



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, April 22, 2024 the District Board Room 101 beginning at 6:30 p.m. Items for consideration include:

1. School Board reorganization for 2024-2025
2. Closure of the pool beginning July 1, 2024.
3. Plaque and memorial for Brian Thomsen
4. Teacher Salaries for 2024-2025.
5. Non-represented and Support Staff Salaries for 2024-2025.
6. Administrative Salaries for 2024-2025.
7. Approve reading and various policies
8. Accept donations
9. Accept resignations and approve employment of staff

Travis Schisel
School Board Clerk

DJH/Imm
04/18/2024

*Valders Area School District
Valders, Wisconsin*

School Board Agenda

*Monday, April 22, 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. 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. Organization of the School Board for 24-25

1. Election of officers:

President

Vice President

Clerk

Treasurer

Auditor (appointed)

Recommendations:

1. Hold elections.

Organization of the School Board for 24-25

2. Designations:

Official Depository

Official Newspaper

Recommendations:

2. Confirm designations.

Bank First National–Valders

Valders Journal

Legal Counsel

Beulow, Vetter, Buikema, Olson,
and Vliet

CESA Representative
WASB Delegate

3. School Board Monthly Meeting Date

3. Fourth Monday

4. School Board Committee Meeting Date

4. Second Monday

5. Committees (*Indicates Chairperson)
Learning

5. Appoint committees.
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Infrastructure

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Governance

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F. Routine Matters

1. Approval of minutes of March 25, 2024 School Board Meetings
2. Approval of voucher checks, payroll checks and financial report for the month of March.

G. Superintendent and Staff Reports

H. Old Business

No old business

I. New Business

1. **Infrastructure**

*Buildings and Grounds, Technology, Transportation,
Safety*

The Infrastructure Committee recommends approval of:

- a. Close the pool for the 2024-25 year beginning on July 1, 2024. (Deb)
- b. Plaque and memorial for Brian Thomsen. (Deb)

Recommendations:

- 1a. Action item.
- 2b. Action item.

2. **Learning**

*Student Learning/Instruction/Assessment
Student Services/Student Wellness
Professional Development/Staff Wellness*

The Learning Committee recommends approval of:

- a. Teacher salaries for 2024-2025. (Deb) 2a. Action item.
- b. Former Non-Represented and Support Staff Salaries for 2024-2025. (Deb) 2b. Action item.
- c. Administrative Salaries for 2024-2025. (Deb) 2c. Action item.

3. **Governance**

Policy, Finance, Public Input, Public Relations

The Governance Committee recommends approval of:

4. **Other Business**

- a. Accept monetary donation from the Knights of Columbus #16729 to use to update the PAES Lab. (Dave) 4a. Accept donation.
- b. Accept anonymous monetary donation to be used for Prom 2024. (Dave) 4b. Accept donation.
- c. Accept resignation from Madeline Schneider as ES Special Education Teacher as of May 31, 2024. (Deb) 4c. Accept resignation.
- d. Accept resignation of Joanna Wells as Grade 3 Teacher as of May 31, 2024. (Deb) 4d. Accept resignation.

J. School Board Reports

K. Future Meetings and Special Dates

L. Adjournment

Motion/second/vote/time