



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, March 20, 2023 the District Board Room 101 beginning at 6:30 p.m. Items for consideration include:

1. Hear presentation of the High School Youth Apprenticeship Program
2. Science Study Field Trip
3. Baseball Raffle
4. Line of Credit
5. 2023-2024 Teacher Handbook
6. 2023-2024 Support Staff Handbook
7. Approve reading and various policies
8. Accept donations
9. Accept resignations and approve employment of staff

The School Board will vote to convene into closed session regarding:

1. Employment of High School English Teacher (1.0 FTE)

The School Board will reconvene into open session regarding:

1. Employment of High School English Teacher (1.0 FTE)

Kris Skyberg
School Board Clerk

DJH/lmm
03/16/2023

*Valders Area School District
Valders, Wisconsin*

School Board Agenda

*Monday, March 20, 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. Announcement of Executive Session – The School Board will adjourn into executive session under Wisconsin Statute 19.85(1)(c) after the meeting regarding the following:

1. Employment of High School English Teacher (1.0 FTE)

The School Board will reconvene into open session.

D. Adoption of the Agenda

Motion/second/vote/time

E. 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.

F. Routine Matters

1. Approval of minutes February 27, 2023 School Board Meeting
2. Approval of voucher checks, payroll checks and financial report for the month of February

G. Superintendent and Staff Reports

H. Old Business

No old business

I. New Business

Recommendations:

1. *Infrastructure*

Buildings and Grounds, Technology, Transportation, Safety

The Infrastructure Committee recommends approval of:

No New Business.

2. *Learning*

Student Learning/Instruction/Assessment

Student Services/Student Wellness

Professional Development/Staff Wellness

The Learning Committee recommends approval of:

a. Presentation of the High School Youth Apprentice Program (Kari Mueller) **Move to beginning of agenda* 2a. Hear Presentation

b. Science Study Trip to Great America (Brett Newberg) **Move to beginning of agenda* 2b. Action item.

c. Approve Baseball Raffle (Deb) **Move to the Beginning of Agenda* 2c. Action item.

3. *Governance*

Policy, Finance, Public Input, Public Relations

The Governance Committee recommends approval of:

a. Resolution authorizing a taxable tax and revenue anticipation promissory note for cash flow purposes in an amount not to exceed \$500,000.00. (Deb). 3a. Action item.

b. 2023-2024 Teacher Handbook. (Deb) 3b. Action item.

c. 2023-2024 Support Staff Handbook. (Deb) 3c. Action Item.

4. *Other Business*

a. Accept donation of gift cards from The Faith Lutheran Church Endowment Committee to be used for families in need at Easter (Jason) 4a. Action Item.

b. Accept resignation of Dana Ihlenfeldt as High School Student Services Secretary as of April 12, 2023.(Deb) 4b. Action Item.

c. Accept resignation of Jamie Aulik as School Board Member as of May 31, 2023.(Deb) 4c. Action Item.

d. Accept resignation of Sara Aulik as Middle School Special Education Teacher as of June 7, 2023.(Deb) 4d. Action Item.

J. School Board Reports

K. Future Meetings and Special Dates

L. Vote to Adjourn into Executive Session

Motion/second/roll call vote/time

1. **Recommendation for** Employment of High School English Teacher (1.0 FTE)

M. Reconvene into Open Session

1. **Recommendation for** Employment of High School English Teacher (1.0 FTE) 1. Approve recommendations.

N. Adjournment

Motion/second/vote/time