) (Page76) _____

IV. Non Action Items

- A. Items for Future Consideration and Location of Future Meetings

- B. Future Meetings
 - a. Committee Meeting: Monday, March 1, 2021 at 6:30 pm
 - b. Business Meeting: Monday, March 15, 2021 at 6:30 pm
 - c. Committee Meeting: Monday, April 5, 2021 at 6:30 pm

V. Executive Session

- A. Motion to enter into executive session pursuant to Wisconsin Statute 19.85 (1)(e) deliberating and developing interview questions and an interview rubric for interviewing and selecting a superintendent search firm in which competitive reasons require a closed session and (1)(f) to consider the personal history and disciplinary data of a specific student.

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 _____