



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, October 28, 2024, in the District Board Room beginning at 6:30 p.m. Items for consideration include:

1. Approve 8th grade Algebra class to get high school credit on transcript.
2. Present 3rd Friday of September pupil count.
3. Approve calendar for the 2025-2026 school year.
4. Early Graduation request.
5. Line of Credit.
6. Approve Tax Levy for 2024-2025.
7. Approve Budget for 2024-25.
8. Approve request for Theater Club fundraising.
9. Approve readings of various policies
10. Accept donations
11. Accept resignations and approve employment of staff

Travis Schisel
School Board Clerk

KMD/lmm
10/24/2024

Educate. Engage. Inspire.

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

School Board Agenda

***Monday, October 28, 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. Adoption of the Agenda

Motion/second/vote/time

D. General Public Input

1. Other Input, limited to three (3) 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.

E. Routine Matters

1. Approval of minutes of September 16, 2024 Annual Board Meeting minutes and September 23, 2024 School Board Meeting minutes.
2. Approval of voucher checks, payroll checks and financial report for the month of September.

F. Superintendent and Staff Reports

G. Old Business

No old business

H. 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. Eighth grade algebra credit presentation and approval to earn high school credit. <i>*Move to beginning of agenda</i> (A. Pietroske and M. Hayes) | 2a. | Action item. |
| b. Present 3 rd Friday of September pupil count. (Kristin, Lisa) | 2b. | Hear presentation. |
| c. Approve school calendar for the 2025-2026 school year. (Kristin) | 2b. | Action item. |
| d. Approve early graduation request. <i>*Move to beginning of agenda</i> (David S.) | 3c. | Action item. |

3. **Governance**

Policy, Finance, Public Input, Public Relations

The Governance Committee recommends approval of:

- | | | |
|---|-----|--------------|
| a. Resolution authorizing a taxable tax and revenue anticipation promissory note for cash flow purposes in an amount not to exceed \$500,000.00. (Michelle) | 3a. | Action item. |
| b. Approve Tax Levy for 2024-2025. (Michelle) | 3b. | Action item. |
| c. Approve Budget for 2024-2025. (Michelle) | 3c. | Action item. |

4. **Other Business**

- | | | |
|---|-----|--------------|
| a. Approve request for the Theater Club to request donations for their playbill in exchange for advertisements for the upcoming year. (David S/Alison T) <i>*Move to beginning of agenda.</i> | 4a. | Action item. |
| b. Approve monetary donation from the Schuh family "In Memory of Joan Schuh" to the High School music department to be used in the high school band department. (David S.) | 4b. | Action item. |

- c. Approve monetary donation from The Clipper City Chordsmen to the Valders Choral programs to use at their discretion. (David S.) 4c. Action item.
- d. Approve donation of snacks, recess equipment and incentive gifts from Trackside Saloon that will be used as incentives for elementary students. (Kyle) 4d. Action item.
- e. Accept resignation from Kristin Eben as Fall Dance Advisor as of November 15, 2024. (Kristin) 4e. Accept resignation.

I. School Board Reports

J. Future Meetings and Special Dates

K. Adjournment

Motion/second/vote/time