



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, May 22, 2023 the District Board Room 101 beginning at 6:30 p.m. Items for consideration include:

1. List of 2023 Graduates
2. 2023-2024 Student Fees and Community Service Fees
3. Increase School Nurse hours from .75 FTE to 1.0 FTE
4. Hear presentation on E-sports.
5. 2023-2024 Dental Insurance Renewal
6. Approve reading and various policies
7. Accept donations
8. Accept resignations and approve employment of staff

Travis Schisel
School Board Clerk

DJH/lmm
05/18/2023

*Valders Area School District
Valders, Wisconsin*

School Board Agenda

*Monday, May 22, 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 April 24, 2023 School Board Meeting
2. Approval of voucher checks, payroll checks and financial report for the month of April

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:

No new business.

2. *Learning*

Student Learning/Instruction/Assessment

Student Services/Student Wellness

Professional Development/Staff Wellness

The Learning Committee recommends approval of:

- | | |
|---|------------------------|
| a. List of 2023 graduates. (David) | 2a. Approve graduates. |
| b. 2023-2024 Student Fees and Community Service Fees (Deb) | 2b. Action item. |
| c. Increase School Nurse hours from .75 FTE to 1.0 FTE. (Deb) | 2c. Action Item. |
| d. Hear Presentation on E-sports (Jason K) <i>Move to beginning of agenda</i> | 2d. Hear presentation |

3. *Governance*

Policy, Finance, Public Input, Public Relations

The Governance Committee recommends approval of:

- | | |
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| a. 2023-2024 Dental Insurance Renewal. (Deb) | 3a. Action item. |
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4. *Other Business*

- | | |
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| a. Accept monetary donation from Chuck and Beth Petrie and Judy Connick for the FCCLA Leadership Conference. (David) | 4a. Accept donation. |
| b. Accept resignation from Cindy Johnson as Food Service worker. (Deb) | 4b. Accept resignation. |
| c. Accept resignation of Nathan Hebert as weight room supervisor effective June 2, 2023. (Deb) | 4c. Accept resignation. |
| d. Accept resignation of Brad Kautzer as assistant wrestling coach effective May 15, 2023. (Deb) | 4d. Accept resignation |

I. School Board Reports

J. Future Meetings and Special Dates

K. Adjournment

L. Motion/second/vote/time