

**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, November 25, 2024, in the C.E. Bray Library beginning at 6:30 p.m. Items for consideration include:

1. 2023-2024 Audit Review
2. Approve readings of various policies
3. Accept donations
4. Accept resignations and approve employment of staff

Travis Schisel  
School Board Clerk

KMD/lmm  
11/21/2024

**Educate. Engage. Inspire.**

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

***School Board Agenda***

***Monday, November 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. 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 and October 28, 2024 School Board Meeting minutes.
2. Approval of voucher checks, payroll checks and financial report for the month of October.

**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:

### 3. **Governance**

*Policy, Finance, Public Input, Public Relations*

The Governance Committee recommends approval of:

a. 2023-2024 Audit Review (Michelle/Amber)

3a. Action item.

### 4. **Other Business**

a. Approve donation of board games for indoor recess from Trackside Saloon. (Kyle)

4a. Action item.

b. Approve monetary donation from Betty Schuler to be used for new scoreboards in the gym. (Kelly I.)

4b. Action item.

c. Approve monetary donation from Allstate Insurance to be used for new scoreboards in the gym. (Kelly I.)

4c. Action item.

d. Approve monetary donation from Zabel Monuments to be used for new scoreboards in the gym. (Kelly I.)

4d. Action item.

e. Approve monetary donation from Wells to be used for new scoreboards in the gym. (Kelly I.)

4e. Action item.

f. Approve monetary donation from Bank First to be used for new scoreboards in the gym. (Kelly I.)

4f. Action item.

g. Approve donation of gift cards from Carolyn Hallberg to give to families in need during the holiday season. (Kelly I.)

4g. Action item.

h. Accept resignation from Kelly Zimmerlee and Ann Barry as MS Forensic Co-Advisors at the end of the 24-25 season. (Kristin)

4h. Accept resignation.

## I. School Board Reports

## J. Future Meetings and Special Dates

## K. Adjournment

## Motion/second/vote/time