



**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, December 19, 2022, in the District Board Room 101 beginning at 6:30 p.m. Items for consideration include:

1. Planning of a referendum addressing facilities needs with a dollar amount not to exceed \$9,900,000.
2. Planning of a referendum addressing operational needs with a dollar amount not to exceed \$1,500,000. each year for five years.
3. Approve resolutions for the WASB Convention
4. Approve readings of various policies
5. Accept donations
6. Accept resignations and approve employment of staff

Kris Skyberg  
School Board Clerk

DJH/Imm  
12/15/2022

*Valders Area School District  
Valders, Wisconsin*

*School Board Agenda*

*Monday, December 19, 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 November 28, 2022 School Board Meeting
2. Approval of voucher checks, payroll checks and financial report for the month of November

**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. Proceed with the planning of a referendum addressing facilities needs with a dollar amount not to exceed \$9,900,000. (Deb)                                | 1a. Action Item. |
| b. Proceed with the planning of a referendum addressing operational needs with a dollar amount not to exceed \$1,500,000. each year for five (5) years. (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:

4. **Other Business**

- |  |                          |
|--|--------------------------|
| a. Approve resolutions for WASB Convention. (Deb)  | 4a. Approve resolutions. |
| b. Accept resignation from Ryan Zunker as Musical Set Builder (Deb)                                  | 4b. Accept resignation.  |
| c. Accept resignation from Joe Kinscher as Science Team Advisor (Deb)                                | 4c. Accept resignation.  |
| d. Accept resignation from Bill Dietrich as Head Coach of Cross Country (Deb)                        | 4d. Accept resignation.  |
| e. Accept retirement resignation from Joy Persinger as first 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