



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, January 29, 2024, in the District Board Room beginning at 6:30 p.m. Items for consideration include:

1. Hear presentation on Valders Elementary School's new Skateboard Phy-Ed Unit
2. Summer School 2024
3. 2022-2023 Audit Review
4. Open Enrollment Space Availability for 2024-2025 school year
5. Approve readings of various policies
6. Accept donations
7. Accept resignations and approve employment of staff

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

1. Employment of a Middle School Counselor-Long Term Substitute (.8 FTE)
2. Employment of a Varsity Head Boys and Girls Track Coach

The School Board will reconvene into open session regarding:

1. Employment of a Middle School Counselor-Long Term Substitute (.8 FTE)
2. Employment of a Varsity Head Boys and Girls Track Coach

Travis Schisel
School Board Clerk
DJH/lmm
1/25/2024

*Valders Area School District
Valders, Wisconsin*

School Board Agenda

*Monday, January 29, 2024
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 Middle School Counselor-Long Term Substitute (.8 FTE)
2. Employment of Varsity Head Boys and Girls Track 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 December, 18, 2023 School Board Meeting
2. Approval of voucher checks, payroll checks and financial report for the month of December

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:

2. *Learning*

Student Learning/Instruction/Assessment

Student Services/Student Wellness

Professional Development/Staff Wellness

The Learning Committee recommends approval of:

a. Presentation of new Skateboard Unit in the E.S. *Move to beginning of agenda* (Jason/Joy) 2a. Hear Presentation.

b. Summer School 2024 2b. Action Item.

3. *Governance*

Policy, Finance, Public Input, Public Relations

The Governance Committee recommends approval of:

a. 2022-2023 Audit Review (Deb/Michelle) 3a. Action Item.

b. Reading of the Policy revisions/additions – Addition Volume 32, Number 2. 3b. Approve second 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. Open Enrollment Space Availability (Deb) 4a. Action item.
*“The Valders Area School District does not intend to set spacing needs, or deny applicants due to space, when acting on open enrollment applications for regular education students, **except for all students enrolling in grades 4 and 5 for the 2024-2025 school year.** Due to space, students who wish to open enroll in grades 5 and 6 will be denied. When acting on open enrollment applications for special education students, the Valders Area School District will follow the Space Availability Spreadsheet.”*
- b. Approve monetary donation from Taylor’s Trees to be used by the Bowling Club for tournament entry fees.(Dave) 4b. Accept donation.
- c. Approve monetary donation from High Temp Heating and Cooling LLC to be used by the Valders Bowling Club for lane fees. (Dave) 4c. Accept donation.
- d. Approve donation from Faith Lutheran Church’s Endowment Committee of twenty \$25.00 gift cards to help families in need at Christmas. (Kelly) 4d. Accept donation.
- e. Approve donation from Brenda and Jesse Schneider of Misc. Christmas/Winter items for the PAES Store. (Kelly) 4e. 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

Recommendation for Employment of Middle School Counselor-Long Term Substitute (.8 FTE)

Recommendation for Employment of Varsity Head Boys and Girls Track Coach

M.Reconvene into Open Session

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|---|----------------------------|
| 1. Recommendation for Employment of Middle School Counselor-
Long Term Substitute (.8 FTE) | 1. Approve recommendation. |
| 2. Recommendation for Employment of Varsity Head Boys and
Girls Track Coach | 2. Approve recommendation. |

N. Adjournment

Motion/second/vote/time