

#### **DISTRICT OFFICE**

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Kristin DeTroye Superintendent of Schools

### **PUBLIC NOTICE**

The Valders Area School Board will meet on Monday, November 24, 2025, in the High School library beginning at 6:30 p.m. Items for consideration include:

- 1. Early Graduation Requests
- 2. Plan to extend 4K to a full day program
- 3. Family and Consumer Sciences New Course Plan
- 4. Resolution Authorizing the Issuance and Sale of not to Exceed \$4,750,000 General Obligation Refunding Bonds
- 5. Approve readings of various policies
- 6. Accept donations
- 7. Accept resignations and approve employment of staff

Ashley Henneman School Board Clerk

KMD/lmm 11/20/2025

## Valders Area School District Valders, Wisconsin

# School Board Agenda

Monday, November 24, 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.** Adoption of the Agenda Motion/Second/Vote/Time

#### **D.** 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.

#### E. Routine Matters

- 1. Approval of minutes of October 27, 2025 School Board Meeting, Annual Meeting, and November 10,2025 Committee of the Whole Meeting.
  - 2. Approval of voucher checks, payroll checks and financial report for the month of October.

#### 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. Three Early Graduation Requests. (Dave S.) *Move to the beginning of agenda*
- b. Family and Consumer Sciences New Course Plan .(Dave S./Katie S.) *Move to the beginning of agenda*
- c. Extend 4K to a Full Day Program. (Kyle)

#### 3. Governance

Policy, Finance, Public Input, Public Relations

The Governance Committee recommends approval of:

- a. Resolution Authoring the Issuance and Sale of not to Exceed \$4,750,000.00 General Obligation Refunding Bonds (Kristin)
- b. First Reading of Policy Revisions/Additions Volume 34, Number 1 (Kristin)
  - (a) 01000-Definitions
  - (b) 0144.5 Board Member Behavior and Code of Conduct
  - (c) 166.1 Consent Agenda
  - (d) 1461 Unrequested Leaves of Absence/Fitness for Duty
  - (e) 2440.01 Summer or Interim School Attendance
  - (f) 2522 Library Media Centers
  - (g) 3120.08-Employment of Personnel for Co-Curricular/Extra Curricular Activities
  - (h) 3431 Employee Leaves
  - (i) 3432 Employee Sick Leave Employee Paid Time Off
  - (j) 4140 Termination and Resignation
  - (k) 4213 Student Supervision and Welfare
  - (1) 4431 Employee Leaves
  - (m) 4432 Employee Sick Leave Employee Paid Time Off
  - (n) 5112 Entrance Age
  - (o) 5310.01 Emergency Nursing Services/Plan
  - (p) 5411 Third Grade Promotion and Retention: At Risk Students
  - (q) 5464 Early Graduation
  - (r) 5505 Academic Honesty
  - (s) 5530 Student Use or Possession of Intoxicants, Drugs or Paraphernalia
  - (t) 7440.03 Small Unmanned Aircraft Systems (Drones)
  - (u) 7450 Property Inventory
  - (v) 7455 Accounting System for Capital Assets
  - (w) 7460 Conservation of Natural and Material Resources
  - (x) 7430.02 Staff and School Officials Use of Personal Communication Devices

2a. Action item.

3a. Action item.

3b. Approve first reading.

- (y) 8120 Volunteers
- (z) 8420 School Safety and Reporting of Crimes Statistics
- (za) 8500 Food Service
- (zb) 8510 Wellness
- (zc) 8531 Free and Reduced Meals
- (zd) 8540 Vending Machines
- (ze) 8550 Competitive Food Sales
- (zf) 9151 Use of Cameras and other Recording Devices in Locker Rooms
- c. First Reading of Policy 5771 Search and Seizure (Kristin)
- 3c. Approve first reading
- d. First Reading of Policy 5610.03 Alternatives to Expulsion and Re-entry Plans (Kristin)
  - 3d. Approve first reading

#### 4. Other Business

- a. Approve anonymous monetary donation to help ensure the continued operation and success of the PAES Lab and Project Smile. (David S.)
- 4a. Approve donation.
- b. Approve donation of ice machine from Manitowoc Ice to be used to replace outdated existing machine. (Kristen.)
- 4b. Approve donation.
- c. Accept resignation from Joan Griffin as ES Paraprofessional as of November 21, 2025. (Kristin)
- 4c. Accept resignation.

#### I. School Board Reports

J. Adjournment Motion/second/vote/time