



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, January 31, 2022, in the District Board Room 101 beginning at 6:30 p.m. Items for consideration include:

1. Facilities Planning Organization Structure
2. Extended Study Field Trip for Fishing Club
3. Extended Trips for FIRST Team Droid Rage Robotics
4. Summer School 2022
5. Gymnastic Co-op Agreement
6. FFA Tractor Raffle
7. 2020-21 Audit Review
8. Adjust High School secretary position to an 11-month position
9. Open Enrollment Space Availability
10. Softball Program request to hold 50/50 raffles
11. Approve readings of various policies
12. Accept donations
13. Accept resignations and approve employment of staff

Kris Skyberg
School Board Clerk

DJH/lmm

1/27/2022

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

School Board Agenda

***Monday, January 31, 2022
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

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.

E. Routine Matters

1. Approval of minutes of December 20, 2021 School Board Meeting
2. Approval of voucher checks, payroll checks and financial report for the month of December

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:

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| a. Facilities planning organization structure of large stakeholder committee or focus groups. (Deb) *Move to beginning of agenda. | 1a. Action item. |
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2. **Learning**

Student Learning/Instruction/Assessment

Student Services/Student Wellness

Professional Development/Staff Wellness

The Learning Committee recommends approval of:

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| a. Extended Study Field Trip for Fishing Club. (Jesse Schneider/David) *Move to beginning of agenda. | 2a. Action item. |
| b. Extended Field Trips for FIRST Team Droid Rage Robotics Club (David/Jennifer Blake-Krueger.) *Move to beginning of agenda. | 2b. Action item. |
| c. Summer School 2022 (Kelly/Jason) | 2c. Action item |
| d. Gymnastics Co-op Agreement (Kelly) | 2d. Action item |
| e. FFA Tractor Raffle (David/Jeff Griffey) | 2e. Action item |

3. **Governance**

Policy, Finance, Public Input, Public Relations

The Governance Committee recommends approval of:

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| a. 2020-21 Audit Review. (Deb/Michelle) | 3a. Review Audit. |
| b. First Reading of Policy Revisions/Additions – Volume 31, Number 1. (Deb) | 3b. Approve first reading. |
| (a) 0100 - Definitions | |
| (b) 0142.1 – Electoral Process | |
| (c) 0142.5 - Vacancies | |
| (d) 0152 – Officers (Common School Districts) | |
| (e) 0165.1 Notice of Regular Meetings | |
| (f) 1421 – Criminal History Record Check and Employee Self-Reporting Requirement (New) | |
| (g) 1460 – Physical Examination | |
| (h) 2210 – Curriculum Development | |
| (i) 2414 – Human Growth and Development (Revised) | |
| (j) 3121– Criminal History Record Check | |

- (k) 3122.01 – Drug-Free Workplace
- (l) 3160 – Physical Examination
- (m) 3340 – Grievance Procedure
- (n) 4121- Criminal History Record Check
- (o) 4122.01 – Drug-Free Workplace
- (p) 4160 – Physical Examination
- (q) 4340 – Grievance Procedure
- (r) 5113 – Open Enrollment Program (Inter-District)
- (s) 5200 - Attendance
- (t) 5215 – Missing and Absent Children
- (u) 5410- Promotion, Placement and Retention
- (v) 5722 – School-Sponsored Publications and Productions (Replacement Policy)
- (w) 6152 – Student Fees, Fines and Charges
- (x) 7100 – Facilities Planning
- (y) 8310 – Public Records
- (z) 8450 – Control of Casual-Contact Communicable Diseases

4. ***Other Business***

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| <ul style="list-style-type: none"> a. Adjust the High School Secretary position to an 11-month position. (Deb) | <ul style="list-style-type: none"> 4a. Action item. |
| <ul style="list-style-type: none"> b. Open Enrollment Space Availability (Deb) <p><i>“The Valders Area School District does not intend to set spacing needs, or deny applicants due to space, when acting on open enrollment applications for regular education students, <u>except for all students enrolling in grades 3, 5, 7 and 8</u> for the 2022-2023 school year. Due to space, students who wish to open enroll in grades 3, 5, 7, and 8 will be denied. When acting on open enrollment applications for special education students, the Valders Area School District will follow the Space Availability Spreadsheet.”</i></p> | <ul style="list-style-type: none"> 4b. Action item. |
| <ul style="list-style-type: none"> c. The Valders Softball Program request to hold 50/50 raffles for the remainder of this school year and fall and winter sports next year. (Kelly) | <ul style="list-style-type: none"> 4c. Action item. |

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| d. Accept monetary donation from The Clipper City Chordsmen for High School Choir use. (David) | 4d. Accept donation. |
| e. Accept monetary donation from The Faith Lutheran Church Endowment Committee to be used for families in need at Christmas (Jason) | 4e. Accept donation |
| f. Accept monetary donation from The Krummel Family from the Thrivent Action Team for Middle School need. (Kelly) | 4f. Accept donation. |
| g. Accept resignation from Dena Miller as Food Service Helper effective by January 14, 2022. (Deb) | 4g. Accept resignation. |
| h. Accept resignation from Kathy Schroeder as Valders High School Secretary effective January 28, 2022. (Deb) | 4h. Accept resignation. |
| i. Accept retirement resignation from Deb Runnoe as Business and Information Technology Teacher effective June 30 or July 2, 2022. (Deb) | 4i. Accept retirement resignation. |

I. School Board Reports

J. Future Meetings and Special Dates

K. Adjournment

Motion/second/vote/time