

VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on March 25, 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 Schisel, second by Lenzner to adopt the agenda. Motion carried (7-0).

Motion by Lenzner, second by Laabs to approve the minutes of the February 26, 2024 School Board Meeting. Motion carried (7-0).

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

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|-------------------------------|------------------|----|------------------|-----------------------|
| 1. Approval of voucher checks | <u>56128</u> | to | <u>56135</u> | <u>\$6,214.44</u> |
| 2. Approval of payroll checks | <u>900093633</u> | to | <u>900093958</u> | <u>\$424,689.02</u> |
| 3. Approval of wire transfers | <u>202300093</u> | to | <u>202300110</u> | <u>\$180,299.30</u> |
| 4. Approval of ACH | <u>232400849</u> | to | <u>232400930</u> | <u>\$2,502,340.11</u> |

Motion Carried (7-0).

The Board reviewed the staff and superintendent reports.

Motion by Lenzner, second by Huebbe to approve a science study trip to Great America. Motion carried (7-0)

Motion by Denk, second by Laabs to approve an increase of minutes for eighth grade math to ninety minutes per day, beginning with the 2024-2025 school year. Motion carried (7-0)

Motion by Huebbe, second by Lenzner to approve the 2024-2025 Teacher Handbook. Motion carried (7-0)

Motion by Denk, second by Lenzner to approve the 2024-2025 Support Staff Handbook. Motion carried (7-0)

Motion by Schisel, second by Laabs to accept a donation of gift cards from the Faith Lutheran Church Endowment Committee to help families in need at Easter. Motion carried (7-0).

Motion by Laabs, second by Denk to approve the resignation of Daytona Seehaver as Middle School paraprofessional. Motion carried (7-0).


Motion by Lenzner, second by Huebbe to approve the resignation of Jason Procknow as Elementary School Principal and Community Services Director as of June 30, 2024. Motion carried (7-0).

Motion by Lenzner, second by Laabs to adjourn into Executive Session at 7:03 pm. Motion carried (7-0).

Motion by Lenzner, second by Huebbe to reconvene into Open Session at 7:58 pm. Motion carried (7-0).

Motion by Lenzner, second by Henneman to adjourn at 7:59 p.m. Motion carried (7-0).

Respectfully submitted,



Travis Schisel, Clerk
Valders Area School District

Deb Hunt/Travis Schisel
Recording Secretary
03/25/24