



DISTRICT OFFICE

138 East Wilson Street, Valders, WI 54245
(920) 775-9500 • (920) 775-9509 (fax)
www.valders.k12.wi.us

Debra Hunt, Ph.D.
Superintendent of Schools
Special Education Director

PUBLIC NOTICE
(Revised)

The Valders Area School Board will meet on Monday, January 30, 2023, in the District Board Room 101 beginning at 6:30 p.m. Items for consideration include:

1. Add 6th grade to the Middle School Soccer Team
2. Summer School 2023
3. 2021-22 Audit Review
4. Open Enrollment Space Availability
5. 50:50 Raffle request from the Valders Music Boosters
6. 50:50 Raffle request from the Valders Softball Team
7. Approve readings of various policies
8. Accept donations
9. Accept resignations and approve employment of staff

Kris Skyberg
School Board Clerk

DJH/Imm
01/26/2023

*Valders Area School District
Valders, Wisconsin*

School Board Agenda

*Monday, January 30, 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 December 19, 2022 School Board Meeting
2. Approval of voucher checks, payroll checks and financial report for the month of December

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. Adding 6th grade to the middle school soccer team (Kelly) ***Move to beginning of agenda.** 2a. Action item.

b. Summer School 2023 (Kelly/Jason) 2b. Action item

3. **Governance**

Policy, Finance, Public Input, Public Relations

The Governance Committee recommends approval of:

a. 2021-22 Audit Review. (Deb/Michelle) 3a. Review Audit.

4. **Other Business**

a. Open Enrollment Space Availability (Deb) 4a. Action item.

*“The Valders Area School District does not intend to set spacing needs, or deny applicants due to space, when acting on open enrollment applications for regular education students, **except for all students enrolling in grades 3, 4, 6 and 8** for the 2023-2024 school year. Due to space, students who wish to open enroll in grades 3, 4, 6, and 8 will be denied. When acting on open enrollment applications for special education students, the Valders Area School District will follow the Space Availability Spreadsheet.”*

b. The Valders Music Boosters request to hold 50:50 raffles for the 2023 Varsity Football home games and 2023-24 Boys Basketball home games.(Angie Ulness/Kelly) ***Move to beginning of agenda.** 4b. Action item.

c. The Valders Softball Team request to hold 50:50 raffles for the 2023 Varsity Volleyball home games and 2023-24 Girls Basketball home games. (Steve Dietrich/Kelly) ***Move to beginning of agenda.** 4c. Action item.

d. Accept monetary donation from The Faith Lutheran Church Endowment Committee to be used for families in need at Christmas (Kelly) 4d. Accept donation.

e. Accept monetary donation from The Krummel Family for past due food service accounts. (Kelly) 4e. Accept donation.

f. Accept donation of gift cards from Carolyn Hallberg for families in need at Christmas. (Kelly) 4f. Accept donation.

g. Accept resignation from John McCulley as Valders High School Counselor effective June 30, 2023. (Deb) 4g. Accept resignation.

h. Accept resignation from Nicole Wittmus as Valders Middle School Track Coach. (Deb) 4h. Accept resignation.

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| i. Accept resignation from Nicole Wittmus as JV2 Volleyball Coach. (Deb) | 4i. Accept resignation. |
| j. Accept resignation from Rachel Nagel as Assistant Track Coach. (Deb) | 4j. Accept resignation. |
| k. Accept resignation from Sue Pederson as High School Para-professional as of January 27,2023. (Deb) | 4k. Accept resignation. |
| l. Accept retirement resignation from Sandy Kaeiser as Middle School Band and Choral Teacher effective June 30, 2023. (Deb) | 4l. Accept retirement resignation. |
| m. Accept retirement resignation from Rose Ebert as Elementary Special Education Teacher effective June 7 2023. (Deb) | 4m. Accept retirement resignation. |
| n. Accept retirement resignation from Jodi Waskow as High School Math Teacher effective June 7, 2023. (Deb) | 4n. Accept retirement resignation |

I. School Board Reports

J. Future Meetings and Special Dates

K. Adjournment

Motion/second/vote/time