

VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on June 23, 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, Mike Lenzner, Brenda Haese, Steve Huebbe and Bryan Denk. Ashley Henneman and Aksel Schnell were absent.

The Board began the meeting with the Pledge of Allegiance.

Motion by Huebbe, second by Denk to adopt the agenda. Motion carried (5-0).

Motion by Schisel, second by Haese to approve the minutes of the May 19, 2025, School Board Meeting. Motion carried (5-0).

Motion by Haese, second by Denk to approve financial transactions for the month of May:

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|-------------------------------|------------------|----|------------------|---------------------|
| 1. Approval of voucher checks | <u>56271</u> | to | <u>56280</u> | <u>\$6,961.70</u> |
| 2. Approval of payroll checks | <u>900098010</u> | to | <u>900098321</u> | <u>\$421,761.35</u> |
| 3. Approval of wire transfers | <u>202400179</u> | to | <u>202400192</u> | <u>\$213,707.44</u> |
| 4. Approval of ACH | <u>242501065</u> | to | <u>242501144</u> | <u>\$565,874.16</u> |

Motion Carried (5-0).

The Board reviewed the staff and superintendent reports.

Motion by Schisel, second my Lenzner to approve the 2025-2026 Student Fees and Community Service Fees. Motion carried (5-0)

Motion by Huebbe, second by Denk approve the second reading of new policy-Special Update-Act 20-Feb. 2025-5411 Third Grade Promotion and Retention: At Risk Students. Motion carried (5-0)

Motion by Huebbe, second by Schisel to combine the second reading of the following policies. Motion carried (5-0)

Motion by Denk, second by Huebbe to approve the first reading of the following policies. Motion carried (5-0)

- 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 Haese, second by Denk combine the acceptance of softball donations. (See individual donations listed below) Motion carried (5-0).

Monetary Donation-Lakeshore Heating and Sheet Metal

Monetary Donation-Overtime Sports Bar

Monetary Donation-State Farm Insurance Agent Tanya Finch

Monetary Donation-Steve Schenian Trucking

Monetary Donation-Whitelaw Youth Sports

Monetary Donation-Madson Trucking

Monetary Donation-Country Visions

Monetary Donation-All State Insurance-Jerry Bodart

Monetary Donation-A and J Vans

Monetary Donation-Seven Lakes Golf and Dining

Motion by Denk, second by Haese approve the above donations. Motion carried (5-0).

Motion by Denk, second by Huebbe to accept resignation from Chris Burton as MS Paraprofessional effective June 4, 2025. Motion carried (5-0).

Motion by Denk, second by Haese to accept resignation from Kelsey Duchow as ES Kindergarten Teacher effective June 30, 2025. Motion carried (5-0).

Motion by Schisel, second by Huebbe to move into Executive (Closed) Session at 7:01 p.m. Motion carried (5-0).

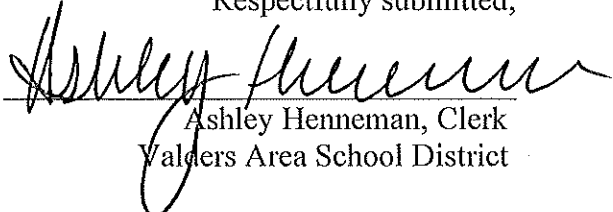
Motion by Schisel, second by Haese to reconvene into Open Session at 7:08 p.m. Motion carried (5-0).

Motion by Schisel, second by Denk to approve the recommendation for employment of Nichole Long as MS Math Teacher. (1.0 FTE). Motion carried (5-0).

Motion by Huebbe, second by Schisel to adjourn at 7:10 p.m. Motion carried (5-0).

Travis Schisel
Recording Secretary
05/19/25

Respectfully submitted,


Ashley Henneman, Clerk
Valders Area School District