

**DISTRICT OFFICE**

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Kristin DeTroye
Superintendent of Schools

PUBLIC NOTICE

The Valders Area School Board will meet on Monday, August 26, 2024, in the District Board Room beginning at 6:30 p.m. Items for consideration include:

1. Approve Chatterbox Contract from September 2024 through August 2026
2. FFA Extended Study Trip Request
3. Annual bullying report presentation
4. Annual seclusion/restraint report presentation
5. Annual reading curriculum report
6. Approve 50/50 raffle request for the 7th and 8th grade Football Team
7. Approve 50/50 raffle request for the Valders Youth Football Association
8. Approve readings of various policies
9. Accept donations
10. Accept resignations and approve employment of staff

Travis Schisel
School Board Clerk

KMD/lmm
08/22/2024

Educate. Engage. Inspire.

***Valders Area School District
Valders, Wisconsin***

School Board Agenda

***Monday, August 26, 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

1. Other Input, limited to three (3) 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 July 22, 2024 and August 12, 2024 School Board Meeting
2. Approval of voucher checks, payroll checks and financial report for the month July

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. Chatterbox contract from September 2024 through August 2026. (Kristin) | 1a. Action Item. |
|---|------------------|

2. **Learning**

Student Learning/Instruction/Assessment

Student Services/Student Wellness

Professional Development/Staff Wellness

The Learning Committee recommends approval of:

- | | |
|--|------------------------|
| a. FFA Extended Study Trip Request. (Jeff Griffey/David) | 2a. Action item. |
| <i>*Move to beginning of agenda.</i> | |
| b. Annual Bullying report presentation. (Kristin) | 2b. Hear presentation |
| c. Annual Seclusion/Restraint report presentation. (Kristin) | 2c. Hear presentation. |
| d. Annual Reading Curriculum report. (Kristin) | 2d. Hear presentation. |

3. **Governance**

Policy, Finance, Public Input, Public Relations

The Governance Committee recommends approval of:

- | | |
|--|-----------------|
| a. Submission of technical corrections for Volume 33. No. 1 (These policies have already been approved.) | No action taken |
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4. **Other Business**

- | | |
|---|------------------|
| a. The 7 th /8 th grade Football Team request to hold 50:50 raffles for the 2024 Middle School Football Season. (Joe Resch, Kelly I) | 4a. Action item. |
| <i>*Move to beginning of agenda.</i> | |
| b. The Valders Youth Football Assn. request to hold 50:50 raffles for the 2024 Varsity home games. (J or S Johnson Kristin) | 4b. Action item. |
| <i>*Move to beginning of agenda.</i> | |
| c. Accept donation from Milk Products Inc. of 30 backpacks with school supplies for students in the elementary and middle school who are in need of supplies. (Kelly I) | 4c. Action item |
| d. Accept donation from the Mikadow Theatre of 4 golden tickets for middle school Viking Value prizes. (Kelly I) | 4d. Action item |
| e. Accept donation from Culvers of 5 meal coupons for middle school Viking Value prizes. (Kelly I) | 4e. Action item |

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|--|-----|---------------------|
| f. Accept anonymous monetary donation for school supplies for students in need. (Kelly I) | 4f. | Action item |
| g. Accept monetary donation from Quality Roasting Inc. for supporting the athletic programs at Valders through the Booster Campaign. (Kelly I) | 4g. | Action item |
| h. Accept monetary donation from R and S Trucking. for supporting the athletic programs at Valders through the Booster Campaign. (Kelly I) | 4h. | Action item |
| i. Accept monetary donation from Weber's BP Gas Station. for supporting the athletic programs at Valders through the Booster Campaign. (Kelly I) | 4i. | Action item |
| j. Accept monetary donation from Brandl Insurance Agency for supporting the athletic programs at Valders through the Booster Campaign. (Kelly I) | 4j. | Action item |
| k. Accept monetary donation from Right Way Applications for supporting the athletic programs at Valders through the Booster Campaign. (Kelly I) | 4k. | Action item |
| l. Accept monetary donation from Streblov Chiropractic for supporting the athletic programs at Valders through the Booster Campaign. (Kelly I) | 4l. | Action item |
| m. Accept monetary donation from Valders Dental Associates for supporting the athletic programs at Valders through the Booster Campaign. (Kelly I) | 4m. | Action item |
| n. Accept anonymous monetary donation for supporting the athletic programs at Valders through the Booster Campaign. (Kelly I) | 4n. | Action item |
| o. Accept resignation from Alisa Madson as elementary school paraprofessional. (Kristin) | 4o. | Accept resignation. |

I. School Board Reports

J. Future Meetings and Special Dates

K. Adjournment

Motion/second/vote/time