



DISTRICT OFFICE

138 East Wilson Street, Valders, WI 54245
(920) 775-9500 • (920) 775-9509 (fax)
www.valders.k12.wi.us

Kristin DeTroye
Superintendent of Schools

PUBLIC NOTICE
Revised

The Valders Area School Board will meet on Monday, May 19, 2025 the MS/HS Library beginning at 6:30 p.m. Items for consideration include:

1. List of 2025 Graduates
2. Request to Start Spanish Club
3. Spanish Language study tour to Yucatan, Mexico in the summer of 2026
4. Appoint new School Board Member
5. Administer Oath of Office to new School Board Member
6. Approve reading and various policies
7. Accept donations
8. Accept resignations and approve employment of staff

The School Board will vote to convene into closed session regarding:

1. Employment of Elementary Teacher-Grade 4 (1.0 FTE)
2. Employment of Elementary Teacher-Grade 4 (1.0 FTE)
3. Employment of High School Math Teacher (1.0 FTE)
4. Employment of MS School Counselor (1.0 FTE)
5. Employment of HS Business Education Teacher (1.0 FTE)

The School Board will reconvene into open session regarding:

1. Employment of Elementary Teacher-Grade 4 (1.0 FTE)
2. Employment of Elementary Teacher-Grade 4 (1.0 FTE)
3. Employment of High School Math Teacher (1.0 FTE)
4. Employment of MS School Counselor (1.0 FTE)
5. Employment of HS Business Education Teacher (1.0 FTE)

Ashley Henneman
School Board Clerk

KMD/lmm
05/15/2025

*Valders Area School District
Valders, Wisconsin*

School Board Agenda

***Thursday, May 19, 2025
MS/HS Library***

6:30 P.M.

This is a public meeting of the Valders Area School Board. Notice of the meeting, including date, time, place and subject matter, has been published in The Valders Journal consistent with the requirements of Sections 19.83 and 19.84 of the Wisconsin Statutes. This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

A. Call to Order

B. Pledge of Allegiance

C. Announcement of Executive Session – The School Board may convene in closed session pursuant to Wis. Stats. Sec. 19.85(1)(a), (b) and (c) and Wis. Stats Sec. 118.22 after the meeting regarding the following:

1. Employment of 4th Grade Teacher (1.0 FTE)
2. Employment of 4th Grade Teacher (1.0 FTE)
3. Employment of HS Math Teacher (1.0 FTE)
4. Employment of MS School Counselor (1.0 FTE)
5. Employment of HS Business Education Teacher (1.0 FTE)

The School Board will reconvene into open session.

D. Adoption of the Agenda

Motion/Second/Vote/Time

E. General Public Input

Other input, limited to three (3) minutes per presenter. Please use this time as an opportunity to address the Board regarding items addressed on the agenda. Comments and suggestions will be noted. It is inappropriate for Board members to respond at this time, but the Board may refer matters to the administration for follow-up study.

F. Routine Matters

1. Approval of minutes of April 24, 2025, School Board Meeting minutes.
2. Approval of voucher checks, payroll checks and financial report for the month of April.

G. Superintendent and Staff Reports

H. Old Business

No old business

I. New Business

Recommendations:

1. **Infrastructure**

Buildings and Grounds, Technology, Transportation, Safety

The Infrastructure Committee recommends approval of:

2. **Learning**

Student Learning/Instruction/Assessment

Student Services/Student Wellness

Professional Development/Staff Wellness

The Learning Committee recommends approval of:

a. List of Graduates for 2025 (David)

b. Request to begin Spanish Club (Adrianna S./David S) ***Move to beginning of agenda***

c. Spanish Language Study Tour to Yucatan, Mexico in the summer of 2026 (Adrianna S./David S) ***Move to beginning of agenda***

3. **Governance**

Policy, Finance, Public Input, Public Relations

The Governance Committee recommends approval of:

a. Approve first reading of NEW policy-Special Update-Act 20-Feb. 2025

(a) 5411-Third grade Promotion and Retention: At risk Students

b. Approve first reading of Special Policy Updates-UGG-Edgar-October 2024

(a) 3440-UGG EDGAR- Job Related Expenses

(d) 4440-UGG EDGAR- Job Related Expenses

(c) 6110-UGG EDGAR- Grant Funds

(d) 6111-UGG EDGAR- Internal Controls

(e) 6112-UGG EDGAR- Cash Management of Grants

(f) 6114-UGG EDGAR- Cost-Principles-Spending Federal Funds

(g) 6325-UGG EDGAR- Procurement-Federal Grants/Funds

(h) 7310-UGG EDGAR- Disposition of Personal Property

(k) 7450-UGG EDGAR- Property Inventory

3a. Approve first reading.

3a. Approve first reading.

4. **Other Business**

a. Appoint School Board Member (Kristin) ***Move to beginning of agenda***

4a. Action Item.

- | | |
|---|-------------------------|
| b. Administer Oath of Office to new School Board Member (Kristin) <i>Move to beginning of agenda</i> | 4b. Administer oath. |
| c. Accept retirement resignation from Pat Van Der Linden as 4 th grade teacher as of June 30, 2025. (Kristin) | 4c. Accept resignation. |
| d. Accept retirement resignation from Debra Weber as MS Special Education Para-professional as of June 5, 2025. (Kristin) | 4d. Accept resignation. |
| e. Accept resignation from Margaret Hayes as MS Math Teacher as of May 2, 2025 | 4e. Accept resignation. |
| f. Accept resignation from Colleen Menzel as ES Special Ed Teacher as of June 4, 2025. | 4f. Accept resignation. |
| g. Accept resignation from Tom Berger as music director of summer play director as of May 1, 2025. | 4g. Accept resignation. |
| h. Accept resignation from Traci Van Den Heuvel as MS Academic Bowl Advisor as of May 13, 2025. | 4h. Accept resignation. |

J. School Board Reports

K. Future Meetings and Special Dates

L. Vote to Adjourn into Executive (Closed) Session

Motion/second/roll call vote/time

1. Recommendation for 4th Grade Teacher (1.0 FTE)
2. Recommendation for 4th Grade Teacher (1.0 FTE)
3. Recommendation for HS Math Teacher (1.0 FTE)
4. Recommendation for MS School Counselor (1.0 FTE)
5. Employment of HS Business Education Teacher (1.0 FTE)

M. Reconvene into Open Session

Motion/second/roll call vote/time

- | | |
|---|----------------------------|
| 1. Recommendation for Employment of 4 th Grade teacher (1.0 FTE) | 1. Approve recommendation. |
| 2. Recommendation for Employment of 4 th Grade Teacher (1.0 FTE) | 2. Approve recommendation. |
| 3. Recommendation for Employment of HS Math Teacher (1.0 FTE) | 3. Approve recommendation |
| 4. Recommendation for Employment of MS School Counselor (1.0 FTE) | 4. Approve recommendation |
| 5. Recommendation for Employment of HS Business Education Teacher (1.0 FTE) | 5. Approve recommendation |

N. Adjournment

Motion/second/vote/time