



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, October 23, 2023, in the District Board Room beginning at 6:30 p.m. Items for consideration include:

1. End the school year on May 31, 2023.
2. Early Graduation request.
3. VHS Wrestling Team extended trip
4. 1.0 FTE Special education paraprofessional position
5. 1.0 FTE Special Education/Community Liaison Secretary position
6. Superintendent Search
7. Approve Tax Levy for 2023-2024.
8. Approve Budget for 2023-2024.
9. Health Insurance for 2024.
10. 50/50 raffle for the Valders Wrestling Club
11. Waive janitor fees for the Valders Youth Wrestling Tournament.
12. Approve readings of various policies
13. Accept donations
14. Accept resignations and approve employment of staff

Travis Schisel
School Board Clerk

DJH/lmm
10/19/2023

*Valders Area School District
Valders, Wisconsin*

School Board Agenda

*Monday, October 23, 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 September 25, 2023 School Board Meeting
2. Approval of minutes of September 18, 2023 Annual Meeting
3. Approval of voucher checks, payroll checks and financial report for the month of September

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:

- | | |
|---|------------------|
| a. End the 2023-24 school year on May 31, 2024. (Deb) | 1a. Action item. |
|---|------------------|

2. *Learning*

Student Learning/Instruction/Assessment
Student Services/Student Wellness
Professional Development/Staff Wellness
The Learning Committee recommends approval of:

- | | |
|---|------------------|
| a. Early Graduation Requests. (David) | 2a. Action item. |
| b. VHS Wrestling Team on the Water Wrestling tournament extended trip. (Caynen Klessig) <i>Move to beginning of agenda.</i> | 2b. Action item. |
| c. Approve 1.0 FTE Special Education paraprofessional for the elementary school. (Deb) | 2c. Action item. |
| d. Approve Special Education/Community Liaison Secretary 1.0 FTE (Deb) | 2d. Action item. |
| e. Superintendent Search | 2e. Action item. |

3. *Governance*

Policy, Finance, Public Input, Public Relations
The Governance Committee recommends approval of:

- | | |
|---|------------------|
| a. Approve Tax levy for 2023-24. (Michelle) | 3a. Action item. |
| b. Approve Budget for 2023-24. (Michelle) | 3b. Action item. |
| c. Health Insurance for 2024. | 3c. Action item. |

4. *Other Business*

- | | |
|--|-------------------------|
| a. Approve 50/50 Raffle for the Valders Wrestling Club on January 13 and 14, 2024. (Kelly, Caynen) <i>Move to the beginning of agenda.</i> | 4a. Action Item. |
| b. Approve waiving of janitor fees for the Valders Youth Wrestling Tournament on January 14, 2024(Kelly, Caynen) <i>Move to the beginning of agenda.</i> | 4b. Action Item. |
| c. Accept monetary donation from the Nancy Zalewski for school supplies for the middle school. (Kelly) | 4c. Accept donation. |
| d. Accept monetary donation from Christopher and Harper DeBauche for middle school football equipment. (Kelly) | 4d. Accept donation. |
| e. Accept resignation from Renee Bonick as costume designer at Valders High School. (Deb) | 4e. Accept resignation. |

- f. Accept resignation from Patricia Conley as elementary Reading Specialist as of October 12, 2023. (Deb) 4f. Accept resignation.
- g. Accept resignation from Nathan Tienor as Maintenance Technician as of October 27, 2023. (Deb) 4g. Accept resignation.
- h. Accept resignation from Anthony (TJ) Steifvater as JV Basketball Coach as of October 16,2023. 4h. Accept resignation.

I. School Board Reports

J. Future Meetings and Special Dates

K. Adjournment

Motion/second/vote/time