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> Kristin DeTroye Superintendent of Schools

# **PUBLIC NOTICE**

The Valders Area School Board will meet on Monday, June 23, 2025 the MS/HS Library beginning at 6:30 p.m. Items for consideration include:

- 1. Approve 2025-2026 Student Fees and Community Service Fees.
- 2. Approve reading and various policies.
- 3. Accept donations.
- 4. Accept resignations and approve employment of staff.

The School Board will vote to convene into closed session regarding:

1. Employment of MS Math Teacher (1.0 FTE)

The School Board will reconvene into open session regarding:

**1.** Employment of MS Math Teacher (1.0 FTE)

Ashley Henneman School Board Clerk

KMD/lmm 06/19/2025

# Valders Area School District Valders, Wisconsin

# School Board Agenda

# Thursday, June 23, 2025 MS/HS Library

# 6:30 P.M.

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> consistent with the requirements of Sections 19.83 and 19.84 of the Wisconsin Statutes. 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.** Announcement of Executive Session The School Board may convene in closed session pursuant to Wis. Stats. Sec. 19.85(1)(a), (b) and (c) and Wis. Stats Sec. 118.22 after the meeting regarding the following:
  - 1. Employment of MS Math Teacher (1.0 FTE)

The School Board will reconvene into open session.

### D. Adoption of the Agenda

Motion/Second/Vote/Time

### E. General Public Input

Other input, limited to three (3) minutes per presenter. Please 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 the Board may refer matters to the administration for follow-up study.

### F. Routine Matters

- 1. Approval of minutes of May 19, 2025, School Board Meeting minutes.
- 2. Approval of voucher checks, payroll checks and financial report for the month of May.

# 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:

2.	<i>Learning</i> Student Learning/Instruction/Assessment Student Services/Student Wellness Professional Development/Staff Wellness The Learning Committee recommends approval of:		
	a. 2025-2026 Student Fees and Community Service Fees (Kristin)	2a.	Approve fees.
3.	<i>Governance</i> <i>Policy, Finance, Public Input, Public Relations</i> The Governance Committee recommends approval of:		
	<ul> <li>a. Approve second reading of NEW policy-Special Update-Act 20-Feb. 2025</li> <li>(a) 5411-Third grade Promotion and Retention: At risk</li> </ul>	3a.	Approve second reading.
	Students b. Approve second reading of Special Policy Updates-UGG- Edgar- October 2024 (a) 3440-UGG EDGAR- Job Related Expenses (d) 4440-UGG EDGAR- Job Related Expenses (c) 6110-UGG EDGAR- Grant Funds (d) 6111-UGG EDGAR- Grant Funds (e) 6112-UGG EDGAR- Cash Management of Grants (f) 6114-UGG EDGAR- Cash Management of Grants	3b.	Approve second reading.
	<ul> <li>(f) 6114-<sub>UGG EDGAR</sub>- Cost-Principles-Spending Federal Funds</li> <li>(g) 6325-<sub>UGG EDGAR</sub>- Procurement-Federal Grants/Funds</li> <li>(h) 7210</li> </ul>		

- (h) 7310-UGG EDGAR- Disposition of Personal Property
- (i) 7450-UGG EDGAR- Property Inventory

# 4. Other Business

- a. Accept monetary donation from Lakeshore Heating and 4a. Accept donation. Cooling to offset the cost of the Girl's State Softball Tournament. (Kelly)
- b. Accept monetary donation from Overtime to offset the cost of 4b. Accept donation. the Girl's State Softball Tournament. (Kelly)
- c. Accept monetary donation from State Farm Insurance Agent 4c. Accept donation. Tanya Finch to offset the cost of the Girl's State Softball Tournament. (Kelly)
- d. Accept monetary donation from Steve Schenian Trucking to 4d. Accept donation. offset the cost of the Girl's State Softball Tournament. (Kelly)

e	. Accept monetary donation from Whitelaw Youth Sports to offset the cost of the Girl's State Softball Tournament. (Kelly)	4e.	Accept donation.
f.	Accept monetary donation from Madson Trucking to offset the cost of the Girl's State Softball Tournament. (Kelly)	4f.	Accept donation.
g	Accept monetary donation from Country Visions to offset the cost of the Girl's State Softball Tournament. (Kelly)	4g.	Accept donation.
h	. Accept monetary donation from All State Insurance to offset the cost of the Girl's State Softball Tournament. (Kelly)	4h.	Accept donation.
i.	Accept monetary donation from A &J Vans to offset the cost of the Girl's State Softball Tournament. (Kelly	4i.	Accept donation.
j.	Accept monetary donation from Seven Lakes to offset the cost of the Girl's State Softball Tournament. (Kelly	4j.	Accept donation.
k.	Accept resignation from Christopher Burton as MS Paraprofessional as of June 4, 2025	4k.	Accept resignation.
1.	Accept resignation from Kelsey Duchow as ES Kindergarten	41.	Accept resignation.

## J. School Board Reports

# K. Future Meetings and Special Dates

## L. Vote to Adjourn into Executive (Closed) Session

Teacher as of June 30, 2025.

Motion/second/roll call vote/time

1. Recommendation for MS Math Teacher (1.0 FTE)

#### M. Reconvene into Open Session

Motion/second/roll call vote/time

1. Recommendation for Employment of MS Math Teacher (1.0 FTE) 1. Approve recommendation.

## N. Adjournment Motion/second/vote/time