



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, February 28, 2022, in the District Board Room 101 beginning at 6:30 p.m. Items for consideration include:

1. School Board Picture for Valders High School yearbook.
2. Approve Nutrition Services additional assistant cook position.
3. Snow Day Make-up
4. Resolution authorizing defeasance discussion.
5. Approve second readings of various policies.
6. Accept donations.
7. Accept resignations and approve employment of staff.

The School Board will vote to adjourn into Executive Session regarding:

1. Evaluation of Superintendent.

Kris Skyberg
School Board Clerk

DJH/lmm

02/23/2022

*Valders Area School District
Valders, Wisconsin*

School Board Agenda

*Monday, February 28, 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. Announcement of Executive Session – The School Board will adjourn into executive session under Wisconsin Statute 19.85(1)(c) after the meeting regarding Evaluation of Superintendent. The School Board will not 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 January 31, 2022 School Board Meeting
2. Approval of voucher checks, payroll checks and financial report for the month of December

G. Superintendent and Staff Reports

H. Old Business

No old business

I. New Business

Recommendations:

1. *Infrastructure*

Buildings and Grounds, Technology, Transportation, Safety

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. School Board Picture for 2021-2022 High School Yearbook. (Sarah Andreini) <i>*Move to beginning of agenda.</i> | 2a. Action item. |
| b. Approve Nutrition Services additional assistant cook position. (Deb) | 2b. Action item. |
| c. Snow Day make-up. (Deb) | 2c. Action item. |

3. *Governance*

Policy, Finance, Public Input, Public Relations

The Governance Committee recommends approval of:

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|---|-----------------------------|
| a. Resolution authorizing the defeasance of a portion of the Valders Area School District \$6,375,000 general obligation refunding bonds (Deb/Michelle) | |
| b. Second Reading of Policy Revisions/Additions – Volume 31, Number 1. (Deb) | 3b. Approve second 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. Accept monetary donation from The Leede Research Group INC. for the High School Intro to Engineering class race at Road America. (David) b. Accept monetary donation from Four Seasons Comfort LLC for the High School Intro to Engineering Class race at Road America. (David) c. Accept donation of a Yamaha clarinet from the Pam and Stuart Erickson family for use in the MS/HS band. (Kelly) | <ul style="list-style-type: none"> 4a. Accept donation. 4b. Accept donation. 4c. Accept donation. |
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- d. Accept Donation from WELBILT of a NEO 140/190 Under-counter Ice machine for use in the elementary School. (Kelly) 4d. Accept donation.
- e. Accept resignation of Cynthia Humphrey as a food service helper as of June 2, 2022. 4e. Accept resignation.
- f. Accept resignation of Ben Cigler as Musical Set Construction 4f. Accept donation.

J. School Board Reports

K. Future Meetings and Special Dates

L. Vote to Adjourn into Executive Session

Motion/second/roll call vote/time

1. Evaluation of Superintendent

M. Adjournment

Motion/second/vote/time