

VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on February 26, 2024.

Meeting was called to order by president Platten at 6:30 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 Julie Laabs, Brenda Platten, Travis Schisel, Steve Huebbe, Ashley Henneman, Bryan Denk and Mike Lenzner.

The Board began the meeting with the Pledge of Allegiance.

Motion by Lenzner, second by Denk to adopt the agenda. Motion carried (7-0).

Motion by Laabs, second by Henneman to approve the minutes of the January 29, 2024 School Board Meeting. Motion carried (7-0).

Motion by Huebbe, second by Denk to approve financial transactions for the month of January:

1. Approval of voucher checks	<u>56120</u>	to	<u>56127</u>	<u>\$1,182.53</u>
2. Approval of payroll checks	<u>900093317</u>	to	<u>900093632</u>	<u>\$392,067.25</u>
3. Approval of wire transfers	<u>202300082</u>	to	<u>202300096</u>	<u>\$187,283.02</u>
4. Approval of ACH	<u>232400699</u>	to	<u>232400848</u>	<u>\$602,985.77</u>

Motion Carried (7-0).

The Board reviewed the staff and superintendent reports.

Dr. Hunt took a School Board picture for the 2023-24 Yearbook.

Motion by Lenzner, second by Laabs to approve a Resolution authorizing a taxable tax and revenue anticipation promissory note for cash flow purposes in an amount not to exceed \$500,000. Motion carried (7-0)

Motion by Denk, second by Lenzner to accept a monetary donation from Schema Farms to be used for the Intro to Engineering class race at Road America. Motion carried (7-0).

Motion by Laabs, second by Henneman to accept a monetary donation from R. Braun Inc. to be used for the Intro to Engineering class race at Road America. Motion carried (7-0).

Motion by Schisel, second by Lenzner to accept a donation of an engine from Vetting Custom Rigs and Rides LLC to be used for the Intro to Engineering class race at Road America. Motion carried (7-0).

Motion by Henneman, second by Schisel to accept a monetary donation from Right Way Applications to be used for the Intro to Engineering class race at Road America. Motion carried (7-0).

Motion by Lenzner, second by Huebbe to accept a monetary donation from Madson Tiling and Excavating to be used for the Intro to Engineering class race at Road America. Motion carried (7-0).

Motion by Denk, second by Henneman to accept a monetary donation from Allstates Rigging Inc. to be used for the Intro to Engineering class race at Road America. Motion carried (7-0).

Motion by Denk, second by Lenzner to approve the resignation of Brittany Alfson as JV Girls Basketball Coach at Valders High School. Motion carried (7-0).

Motion by Laabs, second by Henneman to approve the resignation of Alivia Hochkammer as middle school paraprofessional. Motion carried (7-0).

Motion by Laabs, second by Henneman to approve the resignation of Billy O'Neil as elementary school custodian. Motion carried (7-0).

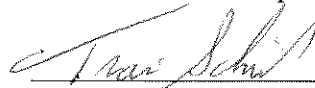
Motion by Lenzner, second by Laabs to adjourn into Executive Session at 6:56 pm. Motion carried (7-0).

Motion by Lenzner, second by Henneman to reconvene into Open Session at 8:19 pm. Motion carried (7-0).

Motion by Laabs, second by Lenzner to approve the Recommendation to re-post the Superintendent position effective February 28, 2024 and close the application process on March 21, 2024. Motion carried (7-0).

Motion by Lenzner, second by Henneman to adjourn at 8:21 p.m. Motion carried (7-0).

Respectfully submitted,



Travis Schisel, Clerk  
Valders Area School District

Deb Hunt/Travis Schisel  
Recording Secretary  
02/26/24