

DISTRICT OFFICE 138 East Wilson Street, Valders, WI 54245 (920) 775-9500 • (920) 775-9509 (fax) www.valders.k12.wi.us

> Debra Hunt, Ph.D. Superintendent of Schools Special Education Director

PUBLIC NOTICE

The Valders Area School Board will meet on Monday, May 23, 2022, in the District Board Room beginning at 6:30 p.m. Items for consideration include:

- 1. List of 2022 graduates
- 2. 2022-2023 Student Fees
- 3. Fishing Club Presentation
- 4. eSports Request
- 5. 2022-2023 Dental Insurance Renewal
- 6. Approve readings of various policies
- 7. Accept donations
- 8. Accept resignations and approve employment of staff

The School Board will vote to convene into closed session regarding:

- 1. Employment of Middle School/High School Science Teacher (1.0 FTE)
- 2. Employment of Elementary School Teacher-Grade 4 (1.0 FTE)
- 3. Employment of VASD Math Interventionist Teacher (1.0 FTE)

The School Board will reconvene into open session regarding:

- 1. Employment of Middle School/High School Science Teacher (1.0 FTE)
- 2. Employment of Elementary School Teacher-Grade 4 (1.0 FTE)
- 3. Employment of VASD Math Interventionist Teacher (1.0 FTE)

Kris Skyberg School Board Clerk

DJH/lmm 05/19/2022

Valders Area School District Valders, Wisconsin

School Board Agenda

Monday, May 23, 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 <u>The Valders Journal</u>. 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 19.85(1)(c) after the meeting regarding the following:
 - 1. Employment of Middle School/High School Science Teacher (1.0 FTE)
 - 2. Employment of Elementary School Teacher-Grade 4 (1.0 FTE)
 - 3. Employment of Math Interventionist Teacher (1.0 FTE)

The School Board will reconvene into open session

D. Adoption of the Agenda

Motion/second/vote/time

E. 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.

F. Routine Matters

- 1. Approval of minutes of April 25, 2022 School Board Meeting
- 2. Approval of voucher checks, payroll checks and financial report for the month of April

G. Superintendent and Staff Reports

H. Old Business

No old business

I.			Recommendations:	
	1.	<i>Infrastructure</i> <i>Buildings and Grounds, Technology, Transportation,</i> <i>Safety</i> The Infrastructure Committee recommends approval of:		
		No new business.		
	2.	Learning Student Learning/Instruction/Assessment Student Services/Student Wellness Professional Development/Staff Wellness The Learning Committee recommends approval of:		
		a. List of 2022 graduates. (David)	2a.	Approve graduates.
		b. 2022-2023 Student Fees and Community Service Fees (Michelle)	2b.	Action item.
		c. Fishing Club Presentation (Jesse S) *Move to	2c.	Hear presentation.
		 beginning of agenda d. eSports Request (Jason Kunde and Kyler Galien) *Move to beginning of agenda 	2d.	Jason Action item.
	3.	<i>Governance</i> <i>Policy, Finance, Public Input, Public Relations</i> The Governance Committee recommends approval of:		
		a. 2022-2023 Dental Insurance Renewal. (Michelle)	3a.	Action item.
	4.	<i>Other Business</i> a. Accept monetary donation from Sarah Russart from Amp'd Nutrition for special education needs. (Deb)	4a.	Accept donation.
		b. Accept resignation from Jacob Spies as Elementary School Grade 3 teacher. (Deb)	4b.	Accept resignation.
		 c. Accept retirement resignation from Tim Hanlon as Math Interventionist teacher effective June 2, 2022. (Deb) 		Accept resignation.
		d. Accept resignation from Michael O'Neil as custodian. (Deb)	4d.	Accept resignation.
		e. Accept resignation from Ryan Zunker as Varsity Football Assistant Coach. (Deb)	4e.	Accept resignation.
		f. Accept resignation from Christopher Burton as JV Assistant Football Coach. (Deb)	4f.	Accept resignation.

- g. Accept resignation from Jennifer Blake-Krueger as 4g. Accept resignation. FIRST Robotics Advisor. (Deb)
- h. Accept resignation from Kristin Siders as MS 4h. Accept resignation. Promotion/Graduation Advisor. (Deb)
- i. Accept resignation of Noah Oltmanns as weight room 4i. Accept resignation. supervisor effective June 3, 2022. (Deb)

J. School Board Reports

K. Future Meetings and Special Dates

L.Vote to Adjourn into Executive Session

Motion/second/roll call vote/time

- 1. Recommendation for Employment of Middle/High School Science Teacher (1.0 FTE)
- 2. Recommendation for Employment of Elementary School Teacher-Grade 4 (1.0 FTE)
- 3. Recommendation for Employment of Math Interventionist (1.0 FTE)

M. Reconvene into Open Session

- Recommendation for Employment of Middle/High School
 Approve recommendation.
 Science (1.0 FTE).
- Recommendation for Employment of Elementary School
 Approve recommendation.
 Teacher-Grade 4 (1.0 FTE)
- Recommendation for Employment of Math Interventionist
 Approve recommendation (1.0 FTE)

N. Adjournment

O. Motion/second/vote/time