

#### **DISTRICT OFFICE**

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Kristin DeTroye Superintendent of Schools

# PUBLIC NOTICE Revised

The Valders Area School Board will meet on Monday, September 23, 2024, in the District Board Room beginning at 6:30 p.m. Items for consideration include:

- 1. Lunch supervisor positions for the elementary school.
- 2. Additional paraprofessional position in the elementary school.
- 3. Part time nutritional services cashier.
- 4. Gymnastics Co-op Agreement
- 5. Boys/Girls Swimming Co-op Agreement
- 6. Employee health insurance for 2025.
- 7. VHS Wrestling Team extended trip
- 8. 50/50 raffles for the Wrestling Club
- 9. Waiving janitor fees for the Youth Wrestling Tournament
- 10. Approve readings of various policies
- 11. Accept donations
- 12. Accept resignations and approve employment of staff

Travis Schisel School Board Clerk

KMD/lmm 09/19/2024

# Valders Area School District Valders, Wisconsin

# School Board Agenda

## Monday, September 23, 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 <u>The Valders Journal</u>. 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 August 26, 2024 School Board Meeting
- 2. Approval of voucher checks, payroll checks and financial report for the month of August

#### 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:

## 2. Learning

Student Learning/Instruction/Assessment
Student Services/Student Wellness
Professional Development/Staff Wellness
The Learning Committee recommends approval of:

- a. Lunch/noon recess supervision positions for the elementary 2a. Action item. school.(Kyle)
- b. Paraprofessional support assistant position in the 2b. Action item. elementary school. (Kyle)
- c. Part time nutritional/food service cashier position. 3c. Action item. (Sabrina/Kristin)
- d. Gymnastic Co-op agreement. (Kelly)

- 2b. Action item.
- e. Boys and girls swim Co-op agreement. (Kelly)
- 2c. Action item.

#### 3. Governance

Policy, Finance, Public Input, Public Relations
The Governance Committee recommends approval of:

a. Employee health insurance for 2025.

3a. Action item.

#### 4. Other Business

- a. Approve overnight trip for the Valders Wrestling Team. 4a. Action item. (Caynen K. Kelly) \*Move to beginning of agenda.
- b. Approve request for the VHS Wrestling Team to hold 50:50 4b. Action item. raffles at wrestling home meets. (Caynen K. Kelly) \*Move to beginning of agenda.
- c. Approve 50:50 raffles for the Valders Youth Wrestling 4c. Action item. Tournament on Jan. 12, 2025. (Caynen K./Kelly) \*Move to beginning of agenda.
- d. Approve the waiving of janitor fees for the Valders Youth 4d. Action item Wrestling Tournament on Jan. 12, 2025. (Caynen K./Kelly)
   \*Move to beginning of agenda.

- e. Accept monetary donation from Country Visions Coop. for 4e. Action item supporting the athletic programs at Valders through the Booster Campaign. (Kelly)
- f. Accept monetary donation from Meat's Opera Haus LLC 4f. Action item. for supporting the athletic programs at Valders through the Booster Campaign. (Kelly)
- g. Accept monetary donation from The Ant Hill Mob for use 4g. Action item in the PAES Lab. (David S.)
- h. Accept anonymous monetary donation of instruments and 4h. Action item speaker for the high school music dept. (David S.)
- i. Accept anonymous donation of school supplies for the 4i. Action item. middle school students. (Kelly)
- j. Accept resignation from Abigail Reigles as the MS 4j. Accept resignation. gymnastic coach. (Kristin)
- k. Accept resignation from Nathaniel Woltman as HS math 4k. Accept resignation teacher effective September 13, 2024. (Kristin)

### I. School Board Reports

## J. Future Meetings and Special Dates

## K. Adjournment

Motion/second/vote/time