



**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, September 25, 2023, in the District Board Room beginning at 6:30 p.m. Items for consideration include:

1. FCCLA Extended Study Trip Request
2. Substitute Teacher Pay Increase
3. Approve readings of various policies
4. Accept donations
5. Accept resignations and approve employment of staff

Travis Schisel  
School Board Clerk

DJH/lmm  
09/21/2023

**Educate. Engage. Inspire.**

*Valders Area School District  
Valders, Wisconsin*

*School Board Agenda*

*Monday, September 25, 2023  
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 August 28, 2023 School Board Meeting
2. Approval of voucher checks, payroll checks and financial report for the month of August

**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:

### 2. *Learning*

*Student Learning/Instruction/Assessment*

*Student Services/Student Wellness*

*Professional Development/Staff Wellness*

The Learning Committee recommends approval of:

- a. FCCLA Extended Study Trip Request. (Nicole W/Dave) 2a. Action item.

*\*Move to the beginning of the agenda*

### 3. *Governance*

*Policy, Finance, Public Input, Public Relations*

The Governance Committee recommends approval of:

- a. Substitute Teacher pay increase.

3a. Action item.

- b. First and Second Reading of Policy Revisions/additions – Volume 32, Number 2. (Deb) 3b. Approve first/second reading

(a) 6147-Debt Management

### 4. *Other Business*

- a. Accept anonymous donation of \$248.00 to offset overdrawn lunch accounts. (David) 4a. Accept donation.

- b. Approve resignation of Brenda Schneider as the Middle School Student Council Advisor as of August 25, 2023.(Deb) 4b. Accept resignation.

- c. Accept resignation of Dr. Debra Hunt as Superintendent and Special Education Director of the Valders Area School District effective June 30, 2024 4c. Accept resignation.

## I.School Board Reports

## J.Future Meetings and Special Dates

## K.Adjournment

Motion/second/vote/time