



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, February 27, 2023, in the District Board Room 101 beginning at 6:30 p.m. Items for consideration include:

1. Dedicate the high school basketball court to Coach Dick Nelson
2. Hear presentation of the High School Youth Apprentice Program
3. School Board picture for the Valders Year Book
4. Extended Trips for FIRST Team Droid Rage Robotics
5. Extended Trip for FCCLA Competition
6. Approve readings of various policies
7. Accept donations
8. Accept resignations and approve employment of staff

Kris Skyberg
School Board Clerk

DJH/lmm
02/23/2023

*Valders Area School District
Valders, Wisconsin*

School Board Agenda

*Monday, February 27, 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 January 30, 2023 School Board Meeting
2. Approval of voucher checks, payroll checks and financial report for the month of January

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. Dedication of the high school basketball court to Coach Dick Nelson (Randal Christiansen) <i>*Move to beginning of agenda.</i> | 1a. Action Item. |
|---|------------------|

2. **Learning**

Student Learning/Instruction/Assessment

Student Services/Student Wellness

Professional Development/Staff Wellness

The Learning Committee recommends approval of:

- | | |
|---|------------------------|
| a. Presentation of the High School Youth Apprenticeship Program (Kari Mueller) | 2a. Hear Presentation. |
| b. School Board Picture for 2023-2024 High School Yearbook. (Nicole Wittmus) <i>*Move to beginning of agenda.</i> | 2b. Take photo.. |
| c. Extended Field Trips for FIRST Team Droid Rage Robotics Club (David) <i>*Move to beginning of agenda.</i> | 2c. Action item. |
| d. Extended Field Trip for FCCLA competition. (Nicole Wallander) <i>*Move to beginning of agenda</i> | 2d. Action item. |

3. **Governance**

Policy, Finance, Public Input, Public Relations

The Governance Committee recommends approval of:

4. **Other Business**

- | | |
|--|-------------------------|
| a. Accept monetary donation from Broadway Automotive for the High School Intro to Engineering class race at Road America. (David) | 4a. Accept donation. |
| b. Accept monetary donation from Manitowoc Tool and Manufacturing for the High School Intro to Engineering class race at Road America. (David) | 4b. Accept donation. |
| c. Accept resignation of Jesse Schneider as the advisor for the Valders High School Fishing Club. (Deb) | 4c. Accept resignation. |
| d. Accept resignation of Kristi Hebert as Family Engagement Coordinator/Special Education Administrative Assistant. (Deb) | 4d. Accept resignation. |

I. School Board Reports

J. Future Meetings and Special Dates

K. Adjournment

Motion/second/vote/time