



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

1. Update on softball field
2. Hear School Perceptions Survey Report
3. Cash in lieu of health insurance benefits to be paid monthly for those who qualify
4. School calendar for 2023-2024
5. School calendar for 2024-2025
6. Approve readings of various policies
7. Accept donations
8. Accept resignations and approve employment of staff

Kris Skyberg
School Board Clerk

DJH/lmm
11/23/2022

*Valders Area School District
Valders, Wisconsin*

School Board Agenda

*Monday, November 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. 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 October 31, 2022 Committee of the Whole Meeting
2. Approval of minutes of October 24, 2022 School Board Meeting
3. Approval of voucher checks, payroll checks and financial report for the month of October

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. Update on softball field. (Ray, Devan Schneider) <i>Move to the beginning of agenda.</i> | 1a. Hear update. |
| b. Outsourcing some custodial services. (Deb) | 1b. Action item. |

2. **Learning**

Student Learning/Instruction/Assessment

Student Services/Student Wellness

Professional Development/Staff Wellness

The Learning Committee recommends approval of:

3. **Governance**

Policy, Finance, Public Input, Public Relations

The Governance Committee recommends approval of:

- | | |
|--|-----------------------------|
| a. School Perceptions Survey Report (Deb, Darin Sievers) <i>Move to the beginning of agenda.</i> | 3a. Hear presentation. |
| b. Cash in lieu of health insurance benefits to be paid monthly for those who qualify (Deb) | 3b. Action item. |
| c. School calendar for 2023-2024. (Deb) | 3c. Action item. |
| d. School calendar for 2024-2025 (Deb) | 3d. Action item. |
| e. Second reading of Policy revisions/additions – Volume 31, Number 2. (Deb) | 3e. Approve second 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 Knight of Columbus for use in the PAES Lab. (Deb) 4a. Accept donation.
- b. Accept donation of sandwich wrappers from Arby’s in Manitowoc for use in the PAES Lab. (Deb) 4b. Accept donation.
- c. Accept donation of copper tubing from Maritime Plumbing for use in the PAES Lab. (Deb) 4c. Accept donation.
- d. Accept retirement resignation from Kris Brown as 3rd Grade Teacher as of June 7, 2023. (Deb) 4d. Accept resignation.
- e. Accept retirement resignation from Julie Endries as 1st Grade Teacher as of June 7, 2023. (Deb) 4e. Accept resignation.

I. School Board Reports

J. Future Meetings and Special Dates

K. Adjournment

Motion/second/vote/time