

DISTRICT OFFICE 138 East Wilson Street, Valders, WI 54245 (920) 775-9500 • (920) 775-9509 (fax) www.valders.k12.wi.us

> Kristin DeTroye Superintendent of Schools

# **PUBLIC NOTICE**

The Valders Area School Board will meet on Monday, December 16, 2024, in the District Board Room beginning at 6:30 p.m. Items for consideration include:

- 1. Re-opening of the VASD Pool
- 2. Hear report of School Safety Drills
- 3. Approve new classes in Business Education, Agriculture. and Technology Education Depts.
- 4. Approve new Reading Curriculum
- 5. Approve 8<sup>th</sup> grade Algebra and Spanish classes to get high school credit on transcript
- 6. Approve readings of various policies
- 7. Accept donations
- 8. Accept resignations and approve employment of staff

Travis Schisel School Board Clerk KMD/lmm 12/12/2024

# Valders Area School District Valders, Wisconsin

# School Board Agenda

# Monday, December 16, 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**

- 2. Approval of minutes of November 25, 2024 School Board Meeting minutes.
- 3. Approval of voucher checks, payroll checks and financial report for the month of November.

### F. Superintendent and Staff Reports

### G. Old Business

No old business

H. New Business		<b>Recommendations:</b>	
4.	<i>Infrastructure</i> <i>Buildings and Grounds, Technology, Transportation, Safety</i> The Infrastructure Committee recommends approval of:		
	<ul><li>a. Re-opening of the Pool. (Kristin)</li><li>b. Hear report of School Safety Drills. (Ryan)</li></ul>	a. b.	Action item. Hear report.
5.	Learning Student Learning/Instruction/Assessment Student Services/Student Wellness Professional Development/Staff Wellness The Learning Committee recommends approved of:		
	<ul><li>The Learning Committee recommends approval of:</li><li>a. Approve Personal Finance Class in Business Ed.</li></ul>	a.	Action item.
	Dept.(David S)		
	<ul><li>b. Approve name change of two Tech. Ed Classes (David S.)</li><li>c. Approve new Tech Ed. Class-Life Skills Survey(David S.)</li></ul>	b. с.	Action item. Action item.
	<ul><li>d. Approve new Tech Ed. Class-Power Mechanics (David S.)</li></ul>		Action item.
	e. Approve new Ag. Class-Exploring Hydroponics Growing Systems and You (David S.)	e.	Action item.
	f. Approve 8 <sup>th</sup> grade Algebra and Spanish classes for high school credit. (David S.)	f.	Action item.
	g. Approve new Reading Curriculum (Chloe C./David S.)	g.	Action item.
6.	Governance		
	Policy, Finance, Public Input, Public Relations		

The Governance Committee recommends approval of:

## 7. Other Business

- a. Approve donation of board games and other items for the 4a. Action item. elementary school from Trackside Saloon. (Kyle)
- b. Approve flight simulator from Students in Aviation to be 4b. Action item. used for the Youth EAA Club and Physics Club. (David S.)
- c. Approve donation of a Chevy HHR 2007 from Renee 4c. Action item. Thompson to be used for classes in the Tech Ed. Dept. (David S.)
- d. Approve donation of gift cards from Faith Lutheran Church 4d. Action item. to give to families in need during the holiday season. (Kelly I.)
- e. Approve donation of gift cards from Jodi Linsmeier to give 4e. Action item. to families in need during the holiday season. (Kelly I.)

- f. Approve monetary donation from The Class of 1969 to be 4f. Action item. used for percussion needs for the Valders HS Band Dept. (David S.)
- g. Accept resignation from Natalie Fochs as MS Para- 4g. Accept resignation. professional as of Dec. 20, 2024. (Kristin)

## I. School Board Reports

- J. Future Meetings and Special Dates
- K. Adjournment

Motion/second/vote/time