

**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, August 22, 2022, in the District Board Room beginning at 6:30 p.m. Items for consideration include:

1. FFA Extended Study Trip Request
2. FCCLA Request
3. Annual bullying report presentation
4. Annual seclusion/restraint report presentation
5. Annual reading curriculum report
6. Approve various expenditure and revenue budgets for the 2022-2023 school year
7. Approve tentative tax levy to be presented at annual meeting
8. Approve tentative budget to be presented at annual meeting
9. Annual meeting agenda
10. Approve readings of various policies
11. Accept donations
12. Accept resignations and approve employment of staff

Kris Skyberg
School Board Clerk

DJH/lmm
08/18/2022

Educate. Engage. Inspire.

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

School Board Agenda

***Monday, August 22, 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

1. Other Input, limited to three (3) 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 July 25, 2022 School Board Meeting
2. Approval of voucher checks, payroll checks and financial report for the month July

F. Superintendent and Staff Reports

G. Old Business

No old business

H. New Business

1. *Infrastructure*

Buildings and Grounds, Technology, Transportation, Safety

The Infrastructure Committee recommends approval of:

Recommendations:

- a. No new items.

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. FFA Extended Study Trip Request. (Jeff Griffey/David) | 2a. Action item. |
| <i>*Move to beginning of agenda.</i> | |
| b. Start a Family, Career, Community Leaders of America Club (FCCLA). (Nicole Wallander/David) | 2b. Action item. |
| <i>*Move to beginning of agenda.</i> | |
| c. Annual Bullying report presentation. (Deb) | 2c. Hear presentation |
| d. Annual Seclusion/Restraint report presentation. (Deb) | 2d. Hear presentation. |
| e. Annual Reading Curriculum report. (David) | 2e. Hear presentation. |

3. **Governance**

Policy, Finance, Public Input, Public Relations

The Governance Committee recommends approval of:

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| a. General Fund (Fund 10) Revenue Budget for 2022-2023 school year. (Michelle) | 3a. Approve budget. |
| b. Donation (Fund 21) Revenue Budget for 2022-23 school year. (Michelle) | 3b. Approve budget. |
| c. Special Education (Fund 27) Revenue Budget for 2022-2023 school year. (Michelle) | 3c. Approve budget. |
| d. Debt Service (Fund 39) Revenue Budget for 2022-2023 school year. (Michelle) | 3d. Approve budget. |
| e. Building Fund (Fund 49) Revenue Budget for 2022-2023 school year. (Michelle) | 3e. Approve budget. |
| f. Food Service (Fund 50) Revenue Budget for 2022-2023 school year. (Michelle) | 3f. Approve budget. |
| g. Scholarship (Fund 72) Revenue Budget for 2022-2023 school year. (Michelle) | 3g. Approve budget. |
| h. Community Service(Fund 80) Revenue Budget for 2022-2023 school year. (Michelle) | 3h. Approve budget. |

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| i. District (800) Expenditure Budget for 2022-2023 school year. (Michelle) | 3i. Approve budget. |
| j. Summer School (900) Expenditure Budget for 2022-2023 school year. (Michelle) | 3j. Approve budget. |
| k. Donation Fund (Fund 21) Expenditure Budget for 2022-2023 school year. (Michelle) | 3k. Approve budget. |
| l. Special Education (Fund 27) Expenditure Budget for 2022-2023 school year. (Michelle) | 3l. Approve budget. |
| m. Debt Service (Fund 39) Expenditure Budget for 2022-2023 school year. (Michelle) | 3m. Approve budget. |
| n. Building Fund (Fund 49) Expenditure Budget for 2022-2023 school year. (Michelle) | 3n. Approve budget. |
| o. Food Service (Fund 50) Expenditure Budget for 2022-2023 school year. (Michelle) | 3o. Approve budget. |
| p. Scholarship (Fund 72) Expenditure Budget for 2022-2023 school year. (Michelle) | 3p. Approve budget. |
| q. Community Service (Fund 80) Expenditure Budget for 2022-2023 school year. (Michelle) | 3q. Approve budget. |
| r. Tentative tax levy to be presented at annual meeting. (Michelle) | 3r. Approve tax levy. |
| s. Tentative budget to be presented at annual meeting. (Michelle) | 3s. Approve budget. |
| t. Annual meeting agenda. (Michelle) | 3t. Approve agenda. |

4. ***Other Business***

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| a. Accept resignation from Cynthia Wallander as Custodian. (Deb) | 4a. Accept resignation. |
| b. Accept resignation from Dena Miller as Paraprofessional. (Deb) | 4b. Accept resignation. |
| c. Accept resignation from Ken Peroutka as Custodian. (Deb) | 4c. Accept resignation. |

I. School Board Reports

J. Future Meetings and Special Dates

K. Adjournment

Motion/second/vote/time