



DISTRICT OFFICE

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

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PUBLIC NOTICE

The Valders Area School Board will meet on Monday, June 26, 2023 the District Board Room 101 beginning at 6:30 p.m. Items for consideration include:

1. Approve Village of Valders Memorial Park Use Agreement
2. Approve Nutrition Services Secretary/Helper Position
3. Approve reading and various policies
4. Accept donations
5. Accept resignations and approve employment of staff

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

1. Employment of Elementary Special Education-Specific Learning Disabilities Teacher (1.0 FTE)
2. Employment of Elementary Special Education-Emotional Behavioral Disabilities Teacher (1.0 FTE)
3. Employment of Elementary School Teacher Grade 3 (1.0 FTE)
4. Ratify the Decision to not continue the Varsity Football and Varsity Track Coaching Assignments for Jesse Schneider.

The School Board will reconvene into open session regarding:

1. Employment of Elementary Special Education-Specific Learning Disabilities Teacher (1.0 FTE)
2. Employment of Elementary Special Education-Emotional Behavioral Disabilities Teacher (1.0 FTE)
3. Employment of Elementary School Teacher Grade 3 (1.0 FTE)
4. Ratify the Decision to not continue the Varsity Football and Varsity Track Coaching Assignments for Jesse Schneider.

Travis Schisel
School Board Clerk

DJH/Imm
06/22/2023

*Valders Area School District
Valders, Wisconsin*

School Board Agenda

*Monday, June 26, 2023
MS/HS Library*

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) and (f) after the meeting regarding the following:

1. Employment of Elementary Special Education Teacher-Specific Learning Disabilities (1.0 FTE).
2. Employment of Elementary Special Education Teacher-Emotional Behavioral Disabilities(1.0 FTE)
3. Employment of Elementary School Teacher-Grade 3 (1.0 FTE)
4. Ratify the Decision to not continue the Varsity Football and Varsity Track Coaching Assignments for Jesse Schneider.

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

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:

- a. Approve Village of Valders Memorial Park Use Agreement (Deb) 1a. 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:

- a. First Reading of Policy Revisions/additions – Volume 32, Number 1. (Deb) 3a. Approve first reading
 - (a) 0100-Definitions
 - (b) 0175 – Association Memberships
 - (c) 2210 – Curriculum Development
 - (d) 2220 – Adoption of Courses of Study
 - (e) 2221– Special Observance Days
 - (f) 2430 – District-Sponsored Clubs and Activities
 - (g) 3215 – Use of tobacco and nicotine by professional staff
 - (h) 4215 – Use of tobacco and nicotine by support staff
 - (i) 5200 - Attendance
 - (j) 5250 – New Policy – Vol. 32 No. 1 Jan , 2023
Program or Curriculum Modifications
 - (k) 5330 – Administration of Medication/Emergency Care
 - (l) 5340 – Student Accidents/Illness/Concussion and Sudden Cardiac Arrest
 - (m) 5410 – Promotion, Placement and Retention
 - (n) 5512 – Use of tobacco and nicotine by students
 - (o) 5517 – Student Anti-Harassment
 - (p) 5771 – Search and Seizure

- (q) 7434 – Use of tobacco and nicotine on school premises
- (r) 7440 – Facility Security
- (s) 8405 – Environmental Health and Safety Program
- (t) 8420.01 – Epidemics and Pandemics
- (u) 8450 – Control of Casual-Contact Communicable Diseases
- (v) 8600 – Transportation
- (w) 8800 – Religious and Patriotic Ceremonies
- (x) 8802 – Patriotic Activities and Observances

4. Other Business

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| a. Approve new Nutrition Services Secretary/Helper Position (Deb) | 4a. Approve item. |
| b. Accept donation from Cheryl Glaeser of a Yamaha Clarinet. (Deb) | 4b. Accept donation. |
| c. Accept donation from Brandl Insurance Agency of bottled water to be used at sporting events. (Kelly) | 4c. Accept donation. |
| d. Accept monetary donation from Vetting Customs to be used toward the payment of HUDL. (Kelly) | 4d. Accept Donation. |
| e. Accept resignation from Rowan Medlock as Support Assistant/Paraprofessional as of June 7, 2023. (Deb) | 4e. Accept resignation. |
| f. Accept resignation of Dana Ihlenfeldt as High School Student Services Secretary as of June 30, 2023. (Deb) | 4f. Accept resignation |

J. School Board Reports

K. Future Meetings and Special Dates

L. Vote to Adjourn into Executive Session

Motion/second/roll call vote/time

1. Employment of Elementary Special Education Teacher-Specific Learning Disabilities (1.0 FTE).
2. Employment of Elementary Special Education Teacher-Emotional Behavioral Disabilities (1.0 FTE).
3. Employment of Elementary School Teacher-Grade 3 (1.0 FTE)
4. Ratify the Decision to not continue the Varsity Football and Varsity Track Coaching Assignments for Jesse Schneider.

M. Reconvene into Open Session

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|--|----------------------------|
| 1. Employment of Elementary Special Education Teacher-Specific Learning Disabilities (1.0 FTE). | 1. Approve recommendation. |
| 2. Employment of Elementary Special Education Teacher-Emotional Behavioral Disabilities (1.0 FTE). | 2. Approve recommendation |
| 3. Employment of Elementary School Teacher-Grade 3 (1.0 FTE) | 3. Approve recommendation |

4. Ratify the decision to not continue the Varsity Football and Varsity Track Coaching Assignments for Jesse Schneider

4. Approve ratification.

N. Adjournment

Motion/second/vote/time