VALDERS AREA SCHOOL DISTRICT

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, April 28, 2025 in the District Board Room beginning at 6:30 p.m. Items for consideration include:

- 1. School Board reorganization for 2025-2026
- 2. Resolution authorizing defeasance discussion
- 3. Approve readings of various policies
- 4. Accept donations
- 5. Accept resignations and approve employment of staff

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

- 1. Employment of Business Manager
- 2. Employment of MS Math Teacher
- 3. Employment of MS ELA Teacher
- 4. Non-renewal MS/HS Phy-Ed Teacher (1.0 FTE)
- 5. Non-renewal MS/HS Choir Teacher (.4 FTE)

The School Board will reconvene into open session regarding:

- 1. Employment of Business Manager
- 2. Employment of MS Math Teacher
- 3. Employment of MS ELA Teacher
- 4. Non-renewal MS/HS Phy-Ed Teacher (1.0 FTE)
- 5. Non-renewal MS/HS Choir Teacher (.4 FTE)

Travis Schisel School Board Clerk KMD/lmm 04/25/2025

Valders Area School District Valders, Wisconsin

School Board Agenda

Thursday, April 28, 2025 District Board Room 101

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 District Business Manager (1.0 FTE)
 - 2. Employment of MS Math Teacher (1.0 FTE)
 - 3. Employment of MS ELA Teacher (1.0 FTE)
 - 4. Non-renewal MS/HS Phy-Ed Teacher (1.0 FTE)
 - 5. Non-renewal MS/HS Choir Teacher (.4 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.

Organization of the School Board for 2025-2026 1. Election of officers: President Vice President Clerk Treasurer Auditor (appointed)	Recommendations: 1. Hold elections.
Organization of the School Board for 2025-2026 2. Designations: Official Depository Official Newspaper Legal Counsel CESA Representative	Recommendations: 2. Confirm designations. Bank First National–Valders Valders Journal Beulow, Vetter, Buikema, Olson, and Vliet
WASB Delegate3. School Board Monthly Meeting Date4. School Board Committee Meeting Date	3. Fourth Monday4. Second Monday
5. Committees (*Indicates Chairperson) Learning	5. Appoint committees.
Infrastructure	*
Governance	*
Governance	*

G. Routine Matters

F.

- 1. Approval of minutes of March 24, 2025, School Board Meeting minutes.
- 2. Approval of voucher checks, payroll checks and financial report for the month of March.

H. Superintendent and Staff Reports

I. Old Business

No old business

J. 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. Resolution authorizing the defeasance of a portion of the Valders Area School District \$8,610,000 general obligation refunding bonds. (Kristin/Jordan M.)
- b. Second Reading of Policy Revisions/Additions Volume 33, Number 2 (Kristin)
 - (a) 0164-Meetings
 - (b) 0174.1 Annual Report
 - (c) 2131-Educational Goals and Expectations
 - (d) 2340-District Sponsored Trips
 - (e) 2522-Library Media Centers
 - (f) 3120.04-Employment of Substitutes
 - (g) 3120.08-Employment of Personnel for Co-curricular /Extra-Curricular Activities
 - (h) 4120.04-Employment of Substitutes
 - (i) 5200-Attendance
 - (j) 5330-Administration of Medication/Emergency Care
 - (k) 5430-Class Rank
 - (1) 5460-Graduation Requirements
 - (m) 5505-Academic Honesty
 - (n) 5610-Suspension and Expulsion
 - (o) 5610.03-NEW Alternatives to Expulsion and Re-entry Laws
 - (p) 5771-Search and Seizure
 - (q) 6423-Use of Credit Cards
 - (r) 7540.05-Assistive Technology and Services
 - (s) 8500-Food Services
 - (t) 8510-Wellness
 - (u) 8531-Free and Reduced Priced Meals
 - (v) 8540-Vending Machines
 - (w) 8550-Competitive Food Sales-
 - (x) 8600-Transportation

3a. Action item.

3b. Approve second reading.

- (y) 8640-Transportation for field and other District Sponsored Trips
- (z) 8660-Transportation by Private Vehicle
- (aa) 8680-Bus Service Contracts

4. Other Business

- a. Accept resignation from Kaye Habermann as Assistant Cook 4a. Accept resignation. effective April 2, 2025. (Kristin)
- b. Accept resignation from Emily Mueller as ES Para- 4b. Accept resignation. professional effective April 18, 2025. (Kristin)
- c. Accept resignation from Paul Broeckert as JV Football Coach 4c. Accept resignation effective April 18, 2025. (Kristin)

K. School Board Reports

L. Future Meetings and Special Dates

M. Vote to Adjourn into Executive (Closed) Session

Motion/second/roll call vote/time

- 1. Recommendation for Business Manager (1.0 FTE)
- 2. Recommendation for MS Math Teacher (1.0 FTE)
- 3. Recommendation for MS ELA Teacher (1.0 FTE)
- 4. Non-renewal MS/HS Phy-Ed Teacher (1.0 FTE)
- 5. Non-renewal MS/HS Choir Teacher (0.4 FTE)

N. Reconvene into Open Session

Motion/second/roll call vote/time

- 1. Recommendation for Employment of Business Manager (1.0 FTE)
- 2. Recommendation for Employment of MS Math Teacher (1.0 FTE)
- 3. Recommendation for Employment of MS ELA Teacher (1.0 FTE)
- 4. Recommendation for non-renewal of MS/HS Phy-Ed Teacher (1.0 FTE)
- 5. Recommendation for non-renewal of MS/HS Choir Teacher (0.4 FTE)
- 1. Approve recommendation.
- 2. Approve recommendation.
- 3. Approve recommendation
- 4. Approve non-renewal
- 5. Approve non-renewal

O. Adjournment Motion/second/vote/time