

DISTRICT OFFICE

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Kristin DeTroye Superintendent of Schools

PUBLIC NOTICE

The Valders Area School Board will meet on Monday, August 25, 2025, in the High School library beginning at 6:30 p.m. Items for consideration include:

- 1. Approve Pupil Transportation Contract from July 1, 2025 through June 30, 2030.
- 2. Approve VASD Library Plan
- 3. Annual bullying report presentation
- 4. Annual seclusion/restraint report presentation
- 5. Annual reading curriculum report
- 6. Approve Co-op agreement for girls gymnastics from 2026-27 and 2027-28
- 7. Approve Co-op agreement for boys hockey from 2026-27 and 2027-28
- 8. Approve FFA Extended Study Trips
- 9. Approve readings of various policies
- 10. Accept donations
- 11. Accept resignations and approve employment of staff

The School Board will adjourn into executive session under Wisconsin Statute Section 19.85(1)(f) and Wisconsin Statute Section 118.125 after the meeting regarding the following:

1. Appeal of Disciplinary Action

The School Board will reconvene into open session.

Ashley Henneman School Board Clerk

KMD/lmm 08/21/2025

Valders Area School District Valders, Wisconsin

School Board Agenda

Thursday, August 25, 2025 Middle High School 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 <u>The Valders Journal</u> 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 will adjourn into executive session under Wisconsin Statute Section 19.85(1)(f) and Wisconsin Statute Section 118.125 after the meeting regarding the following:
 - 1. Appeal of Disciplinary Action

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 July 28, 2025, School Board Meeting minutes.
- 2. Approval of voucher checks, payroll checks and financial report for the month of July.

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:

a. Pupil Transportation Contract from July1, 2025 through June 1a. Action item. 30, 2030. (Kristin)

2. Learning

Student Learning/Instruction/Assessment/Student Services/Student Wellness/Professional Development/Staff Wellness The Learning Committee recommends approval of:

- a. VASD Library Plan (Sharon)
- b. Annual Bullying report presentation. (Kristin)
- c. Annual Seclusion/Restraint report presentation. (Kristin)
- d. Annual Reading Curriculum report presentation. (Dave)
- e. FFA Extended Study Trips Request (Dave/Jeff G)

Move to beginning of agenda

- 2a. Action item.
- 2b. Hear presentation.
- 2c. Hear presentation
- 2d. Hear presentation
- 2e. Action item.

Governance 3.

Policy, Finance, Public Input, Public Relations The Governance Committee recommends approval of:

- a. First Reading of Policy Revisions/Additions Volume 34, Number 1 (Kristin)
 - 01100-District Organization (a)
 - 01130-Ethics and Conflict of Interest (b)
 - 1241-Non-Reemployment of the District Administrator (c)
 - 2210-Curriculum Development (d)
 - 2270-Religion in the Curriculum (e)
 - 2271.01-Start College Now Program (f)
 - 2416-Student Privacy and Parental Access to (g) Information
 - 2440.01 NEW-Summer or Interim School Attendance (h)
 - 2464-Programs for Gifted and Talented Students (i)
 - 3214-Staff Gifts (j)
 - 3230-Ethics and Conflict of Interest (k)
 - 3281-Personal Property of Staff Members (1)
 - (m) 4214-Staff Gifts
 - 4230- Ethics and Conflict of Interest (n)
 - (o) 5113-Open Enrollment Program
 - 5330-Administration of Medication/Emergency Care (p)
 - 5341-RESCIND-Emergency Medical Authorization (q)
 - 5512- Use of Tobacco and Nicotine by Students (r)
 - 5611-RESCIND-Due Process Rights (s)
 - 5710-RESCIND -Student Complaints (t)
 - (u) 6231-Budget Implementation
 - 6235-Fund Balance (v)
 - (w) 7410-Maintenance
 - 7430-Safety Standards (x)

3a. Approve first reading.

- (y) 7440-Facility Security
- (z) 7540.03-Student Education Technology Acceptable Use and Safety
- (za) 7540.04-Staff Education Technology Acceptable Use and Safety
- (zb) 8120-Volunteers
- (zc) 8125 NEW-Consultants
- (zd) 8305-Information Security
- (ze) 8395-Student Mental and Physical Health Services
- (zf) 8531-Free and Reduced Meals
- (zg) 8600-Transportation

4. Other Business

- a. Approve Boys Hockey Coop Agreement for the 2026-27 and 4a. Action Item 2027-28 School Years.
- b. Approve Girls Gymnastics Coop Agreement for the 2026-27 4a. Action Item and 2027-28 School Years.
- c. Approve donation of various items from Country Visions Coop 4c. Action Item. to be used for DOJO prizes in the Middle School. (Kelly)
- d. Approve donation of two tickets from The Mikadow Theatre to 4d. Action Item. be used for DOJO prizes in the Middle School. (Kelly)
- e. Approve donation of admission tickets from The Farm 4e. Action item. Discovery Center to be used for DOJO prizes in the Middle School. (Kelly)
- f. Approve monetary donation from The Valders Lions Club to 4f. Action item adjust the baseball fence to coincide with the cross country course. (Kelly)
- g. Accept resignation from Mary Streblow as HS Paraprofessional 4g. Accept resignation. as of August 8, 2025. (Kristin)
- h. Accept resignation from Polly Popelars as Food Service worker 4h. Accept resignation. as of August 11, 2025. (Kristin)
- i. Accept resignation from Tom Berger as Fall Musical Director 4i. Accept resignation as of August 11, 2025. (Kristin)

J. School Board Reports

K. Future Meetings and Special Dates

L. Vote to Adjourn into Executive Session

Motion/second/roll call vote/time

The School Board will adjourn into executive session under Wisconsin Statute Section 19.85(1)(f) and Wisconsin Statute Section 118.125 after the meeting regarding the following:

1. Possible action regarding Appeal of Disciplinary Action

M. Reconvene into Open Session

Motion/second/roll call vote/time

1. Possible action regarding Appeal of Disciplinary Action Action Item.

N. Adjournment Mot

Motion/second/vote/time