



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, April 25, 2022 the District Board Room 101 beginning at 6:30 p.m. Items for consideration include:

1. Administer Oath of Office to board members
2. School Board reorganization for 2022-2023
3. Facilities Planning update
4. Use of school property for the 2022 Valders Picnic
5. 100 Years of Valders Schools presentation
6. Physics trip to Great America
7. Football extended field trip
8. 2022-2023 school calendar
9. 2022-2023 School lunch price increase
10. Accept donations
11. Accept resignations and approve employment of staff

Kris Skyberg
School Board Clerk

DJH/Imm
04/21/2022

**Valders Area School District
Valders, Wisconsin**

School Board Agenda

**Monday, April 25, 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. Organization of the School Board for 22-23

1. Administer oath of office to newly elected board members. (Deb)

2. Election of officers:
 President
 Vice President
 Clerk
 Treasurer
 Auditor (appointed)

Recommendations:

1. Administer oath.

2. Hold elections.

Organization of the School Board for 22-23 (continued)

- 3. Designations:
- Official Depository
- Official Newspaper
- Legal Counsel

CESA Representative
 WASB Delegate

- 4. School Board Monthly Meeting Date
- 5. School Board Committee Meeting Date
- 6. Committees (*Indicates Chairperson)
- Learning

Infrastructure

Governance

Recommendations:

- 3. Confirm designations.
 Bank First National–Valders
 Valders Journal
 Beulow, Vetter, Buikema, Olson,
 and Vliet
- 4. Fourth Monday
- 5. Second Monday
- 6. Appoint committees.
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F. Routine Matters

- 1. Approval of minutes of March 28, 2022 School Board Meetings
- 2. Approval of voucher checks, payroll checks and financial report for the month of March

G. Superintendent and Staff Reports

H. Old Business

No old business

I. New Business

- 1. **Infrastructure**
Buildings and Grounds, Technology, Transportation, Safety
 The Infrastructure Committee recommends approval of:

Recommendations:

- a. Facilities Planning update.(Clint Sell/Deb Hunt) **Move to beginning of agenda.**
- 1a. Hear Presentation.

- b. Use of school property for the 2022 Valders Picnic. 2b. Action Item.
(Devan Schneider) *Move to beginning of agenda.*

2. **Learning**

Student Learning/Instruction/Assessment

Student Services/Student Wellness

Professional Development/Staff Wellness

The Learning Committee recommends approval of:

- a. Physics trip to Great America (Gillian Evanoff) **Move to beginning of Agenda* 2a. Action Item.
- b. 100 Years of Valders Schools Presentation (Kolten Schisel/Brenda Schneider) 2b. Hear Presentation.

3. **Governance**

Policy, Finance, Public Input, Public Relations

The Governance Committee recommends approval of:

- a. Football extended field trip. (Jesse Schneider) **Move to beginning of agenda.* 3a. Action item.
- b. 2022-2023 School calendar. (Deb) 3b. Action item.
- c. 2022-2023 School lunch price increase (Deb) 3c. Action item.

4. **Other Business**

- a. Accept donation from Hubbartt Electric Inc. for electrical supplies to be used in the PAES Lab. (David) 4a. Accept donation
- b. Accept donation from Faith Lutheran Church, Endowment Committee to replenish middle school clothing supply for students to use at school. (Kelly) 4b. Accept donation.
- c. Accept resignation from Gillian Evanoff as HS science teacher as of June 30, 2022. (Deb) 4c. Accept resignation.

J. School Board Reports

K. Future Meetings and Special Dates

L. Adjournment

Motion/second/vote/time