

## VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on February 27, 2025. This meeting was rescheduled from Monday, February 24, 2025

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 Bryan Denk, Steve Huebbe, Julie Laabs, Brenda Platten, Travis Schisel, Ashley Henneman and Mike Lenzner.

The Board began the meeting with the Pledge of Allegiance.

Announcement of Executive Session.

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

Motion by Lenzner, second by Huebbe to approve the minutes of the January 27, 2025 regular meeting School Board Meeting. Motion carried (7-0).

Motion by Lenzner, second by Laabs to approve financial transactions for the month of January:

1. Approval of voucher checks	<u>56234</u>	to	<u>56242</u>	<u>\$55,903.04</u>
2. Approval of payroll checks	<u>900096773</u>	to	<u>900097073</u>	<u>\$431,096.96</u>
3. Approval of wire transfers	<u>202400115</u>	to	<u>202400138</u>	<u>\$220,907.50</u>
4. Approval of ACH	<u>242500657</u>	to	<u>242500777</u>	<u>\$582,682.28</u>

Motion Carried (7-0).

The Board reviewed the staff and superintendent reports.

Motion by Laabs, second by Henneman to approve to approve a middle school field trip to Great America in IL. on Saturday, May 10<sup>th</sup>, 2025 organized by Tami Witter. Motion carried (7-0)

Motion by Schisel, second by Lenzner to deny a resolution to detach the property owned by Glenn and Kristen Kappelman, 2213 Sunnyside Rd. Manitowoc WI 54220. Motion carried by roll call vote (7-0)

Motion by Laabs, second by Lenzner to rescind Title IX Policy No. 2264 Nondiscrimination on the basis of Sex in Education Program or Activities Motion carried (7-0)

Motion by Laabs, second by Henneman to reinstate Title IX Policy No. 2266 Nondiscrimination on the basis of Sex in Education Program or Activities Motion carried (7-0)

Motion by Schisel, second by Lenzner to accept a donations from Trackside Saloon of games, snacks, recess and outdoor equipment for students at the elementary school. Motion carried (7-0).

Motion by Lenzner, second by Denk to accept resignation from Sarah Sager as ES paraprofessional as of Monday, February 17, 2025. Motion carried (7-0).

Motion by Schisel, second by Lenzner to accept resignation from Austin Edge as Business Education Teacher, Varsity Football and Track coach as of June 30, 2025. Motion carried (7-0).

Motion by Schisel, second by Henneman to move into Executive Session at 7:29 p.m. Motion carried (7-0).

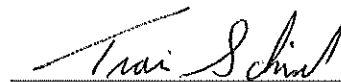
Motion by Schisel, second by Lenzner to reconvene into Open Session at 8:01 p.m. Motion carried (7-0).

Motion by Lenzner, second by Huebbe to approve non-renewal contract of the Human Resource Generalist as of June 30, 2025. Motion carried (7-0).

Motion by Huebbe, second by Lenzner to approve the resignation of Michelle Lillibridge as Business Manager as of March 25, 2025. Motion carried (7-0).

Motion by Lenzner, second by Henneman to adjourn at 8:10 p.m. Motion carried (7-0).

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Travis Schisel", written over a horizontal line.

Travis Schisel, Clerk  
Valders Area School District

Travis Schisel  
Recording Secretary  
02/27/25