



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, February 26, 2024, in the District Board Room 101 beginning at 6:30 p.m. Items for consideration include:

1. School Board Picture for the Valders Year Book
2. Line of Credit-RESOLUTION AUTHORIZING A TAXABLE TAX AND REVENUE ANTICIPATION PROMISSORY NOTE FOR CASH FLOW PURPOSES IN AN AMOUNT NOT TO EXCEED \$500,000
3. Approve readings of various policies
4. Accept donations
5. Accept resignations and approve employment of staff

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

1. Superintendent Search Planning-Discuss Next Steps.

The School Board will vote to reconvene into open session regarding:

1. Superintendent Search Planning-Discuss Next Steps.

Travis Schisel
School Board Clerk

DJH/lmm
02/22/2024

*Valders Area School District
Valders, Wisconsin*

School Board Agenda

*Monday, February 26, 2024
District Board Room 101*

*Revised

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

Upon the adoption of the agenda the School Board will adjourn into executive session under Wisconsin Statute 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

The School Board will then 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 January 29, 2024 School Board Meeting
2. Approval of voucher checks, payroll checks and financial report for the month of January

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. School Board Picture for 2023-24 High School Yearbook. (Deb Hunt) <i>*Move to beginning of agenda.</i> | 2b. Take photo.. |
|---|------------------|

3. *Governance*

Policy, Finance, Public Input, Public Relations

The Governance Committee recommends approval of:

- | | |
|--|------------------|
| a. RESOLUTION AUTHORIZING A TAXABLE TAX AND REVENUE ANTICIPATION PROMISSORY NOTE FOR CASH FLOW PURPOSES IN AN AMOUNT NOT TO EXCEED \$500,000 (Deb) | 3a. Action item. |
|--|------------------|

4. *Other Business*

- | | |
|---|----------------------|
| a. Accept monetary donation from Schema Farms for the High School Intro to Engineering class race at Road America. (David) | 4a. Accept donation. |
| b. Accept monetary donation from R Braun INC for the High School Intro to Engineering class race at Road America. (David) | 4b. Accept donation. |
| c. Accept donation of an Engine from Vetting Custom Rigs and Rides LLC for the High School Intro to Engineering class race at Road America. (David) | 4c. Accept donation. |
| d. Accept monetary donation from Right Way Applications for the High School Intro to Engineering class race at Road America. (David) | 4d. Accept donation. |
| e. Accept monetary donation from Madson Tiling and Excavation for the High School Intro to Engineering class race at Road America. (David) | 4e. Accept donation. |

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|---|-------------------------|
| f. Accept monetary donation from Allstates Rigging INC for the High School Intro to Engineering class race at Road America. (David) | 4f. Accept donation. |
| g. Accept resignation of Brittany Alfson as JV Girls Basketball at Valders High School. (Deb) | 4g. Accept resignation. |
| h. Accept resignation of Alivia Hochkammer as Middle School Paraprofessional. (Deb) | 4h. Accept resignation. |
| i. Accept resignation of Billy O'Neil as Elementary Custodian. (Deb) | 4i. 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. Discuss Superintendent search planning-Discuss next steps.

M. Reconvene into Open Session

1. Discuss Superintendent search planning

1. Approve action.

N. Adjournment

Motion/second/vote/time