



DISTRICT OFFICE

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Debra Hunt, Ph.D.
Superintendent of Schools
Special Education Director

PUBLIC NOTICE

The Valders Area School Board will meet on Monday, July 22, 2024 the District Board Room 101 beginning at 6:30 p.m. Items for consideration include:

1. 2024-2025 Student Handbook changes.
2. Accept Wisconsin Standards.
3. Hear presentation on Operational Referendum for approval on November 2024 ballot.
4. 50/50 raffle request for the Valders Music Boosters.
5. Solicit donations for Athletic Booster Drive.
6. Solicit donations for Community Printed calendar.
7. Approve reading and various policies.
8. Accept donations.
9. Accept resignations and approve employment of staff.

Travis Schisel
School Board Clerk

KMD/lmm
07/18/2024

***Valders Area School District
Valders, Wisconsin***

School Board Agenda

***Monday, July 22, 2024
District Board Room 101***

6:30 P.M.

Wisconsin Statute 19.83 and 19.84: 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. 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 will adjourn into executive session under Wisconsin Statute 19.85(1)(c) and (f) after the meeting regarding the following:

1. Employment of Elementary Teacher- Grade 3 (1.0 FTE)
2. Employment of Special Education Director (0.5 FTE)
3. Employment of Middle/High School Cross Country Coach

D Adoption of the Agenda

Motion/second/vote/time

E General Public Input

Other Input, limited to five (5) minutes per presenter. 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 may refer the matter to the administration for follow-up study.

F Routine Matters

1. Approval of minutes of June 24, 2024 School Board Meeting
2. Approval of voucher checks, payroll checks and financial report for the month of June

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. 2024-2025 Elementary School Student Handbook changes. (Kyle) | 2a. | Action item. |
| b. 2024-2025 Middle School Student Handbook changes. (Kelly) | 2b. | Action item. |
| c. 2024-2025 High School Student Handbook changes. (David) | 2c. | Action item. |
| d. Accept Wisconsin Academic Standards (David) | 2d. | Action item. |

3. Governance

Policy, Finance, Public Input, Public Relations

The Governance Committee recommends approval of:

- | | | |
|---|-----|--------------|
| a. Operational Referendum Presentation (Kristin) <i>Move to the beginning of the agenda.</i> | 3a. | Action item. |
| b. Suspend the two reading procedure of Special Title IX policy. (Kristin) | 3b. | Action item. |
| c. First and final reading of Special Title IX Policy Addition/revision. | 3c. | Action item. |
| 1. 2264 Nondiscrimination on the basis of sex in education programs or activities.(NEW) | | |
| 2. 2266 Nondiscrimination on the basis of sex in education programs or activities. <i>(The Board's Policy and Grievance procedures for responding to Sexual Harassment alleged to have occurred prior to 08/01/2024.)</i> | | |

4. Other Business

- | | | |
|--|-----|--------------|
| a. Approve request to hold 50/50 raffles for the Valders Music Boosters during the Boys home basketball games. (Kristin) <i>Move to beginning of agenda.</i> | 4a. | Action item. |
| b. Approve request to solicit donations via an Athletic Booster Drive to offset costs of various athletic programs. (Kelly) | 4b. | Action item. |
| c. Approve request for Communication Committee to solicit donations for the purpose of creating a printed calendar for the community. (Sharon H) | 4c. | Action item. |

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|---|-----|--------------|
| d. Accept anonymous monetary donation for the Valders FFA Trap Team to help offset some costs. (Dave) | 4d. | Action item |
| e. Accept resignation from Tim Henneman High School Assistant Football Coach.(Kristin) | 4e. | Action item. |
| f. Accept resignation from Tim Berger Vocal director and Piano player for the high school. .(Kristin) | 4f. | Action item. |
| g. Accept resignation from Rebecca Ording as MS Special Education Teacher. (Kristin) | 4g. | Action item. |

J. School Board Reports

K. Future Meetings and Special Dates

L. Vote to Adjourn into Executive Session

Motion/second/roll call vote/time

1. Employment of Elementary Teacher-Grade 3 (1.0 FTE).
2. Employment of Special Education Director (0.5 FTE).
3. Employment of Middle/High School Cross Country Coach

M. Reconvene into Open Session

- | | | |
|---|----|--------------|
| 1. Employment of Elementary Teacher-Grade 3 (1.0 FTE) | 1. | Action item. |
| 2. Employment of Special Education Director (0.5 FTE). | 2. | Action item. |
| 3. Employment of Middle/High School Cross Country Coach | 3. | Action item. |

N. Adjournment