



**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**

The Valders Area School Board will meet on Monday, April 24, 2023 the District Board Room 101 beginning at 6:30 p.m. Items for consideration include:

1. Administer Oath of Office to board members
2. School Board reorganization for 2023-2024
3. Addition of a ES Special Education Teacher (1.0 FTE)
4. Extended Band/Choir Field trip to Florida in Spring of 2024
5. Baird discussion regarding financing of capital referendum
6. Approve reading and various policies
7. Accept donations
8. Accept resignations and approve employment of staff

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

1. Employment of High School Tech Ed. Teacher (1.0 FTE)
2. Employment of Middle School Music Teacher (1.0 FTE)
3. Employment of Elementary School Teacher Grade 1 (1.0 FTE)
4. Employment of Elementary School Teacher Grade 1 (1.0 FTE)

The School Board will reconvene into open session regarding:

1. Employment of High School Tech. Ed. Teacher (1.0 FTE)
2. Employment of Middle School Music Teacher (1.0 FTE)
3. Employment of Elementary School Teacher Grade 1 (1.0 FTE)
4. Employment of Elementary School Teacher Grade 1 (1.0 FTE)

Kris Skyberg  
School Board Clerk

DJH/Imm  
04/20/2023

*Valders Area School District  
Valders, Wisconsin*

*School Board Agenda*

*Monday, April 24, 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 Tech Ed. Teacher (1.0 FTE)
2. Employment of Middle School Music Teacher (1.0 FTE)
3. Employment of Elementary School Teacher Grade 1 (1.0 FTE)
4. Employment of Elementary School Teacher Grade 1 (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. Organization of the School Board for 23-24**

- 1. Administer oath of office to newly elected board members. (Deb)
  
- 2. Election of officers:  
 President  
 Vice President  
 Clerk  
 Treasurer  
 Auditor (appointed)

**Recommendations:**

- 1. Administer oath.  
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- 2. Hold elections.  
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**Organization of the School Board for 23-24**

- 3. Designations:  
 Official Depository  
 Official Newspaper  
 Legal Counsel  
  
 CESA Representative  
 WASB Delegate

**Recommendations:**

- 3. Confirm designations.  
 Bank First National–Valders  
 \_\_\_\_\_  
 Valders Journal  
 \_\_\_\_\_  
 Beulow, Vetter, Buikema, Olson,  
 and Vliet  
 \_\_\_\_\_  
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- 4. School Board Monthly Meeting Date
  
- 5. School Board Committee Meeting Date
  
- 6. Committees (\*Indicates Chairperson)  
 Learning  
  
 Infrastructure  
  
 Governance

- 4. Fourth Monday  
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- 5. Second Monday  
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- 6. Appoint committees.  
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**G. Routine Matters**

- 1. Approval of minutes of March 20, 2023 School Board Meetings
- 2. Approval of voucher checks, payroll checks and financial report for the month of March.

**H. Superintendent and Staff Reports**

**I. Old Business**

No old business

**J. 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. Addition of ES Special Education Teacher (1.0 FTE) beginning of the 2023-24 School Year. (Deb)      2a. Action Item.

b. Extended Band/Choir field trip to Florida in 2024 (Deb/Nick Stone)      2b. Action Item.

**3. Governance**

*Policy, Finance, Public Input, Public Relations*

The Governance Committee recommends approval of:

a. Baird discussion regarding financing of the capital referendum. *\*Move to beginning of agenda.*      3a. Discussion.

**4. Other Business**

a. Accept resignation from Kari Zimmermann as ES Reading Specialist as of June 7, 2023. (Deb)      4a. Accept resignation.

b. Accept resignation of Jason Grall as Maintenance personnel as of April 5, 2023. (Deb)      4b. Accept resignation.

c. Accept resignation of Kim Lehman as LPN for medically fragile students as of May 2, 2023. (Deb)      4c. Accept resignation.

d. Accept resignation of Ryan Zunker as Varsity Football Assistant Coach as of March 23, 2023. (Deb)      4d. Accept resignation.

**K. School Board Reports****L. Future Meetings and Special Dates****M. Vote to Adjourn into Executive Session**

Motion/second/roll call vote/time

1. **Recommendation for** Employment of High School Tech Ed. Teacher (1.0 FTE)
2. **Recommendation for** Employment of Middle School Music Teacher (1.0 FTE)
3. **Recommendation for** Employment of Elementary School Teacher Grade 1 (1.0 FTE)
4. **Recommendation for** Employment of Elementary School Teacher Grade 1 (1.0 FTE)

**N. Reconvene into Open Session**

1. **1. Recommendation for** Employment of High School Tech Ed. Teacher (1.0 FTE)
2. **Recommendation for** Employment of Middle School Music Teacher (1.0 FTE)
3. **Recommendation for** Employment of Elementary School Teacher Grade 1 (1.0 FTE)
- Recommendation for** Employment of Elementary School Teacher Grade 1 (1.0 FTE)
- 4.

1. Approve recommendations.
2. Approve Recommendation.
3. Approve Recommendation.
4. Approve Recommendation.

**O. Adjournment**

Motion/second/vote/time