



**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, July 24, 2023 the District Board Room 101 beginning at 6:30 p.m. Items for consideration include:

1. Approve Village of Valders request for use of school property for Annual Picnic.
2. Approve consumption of fermented malt beverages near softball field during Summer League Ball Games.
3. Approve Elementary School Handbook changes.
4. Approve Middle School Handbook changes.
5. Approve High School Handbook changes.
6. Approve Wisconsin Academic Standards.
7. Approve Teacher Salaries for 2023-2024.
8. Approve Non-represented and Support Staff Salaries for 2023-2024.
9. Approve Administrative Salaries for 2023-2024.
10. Hear statements from School Board Candidates.
11. Appoint new School Board member.
12. Administer Oath of Office to new School Board Member.
13. Approve reading and various policies
14. Accept donations
15. Accept resignations and approve employment of staff

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

1. Employment of Elementary School Reading Specialist. (1.0 FTE)
2. Employment of High School Varsity Football Coach.

The School Board will reconvene into open session regarding:

1. Employment of Elementary School Reading Specialist. (1.0 FTE)
2. Employment of High School Varsity Football Coach.

Travis Schisel  
School Board Clerk

DJH/Imm  
07/20/2023

*Valders Area School District  
Valders, Wisconsin*

*School Board Agenda*

*Monday, July 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 Elementary School Reading Specialist. (1.0 FTE)
  2. Employment of High School Varsity Football Coach.
- 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 June 26, 2023 School Board Meeting
2. Approval of voucher checks, payroll checks and financial report for the month of June

**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. Request by Village of use of school property for Annual Picnic. (Devan Schneider, Deb) <i>*Move to beginning of Agenda</i>                              | 1a. Action Item. |
| b. Approve the consumption of fermented malt beverages near softball field during Summer League Ball Games only. (Deb) <i>*Move to beginning of Agenda</i> | 1b. Action Item. |

### 2. *Learning*

*Student Learning/Instruction/Assessment*

*Student Services/Student Wellness*

*Professional Development/Staff Wellness*

The Learning Committee recommends approval of:

- |   |                  |
|---|------------------|
| a. 2023-2024 Elementary School Student Handbook changes. (Jason)          | 2a. Action item. |
| b. 2023-2024 Middle School Student Handbook changes. (Kelly)              | 2b. Action item. |
| c. 2023-2024 High School Student Handbook changes. (David)                | 2c. Action item. |
| d. Accept Wisconsin Academic Standards (David)                            | 2d. Action Item. |
| e. Teacher Salaries for 2023-2024. (Deb)                                  | 2e. Action Item. |
| f. Former Non-Represented and Support Staff Salaries for 2023-2024. (Deb) | 2f. Action Item. |
| g. Administrative Salaries for 2023-2024. (Deb)                           | 2g. Action Item. |

### 3. *Governance*

*Policy, Finance, Public Input, Public Relations*

The Governance Committee recommends approval of:

- |  |                            |
|--|----------------------------|
| a. Second Reading of Policy Revisions/additions – Volume 32, Number 1. (Deb)         | 3a. Approve second 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**

- |  |                         |
|--|-------------------------|
| a. Hear statements from the School Board Candidates.<br><i>*Move to beginning of agenda.</i> (Deb)           | 4a. Hear statements.    |
| b. Appoint new School Board member. <i>*Move to the beginning of agenda.</i> (Deb)                           | 4b. Appoint member.     |
| c. Administer Oath of Office to new School Board Member.<br><i>*Move to the beginning of agenda.</i> (Deb)   | 4c. Administer oath.    |
| d. Accept monetary donation from the Class of 1967 to be used for needs within high school.                  | 4d. Accept donation.    |
| e. Accept resignation of Damon Carlson as Choral Music Teacher effective June 20, 2023. (Deb)                | 4e. Accept resignation. |
| f. Accept resignation of Meagan Stegemann as elementary Special Education Teacher as of June 30, 2023. (Deb) | 4f. Accept resignation. |
| g. Accept resignation of Brian McDonald as Middle School Football Coach as of July 5, 2023. (Deb)            | 4g. 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. Recommendation for employment of Elementary School Reading Specialist (1.0 FTE).
2. Recommendation for Employment High School Varsity Football coach.

**M. Reconvene into Open Session**

1. Recommendation for employment of Elementary School Reading Specialist (1.0 FTE).
2. Recommendation for Employment High School Varsity Football coach.

1. Approve recommendation.
2. Approve recommendation.

**N. Adjournment**

Motion/second/vote/time