Valders Area School District Valders, Wisconsin

School Board Agenda

Thursday, February 27, 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 adjourn into executive (closed) session under Wisconsin Statute Sections 19.85(1)(a),(c),(f), and (g) regarding the following:
 - 1.Discuss contract renewal/non-renewal for non-certified administrative personnel.
 - 2.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. 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 January 27, 2025, School Board Meeting minutes.
- 2. Approval of voucher checks, payroll checks and financial report for the month of January.

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. MS Field Trip to Great America (Kelly/Tami W.) Move to beginning of agenda

a. Action item.

3. Governance

Policy, Finance, Public Input, Public Relations
The Governance Committee recommends approval of:

- a. Petition to Alter School District Boundaries (Kristin) *Move to beginning of agenda*
- b. Discussion regarding School Board member terms and filling School Board vacancies. (Kristin/Jim C.)

a. Action item.

b.

Hear discussion.

4. Other Business

- a. Rescind Title IX Policy No. 2264 Nondiscrimination on the 4a. Action Item. Basis of Sex in Education Programs or Activities (Kristin)
- b. Reinstate Title IX Policy No. 2266 Nondiscrimination on the 4b. Action item. Basis of Sex in Education Programs or Activities (Kristin)
- c. Approve donation of games, snacks, phy-ed and outdoor 4c. Action item. equipment from Trackside Saloon for students at the elementary school. (Kyle)
- d. Accept resignation from Sarah Sager as ES paraprofessional as 4d. Accept resignation. of Monday, February 17, 2025. (Kristin)
- e. Accept resignation from Austin Edge as Business Education 4e. Accept resignation. Teacher, Varsity Football and Track Coach, FBLA and Yearbook Advisor as of June 30, 2025. (Kristin)

J. School Board Reports

K. Future Meetings and Special Dates

L. Vote to Adjourn into Executive (Closed) Session

Motion/second/roll call vote/time

- 1. Please note that the School Board may convene in executive (closed) session pursuant to Wis. Stat. Sections 19.85 (1)(a), 19.85 (1)(c), 19.85 (1)(f), and 19.85 (1)(g) to discuss contract renewal/non-renewal for non-certified administrative personnel.
- 2. Discuss personnel and staffing

M. Reconvene into Open Session

Motion/second/roll call vote/time

- 1. Possible action regarding contract renewal/non-renewal for non-certified administrative personnel.
- 2. Possible action to accept resignation of Director of Business Services.

N. Adjournment

Motion/second/vote/time