VALDERS AREA SCHOOL DISTRICT

Minutes of the Committee of the Whole Valders Area School Board meeting held on November 10, 2025.

Meeting was called to order by President Mike Lenzner at 3:00 p.m. under WI Statute 19.83 and 19.84. Notice of the meeting, time, date and subject matter has been properly noticed. Members present were Lenzner, Denk, and Schisel. Haese attended virtually. Huebbe, Schnell, and Henneman were absent.

The Board began the meeting with the Pledge of Allegiance.

Motion by Denk, second by Schisel to adopt the agenda. Motion carried (4-0).

1. Motion by Schisel second by Denk to approve a resolution authorizing a taxable tax and revenue anticipation promissory note for cash flow purposes in an amount not to exceed \$1,000,000. Motion carried (5-0).

Motion by Denk, second by Schisel to adjourn at 3:12pm. Motion carried (4-0).

Kristin DeTroye **Recording Secretary** 11/10/2025

Respectfully submitted,

Manual Manua

Yalders Area School District