

VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on May 19, 2025.

Meeting was called to order by School Board President Mike Lenzner 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, Travis Schisel, Ashley Henneman, Mike Lenzner, Brenda Haese, Aksel Schnell and Bryan Denk.

The Board began the meeting with the Pledge of Allegiance.

Motion by Schisel, second by Denk to adopt the agenda. Motion carried (6-0).

Appointed Steve Huebbe as school Board member by a vote of 6-0.

Administered Oath of Office to Steve Huebbe.

Motion by Schnell, second by Denk to approve the minutes of the April 28, 2025, School Board Meeting. Motion carried (7-0).

Motion by Schnell, second by Denk to approve financial transactions for the month of April:

1. Approval of voucher checks	<u>56258</u>	to	<u>56270</u>	<u>\$5,475.28</u>
2. Approval of payroll checks	<u>900097699</u>	to	<u>900098009</u>	<u>\$412,760.75</u>
3. Approval of wire transfers	<u>202400166</u>	to	<u>202400178</u>	<u>\$201,945.25</u>
4. Approval of ACH	<u>242500977</u>	to	<u>242501070</u>	<u>\$2,036,026.11</u>

Motion Carried (7-0).

The Board reviewed the staff and superintendent reports.

Motion by Schisel, second my Schnell to approve the list of 2025 graduates.

Motion carried (7-0)

Motion by Schnell, second by Schisel to approve to approve the start-up of a HS Spanish Club, headed by Adrianna Sayles. Motion carried (7-0)

Motion by Schnell, second by Huebbe to approve a HS Spanish Study Tour to Yucatan, Mexico in the summer of 2026, headed by Adrianna Sayles. Motion carried (7-0)

Motion by Denk, second by Huebbe approve the first reading of new policy-Special Update-Act 20-Feb. 2025-5411 Third Grade Promotion and Retention: At Risk Students. Motion carried (7-0)

Motion by Schisel, second by Henneman to combine the first reading of the following policies.
Motion carried (7-0)

Motion by Schnell, second by Schisel to approve the first reading of the following policies.
Motion carried (7-0)

- a. (a) 3440-UGG EDGAR- Job Related Expenses
- b. (d) 4440-UGG EDGAR- Job Related Expenses
- c. (c) 6110-UGG EDGAR- Grant Funds
- d. (d) 6111-UGG EDGAR- Internal Controls
- e. (e) 6112-UGG EDGAR- Cash Management of Grants
- f. (f) 6114-UGG EDGAR- Cost-Principles-Spending Federal Funds
- g. (g) 6325-UGG EDGAR- Procurement-Federal Grants/Funds
- h. (h) 7310-UGG EDGAR- Disposition of Personal Property
- i. (k) 7450-UGG EDGAR- Property Inventory

Motion by Schnell, second by Haese to accept retirement resignation from Pat Van Der Linden as 4th Grade Teacher effective June 30, 2025. Motion carried (7-0).

Motion by Huebbe, second by Haese to accept retirement resignation from Debra Weber as MS Paraprofessional effective June 5, 2025. Motion carried (7-0).

Motion by Schisel, second by Huebbe to accept resignation from Margaret Hayes as MS Math Teacher effective May 2, 2025. Motion carried (7-0).

Motion by Schnell, second by Henneman to accept resignation from Colleen Menzel as ES Special Education Teacher effective June 4, 2025. Motion carried (7-0).

Motion by Haese, second by Denk to accept resignation from Tom Berger as MS Summer School Musical Director as of May 1, 2025. Motion carried (7-0).

Motion by Schnell, second by Denk to accept resignation from Traci Van Den Heuvel as MS Academic Bowl Advisor as of May 13, 2025. Motion carried (7-0).

Motion by Schisel, second by Schnell to move into Executive (Closed) Session at 7:01 p.m. Motion carried (7-0).

Motion by Huebbe, second by Schnell to reconvene into Open Session at 7:21 p.m. Motion carried (7-0).

Motion by Schnell, second by Schisel to approve the recommendation for employment of Annika Damkot as 4th grade teacher (1.0 FTE). Motion carried (7-0).

Motion by Huebbe, second by Schisel to approve the recommendation for employment of Brianna Pelland as 4th grade teacher (1.0 FTE). Motion carried (7-0).

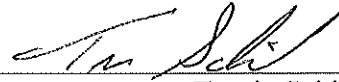
Motion by Denk, second by Henneman to approve the recommendation for employment of Bradley Khatib as HS Math Teacher (1.0 FTE). Motion carried (7-0)

Motion by Schisel, second by Haese to approve the recommendation for employment of Alairyse Miller as MS School Counselor. (1.0 FTE). Motion carried (7-0)

Motion by Schisel, second by Huebbe to approve the recommendation for employment of Stephanie Adamietz as HS Business Education Teacher (1.0 FTE). Motion carried (7-0)

Motion by Schnell, second by Henneman to adjourn at 7:25 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, VP
Valders Area School District

Ashley Henneman
Recording Secretary
05/19/25