



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, December 18, 2023, in the District Board Room beginning at 6:30 p.m. Items for consideration include:

1. Report on selected contractor for Facilities Referendum
2. School Reports of school safety drills
3. Assistant Elementary Principal (1.0 FTE)
4. Approve purpose language RESOLUTION TO EXCEED REVENUE CAP COMMENCING WITH THE 2024-25 SCHOOL YEAR BY AN AMOUNT OF \$1,300,000.
5. Approve purpose language RESOLUTION PROVIDING FOR A REFERENDUM ELECTION ON THE QUESTION OF THE APPROVAL OF A RESOLUTION TO EXCEED THE DISTRICT'S REVENUE CAP COMMENCING WITH THE 2024-25 SCHOOL YEAR BY AN AMOUNT OF \$1,300,000.
6. Approve WASB Resolutions for the School Board Convention
7. Approve readings of various policies
8. Accept donations
9. Accept resignations and approve employment of staff

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

1. Employment of a Reading Specialist (1.0 FTE)
2. Employment of an Interim Grade 4 Teacher (1.0 FTE)

The School Board will reconvene into open session regarding:

1. Employment of Reading Specialist (1.0 FTE)
2. Employment of Interim Grade 4 Teacher (1.0 FTE)

Travis Schisel
School Board Clerk
DJH/lmm
12/14/2023

*Valders Area School District
Valders, Wisconsin*

School Board Agenda

*Monday, December 18, 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 Reading Specialist (1.0 FTE)
2. Employment of Interim Grade 4 Teacher (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. Routine Matters

1. Approval of minutes of November, 27, 2023 School Board Meeting
2. Approval of voucher checks, payroll checks and financial report for the month of November

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. Report on selected contractor for Facilities Referendum
- b. School Reports of school safety drills.

- 1a. Hear report.
- 1b. Hear reports.

2. *Learning*

Student Learning/Instruction/Assessment

Student Services/Student Wellness

Professional Development/Staff Wellness

The Learning Committee recommends approval of:

- a. Elementary Assistant Principal (1.0 FTE) to begin winter of 2024. (Deb)
- 2a. Action item.

3. *Governance*

Policy, Finance, Public Input, Public Relations

The Governance Committee recommends approval of:

- a. Adoption of RESOLUTION TO EXCEED REVENUE CAP COMMENCING WITH THE 2024-25 SCHOOL YEAR BY AN AMOUNT OF \$1,300,000.
- 3a. Adopt resolution.

- b. Adoption of RESOLUTION PROVIDING FOR A REFERENDUM ELECTION ON THE QUESTION OF THE APPROVAL OF A RESOLUTION TO EXCEED THE DISTRICT'S REVENUE CAP COMMENCING WITH THE 2024-25 SCHOOL YEAR BY AN AMOUNT OF \$1,300,000.
- 3b. Adopt resolution.

- c. First Reading of the Policy revisions/additions – Addition Volume 32, Number 2.
- 3c. Approve first reading.

- a. 0142.1 Electoral Process
- b. 0143.1 Public Expression of Board Members
- c. 0144.3 Conflict of Interest
- d. 0164 NEW Meetings
- e. 0164.1 Regular Meetings
- f. 0164.2 Special Meetings
- g. 0165.1 Notice of Regular Meetings
- h. 0165.2 Change of Regular Meetings
- i. 1260 Incapacity of District Administrator

- j. 1421 Criminal History Record Check and Employee Self-Reporting Requirement
- k. 1623 Section 504/ADA Prohibition against Disability Discrimination in Employment
- l. 1630.01 Family and Medical Leave Act (FMLA)
- m. 2340 District-Sponsored Trips
- n. 2521 Selection of Instructional Materials and Equipment
- o. 3120.07 Employment of Casual Resource Personnel
- p. 3121 Criminal History Record Check and Employee Self-Reporting Requirement
- q. 3123 Section 504/ADA Prohibition against Disability Discrimination in Employment
- r. 3139 Staff Discipline
- s. 3430.01 Family and Medical Leave Act (FMLA)
- t. 4121 Criminal History Record Check and Employee Self-Reporting Requirement
- u. 4123 Section 504/ADA Prohibition against Disability Discrimination in Employment
- v. 4139 Staff Discipline
- w. 4430.01 Family and Medical Leave Act (FMLA)
- x. 4430.05 Nursing Mothers
- y. 5113 Open Enrollment Program
- z. 5200 Attendance
- aa. 5215 Missing and Absent Children
- bb. 5350 Suicide Prevention, Intervention, and Postvention
- cc. 5505 NEW Academic Honesty
- dd. 5517 Student Anti-Harassment
- ee. 5530 Student use and Possession of Intoxicants, Drugs, or Paraphernalia
- ff. 6147 Debt management
- gg. 6151 Returned/Outstanding-Stale Checks
- hh. 6236 NEW Community Services Fund (Fund 80)
- ii. 6610 Non-District Supported Student Activity Funds
- jj. 7440.01 Video Surveillance and Electronic Monitoring
- kk. 7540.08 Artificial Intelligence (AI)
- ll. 8121 NEW Personal Background Check-Contracted Services
- mm.8146 Notification of Educational Options
- nn. 8310 Public Records
- oo. 8420 School Safety
- pp. 8500 Food Services
- qq. 8531 Free and Reduced-Priced Meals
- rr. 8700 NEW Nursing Mothers
- ss. 8913 Section 504/ADA Prohibition against Disability Discrimination in Employment
- tt. 9210 Parent Organizations

4. **Other Business**

- | | |
|---------------------------------------------------------------------------------------------------------------------|--------------------------|
| a. Approve resolutions for the WASB Convention (Deb) | 4a. Approve resolutions. |
| b. Approve monetary donation from Meadow Lanes West to be used by the Bowling Club for tournament entry fees.(Dave) | 4b. Accept donation. |
| c. Approve donation from SBI Bowl of a bowling ball ramp to be used by the adaptive phy-ed classes. (Dave) | 4c. Accept donation. |
| d. Approve donation from Carloyn Halberg for six \$50.00 gift cards to help families in need at Christmas. (Kelly) | 4d. Accept donation. |

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 Reading Specialist (1.0 FTE)
2. Recommendation for Employment of Interim Grade 4 Teacher (1.0 FTE)

M.Reconvene into Open Session

- | | |
|-----------------------------------------------------------------------|----------------------------|
| 1. Recommendation for Employment of Reading Specialist (1.0 FTE). | 1. Approve recommendation. |
| 2. Recommendation for Employment of Interim Grade 4 Teacher (1.0 FTE) | 2. Approve recommendation. |

N. Adjournment

Motion/second/vote/time