



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, October 24, 2022, in the District Board Room 101 beginning at 6:30 p.m. Items for consideration include:

1. School Reports of School Safety Drills
2. New High School Course-Clothing III
3. New High School Course-Culinary Arts IV
4. Early Graduation Requests
5. VHS Wrestling Team extended trip
6. Fishing Club Presentation
7. Tax levy for 2022-2023
8. Budget for 2022-2023
9. Health Insurance for 2023
10. Approve readings of various policies
11. Accept donations
12. Accept resignations and approve employment of staff

Kris Skyberg
School Board Clerk

DJH/lmm
10/20/2022

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

School Board Agenda

***Monday, October 24, 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. Routine Matters

1. Approval of minutes of September 26, 2022 School Board Meeting
2. Approval of minutes of September 19, 2022 Annual Meeting
3. Approval of voucher checks, payroll checks and financial report for the month of September

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:

- | | |
|--|------------------|
| a. School Reports of School Safety Drills. (Deb) | 1a. Hear Report. |
|--|------------------|

2. **Learning**

Student Learning/Instruction/Assessment

Student Services/Student Wellness

Professional Development/Staff Wellness

The Learning Committee recommends approval of:

- | | |
|---|------------------------|
| a. New High School Course-Clothing III (David) | 2a. Action Item. |
| b. New High School Course- Culinary Arts IV (David) | 2b. Action Item. |
| c. Early Graduation Requests. (David) | 2c. Action Item. |
| d. VHS Wrestling Team on the Water Wrestling tournament extended trip. (Caynen Klessig) Move to beginning of agenda. | 2d. Action Item. |
| e. Fishing Club Presentation. (Jesse Schneider) Move to beginning of agenda. | 2e. Hear Presentation. |

3. **Governance**

Policy, Finance, Public Input, Public Relations

The Governance Committee recommends approval of:

- | | |
|---|----------------------------|
| a. Approve Tax levy for 2022-23. (Michelle) | 3a. Action item. |
| b. Approve Budget for 2022-23. (Michelle) | 3b. Action item. |
| c. Health Insurance for 2023. | 3c. Action item. |
| d. First reading of Policy revisions/additions – Volume 31, Number 2. (Deb) | 3d. Approve first reading. |

(a) 0100-Definitions

(b) 2260.02 – English Language Proficiency

(c) 2414 – Human Growth and Development

(d) 2700.01 – School Performance and Accountability Reports

(e) 3120.04 – Employment of Substitutes

(f) 3121 – Criminal history record check

(g) 3213-Student Supervision and Welfare

(h) 3425 – Benefits

(i) 4120.04 – Employment of substitutes

(j) 4121– Criminal history record check and employee self reporting requirements

- (k) 4213 Student supervision and welfare
- (l) 4425 – Benefits
- (m) 5113 – Open Enrollment Program (Inter-district)
- (n) 5340 – Student Accidents/Illness/Concussion
- (o) 5517.01 – Bullying
- (p) 7440.01 – Video surveillance and electronic monitoring
- (q) 8146 – Notification of educational options
- (r) 8740 – Protection of district funds

4. *Other Business*

- | | |
|--|-------------------------|
| a. Accept monetary donation from the United Way for school supplies for the middle school. (Deb) | 4a. Accept donation. |
| b. Accept donation from Pat Field of an Armstrong Flute to be used for band instruction. (Deb) | 4b. Accept donation. |
| c. Accept resignation from Ashley Kozlowski as Dance Winter Advisor. (Deb) | 4c. Accept resignation. |
| d. Accept retirement resignation from Marie Kalista as Head Cook as of December 31, 2022. (Deb) | 4d. Accept resignation. |

I. School Board Reports

J. Future Meetings and Special Dates

K. Adjournment

Motion/second/vote/time