

VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on March 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 Lenzner, second by Denk to adopt the agenda. Motion carried (7-0).

General Public Input- An individual asked a question regarding the Varsity Boys Basketball Coach.

Motion by Schisel, second by Lenzner to approve the minutes of the February 27, 2025 regular meeting School Board Meeting which was rescheduled from February 24, 2025. Motion carried (7-0).

Motion by Huebbe, second by Laabs to approve financial transactions for the month of February:

1. Approval of voucher checks	<u>56243</u>	to	<u>56249</u>	<u>\$29,486.10</u>
2. Approval of payroll checks	<u>900097074</u>	to	<u>900097379</u>	<u>\$409,778.79</u>
3. Approval of wire transfers	<u>202400135</u>	to	<u>202400151</u>	<u>\$193,414.18</u>
4. Approval of ACH	<u>242500778</u>	to	<u>242500881</u>	<u>\$618,946.67</u>

Motion Carried (7-0).

The Board reviewed the staff and superintendent reports.

Motion by Lenzner, second by Henneman to approve a high school physics field trip to Great America in IL. on April 24, 2025 organized by Brett Newberg. Motion carried (7-0)

Motion by Laabs, second by Lenzner to approve to approve a FCCLA overnight trip to Wisconsin Dells to attend the State FCCLA Conference from April 7-9th, 2025. Motion carried (7-0)

Motion by Laabs, second by Huebbe to combine the first reading of the policies. Motion carried (7-0)

Motion by Laabs, second by Lenzner approve the first reading of Policy Revisions/Additions – Volume 33 Number 2. Motion carried (7-0)

- a. (a) 0164-Meetings
- b. (b) 0174.1 Annual Report
- c. (c) 2131-Educational Goals and Expectations
- d. (d) 2340-District Sponsored Trips
- e. (e) 2522-Library Media Centers
- f. (f) 3120.04-Employment of Substitutes
- g. (g) 3120.08-Employment of Personnel for Co-curricular/Extra-Curricular Activities
- h. (h) 4120.04-Employment of Substitutes
- i. (i) 5200-Attendance
- j. (j) 5330-Administration of Medication/Emergency Care
- k. (k) 5430-Class Rank
- l. (l) 5460-Graduation Requirements
- m. (m) 5505-Academic Honesty
- n. (n) 5610-Suspension and Expulsion
- o. (o) 5610.03-NEW Alternatives to Expulsion and Re-entry Laws
- p. (p) 5771-Search and Seizure
- q. (q) 6423-Use of Credit Cards
- r. (r) 7540.05-Assistive Technology and Services
- s. (s) 8500-Food Services
- t. (t) 8510-Wellness
- u. (u) 8531-Free and Reduced Priced Meals
- v. (v) 8540-Vending Machines
- w. (w) 8550-Competitive Food Sales-
- x. (x) 8600-Transportation
- y. (y) 8640-Transportation for field and other District Sponsored Trips
- z. (z) 8660-Transportation by Private Vehicle
- aa. (aa) 8680-Bus Service Contracts

Motion by Laabs, second by Lenzner to approve verbiage of the contract for the SRO (School Resource Officer) Position beginning in the 2025-2026 school year. Motion carried (7-0)

Motion by Lenzner, second by Huebbe to approve the 2025-2026 Teacher Handbook. Motion carried (7-0)

Motion by Huebbe, second by Lenzner to approve the 2025-2026 Support Staff Handbook. Motion carried (7-0)

Motion by Laabs, second by Lenzner to accept a donation from Schnell Electric for Receptacles for future backboard lights for the new scoreboards. Motion carried (7-0).

Motion by Laabs, second by Lenzner to accept a monetary donation from The Knights of Columbus for use in the PAES Lab. Motion carried (7-0).

Motion by Schisel, second by Lenzner to accept a monetary donation from Branch Station for the Intro to Engineering class's Road America Race. Motion carried (7-0).

Motion by Lenzner, second by Henneman to accept a monetary donation from Hi-Tower Farms for the Intro to Engineering class's Road America Race. Motion carried (7-0).

Motion by Laabs, second by Denk to accept a monetary donation from The Golf Course at Branch River for the Intro to Engineering class's Road America Race. Motion carried (7-0).

Motion by Schisel, second by Lenzner to accept a monetary donation from Wells Inc. for the Intro to Engineering class's Road America Race. Motion carried (7-0).

Motion by Lenzner, second by Laabs to accept a monetary donation from Faith Lutheran Church for MS families in need during the holiday season. Motion carried (7-0).

Motion by Denk, second by Henneman to accept a monetary donation from Faith Lutheran Church for ES families in need during the holiday season. Motion carried (7-0).

Motion by Schisel, second by Lenzner to accept resignation from Rhonda McDonough as Human Resources Generalist as of Friday, April 4, 2025. Motion carried (7-0).

Motion by Lenzner, second by Denk to accept resignation from Brittany Erickson as JV1 Volleyball Coach as of March 11, 2025. Motion carried (7-0).

Motion by Laabs, second by Schisel to accept resignation from Jadelyn Novy as JV2 Volleyball Coach as of March 18, 2025. Motion carried (7-0).

Motion by Laabs, second by Huebbe to accept resignation from Brittany Robles as spring play costumer. Motion carried (7-0).

Motion by Lenzner, second by Huebbe to move into Executive Session at 7:18 p.m. Motion carried (7-0).

Motion by Schisel, second by Lenzner to reconvene into Open Session at 7:23 p.m. Motion carried (7-0).

Motion by Huebbe, second by Denk to approve the recommendation for employment of Jon Lenz as Varsity Football Coach. Motion carried (7-0).

Motion by Laabs, second by Lenzner to approve the recommendation for employment of Kathleen Sand as MS/HS FACE Teacher (1.0 FTE). Motion carried (7-0)

Motion by Lenzner, second by Denk to adjourn at 7:26 p.m. Motion carried (7-0).

Respectfully submitted,



Travis Schisel
Recording Secretary
03/24/25

Travis Schisel, Clerk
Valders Area School District