



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, March 25, 2024, in the District Board Room 101 beginning at 6:30 p.m. Items for consideration include:

1. Approve Science Study Trip to Great America
2. Approve increase in 8th Grade Math Minutes for the 2024-25 school year
3. Approve Teacher Handbook Changes
4. Approve Support Staff Handbook Changes
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. Superintendent Search –Choose candidates for interview process.

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

1. Superintendent Search –Choose candidates for interview process.

Travis Schisel
School Board Clerk

DJH/lmm
03/16/2024

*Valders Area School District
Valders, Wisconsin*

School Board Agenda

*Monday, March 25, 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

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 February 26, 2024 School Board Meeting
2. Approval of voucher checks, payroll checks and financial report for the month of February

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. Science Study trip to Great America.(Brett Newberg) 2a. Action item.

**Move to beginning of agenda.*

b. Increase 8th Grade Math to 90 minutes per day, 2b. Action item.

beginning with the 2024-25 school year. (Kelly
Isselmann)

3. *Governance*

Policy, Finance, Public Input, Public Relations

The Governance Committee recommends approval of:

a. 2024-2025 Teacher Handbook (Deb) 3a. Action item.

b. 2024-2025 Support Staff Handbook (Deb) 3b. Action item.

4. *Other Business*

a. Accept donation from Faith Lutheran Church Endowment 4a. Accept donation.
Committee of gift cards for families in need at Easter.
(Kelly)

b. Accept resignation of Daytona Seehaver as Middle 4b. Accept resignation.
School Paraprofessional. (Deb)

c. Accept resignation of Jason Procknow as Elementary 4c. Accept resignation.
School Principal and Community Services Director.

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-Select candidates for interview process.

M. Reconvene into Open Session

1. Discuss Superintendent search planning

1. Approve action.

N. Adjournment

Motion/second/vote/time