



DISTRICT OFFICE

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Kristin DeTroye
Superintendent of Schools

PUBLIC NOTICE

The Valders Area School Board will meet on Monday, January 27, 2025, in the District Board Room beginning at 6:30 p.m. Items for consideration include:

1. Summer School 2025
2. Fund 49 Budget Amendment Reduction
3. Open Enrollment Space Availability for the 2025-2026 school year.
4. Approve readings of various policies
5. Accept donations
6. Accept resignations and approve employment of staff

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

1. Employment of English Learner Coordinator (1.0 FTE)
2. Employment of Math Interventionist (1.0 FTE)
3. Employment of Varsity Baseball Coach
4. Discuss Personnel and Staffing.

The School Board will reconvene into open session regarding:

1. Employment of English Learner Coordinator (1.0 FTE)
2. Employment of Math Interventionist (1.0 FTE)
3. Employment of Varsity Baseball Coach

Travis Schisel
School Board Clerk
KMD/lmm
01/23/2025

Educate. Engage. Inspire.

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

School Board Agenda

***Monday, January 27, 2025
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. Announcement of Executive Session – The School Board will adjourn into executive session under Wisconsin Statute 19.85(1)(c) and (f) after the meeting regarding the following:

1. Employment of English Learner Coordinator (1.0 FTE).
2. Employment of Math Interventionist (1.0 FTE)
3. Employment of Varsity Baseball Coach
4. Discuss Personnel and Staffing.

D. Adoption of the Agenda

Motion/Second/Vote/Time

E. General Public Input

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.

F. Routine Matters

1. Approval of minutes of December 16, 2024 and Jan. 13 CoW School Board Meeting minutes.
2. Approval of voucher checks, payroll checks and financial report for the month of December.

G. Superintendent and Staff Reports

H. Old Business

No old business

I. 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. Summer School 2025 (Kelly/Kyle)

a. Action item.

3. **Governance**

Policy, Finance, Public Input, Public Relations

The Governance Committee recommends approval of:

- a. Fund 49 Budget Amendment-Reduction (Michelle)

- b. Open Enrollment Space Availability (Kristin)

“The Valders Area School District does not intend to set spacing needs, or deny applicants due to space, when acting on open enrollment applications for regular education students, except for all students enrolling in grades 4,5, 6 and 8 for the 2025-2026 school year. Due to space, students who wish to open enroll in grades 4,5,6, and 8 will be denied. When acting on open enrollment applications for special education students, the Valders Area School District will follow the Space Availability Spreadsheet.”

4. **Other Business**

- a. Approve 3 anonymous monetary donations for families in need at the elementary school. (Kyle) 4a. Action item.

- b. Approve anonymous donation of a meal to be given to a middle school family in need during the holidays. (Kelly) 4b. Action item.

- c. Approve donation of gifts cards from Joan and Bill Griffin for families in need at the elementary school. (Kyle) 4c. Action item.

- d. Approve donation of gift cards from Faith Lutheran Church to give to families in need during the holiday season. (Kyle) 4d. Action item.

- e. Approve donation from Jenna Yerger of games and materials to be added to the PAES Lab store. (David.) 4e. Action item.

- f. Approve donation of CPR Manikins and AED Trainer Device from Bellin Sports Medicine to be used for training staff and students. (Kelly.) 4f. Action item.

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|----------------------------------------------------------------------------------------------------|-----|---------------------|
| g. Accept resignation from Bryce Kish as Varsity Baseball Coach as of November 18, 2024. (Kristin) | 4g. | Accept resignation. |
| h. Accept resignation from Clint Pfund as JV Baseball Coach as of November 18, 2024. (Kristin) | 4h. | Accept resignation. |
| i. Accept retirement resignation of Kim Sander as at the end of the 2024-25 school year. (Kristin) | 4i. | Accept resignation. |
| j. Accept retirement resignation of Cheryl Glaeser as of June 30, 2025. (Kristin) | 4j. | Accept resignation. |

J. School Board Reports

K. Future Meetings and Special Dates

L. Vote to Adjourn into Executive Session

Motion/second/roll call vote/time

1. Employment of English Learner Coordinator (1.0 FTE).
2. Employment of Math Interventionist (1.0 FTE)
3. Employment of Varsity Baseball Coach
4. Discuss personnel and staffing

M. Reconvene into Open Session

Motion/second/roll call vote/time

- | | | |
|---------------------------------------------------------|----|-------------------------|
| 1. Employment of English Learner Coordinator (1.0 FTE). | 1. | Approve recommendation. |
| 2. Employment of Math Interventionist (1.0 FTE). | 2. | Approve recommendation. |
| 3. Employment of Varsity Baseball Coach | 2. | Approve recommendation. |

N. Adjournment

Motion/second/vote/time