

## VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on June 24, 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 Steve Huebbe, Julie Laabs, Brenda Platten, Travis Schisel, Ashley Henneman and Mike Lenzner. Bryan Denk was absent.

The Board began the meeting with the Pledge of Allegiance.

Motion by Laabs, second by Lenzner to adopt the agenda. Motion carried (6-0).

Motion by Huebbe, second by Lenzner to approve the minutes of the May 20, 2024, School Board Meeting. Motion carried (6-0).

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

1. Approval of voucher checks	<u>56159</u>	to	<u>56161</u>	<u>\$1,618.10</u>
2. Approval of payroll checks	<u>900094607</u>	to	<u>900094929</u>	<u>\$447,379.51</u>
3. Approval of wire transfers	<u>202300136</u>	to	<u>202300151</u>	<u>\$199,254.08</u>
4. Approval of ACH	<u>232401196</u>	to	<u>232401314</u>	<u>\$594,856.32</u>

Motion Carried (6-0).

The Board reviewed the staff and superintendent reports.

Motion by Lenzner, second by Henneman to approve the 2024-2025 Student and Community Service Fees. Motion carried (6-0)

Motion by Laabs, second by Schisel to approve the Pupil Non-Discrimination Report. Motion carried (6-0)

Motion by Laabs, second by Lenzner to combine budget items I 3a-d. Motion carried (6-0)

Motion by Laabs, second by Lenzner to approve budget items I 3a-d. Motion carried (6-0)

Motion by Laabs, second by Huebbe to combine budget revenue items. Motion carried (6-0)

Motion by Laabs, second by Lenzner to approve budget revenue items. Motion carried (6-0)

Motion by Laabs, second by Lenzner to combine budget expenditure items.  
Motion carried (6-0)

Motion by Laabs, second by Huebbe to approve budget expenditure items. Motion carried (6-0)

Motion by Laabs, second by Huebbe to approve the tentative tax levy to be presented at the annual meeting. Motion carried (6-0)

Motion by Laabs, second by Huebbe to approve the tentative budget to be presented at the annual meeting. Motion carried (6-0)

Motion by Laabs, second by Schisel to approve the annual meeting agenda. Motion carried (6-0)

Motion by Laabs, second by Huebbe to combine the second reading of the policies. Motion carried (6-0)

Motion by Laabs, second by Lenzner approve the second reading of Policy Revisions/Additions – Volume 33 Number 1. Motion carried (6-0)

- (a) 0100 - Definitions
- (b) 0122 – Board Powers
- (c) 0171.3 - Clerk
- (d) 2250 – Innovative and Pilot Programs
- (e) 2413 – Health Education
- (f) 5517 – Student Anti-Harassment
- (g) 5610 – Suspension and Expulsion
- (h) 6611-NEW-District Supported/Sponsored  
Student Activity Accounts
- (i) 7440 – Facility Security
- (j) 7540 - Technology
- (k) 8120 - Volunteers
- (l) 8310 – Public Records
- (m) 8330 – Student Records
- (n) 8431 – Preparedness for Toxic Hazards
- (o) 9130 - Public Requests, Suggestions, or  
Complaints
- (p) 9140 – Citizens' Advisory Committees

Motion by Schisel, second by Huebbe to accept the retirement resignation from David East as Technology Coordinator as of September 3, 2024. Motion carried (6-0).

Motion by Lenzner, second by Henneman to accept resignation from Jessica Backus as Cross Country Head Coach as of May 22, 2024. Motion carried (6-0).

Motion by Huebbe, second by Lenzner to accept resignation from Kristin Eben as Middle School Store Advisor. Motion carried (6-0).

Motion by Lenzner, second by Laabs to adjourn into Executive Session at 7:35 p.m. Motion carried by roll call vote. (6-0).

Motion by Huebbe, second by Lenzner to reconvene into Open Session at 7:51 p.m. Motion carried (6-0).

Motion by Laabs, second by Lenzner to approve the recommendation for employment of Jason Kunde as Information Technology Coordinator. (1.0 FTE). Motion carried (6-0).

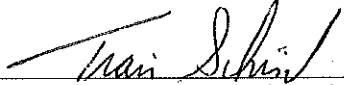
Motion by Lenzner, second by Henneman to approve the recommendation for employment of Kelly Drews as Grade 3 Teacher. (1.0 FTE). Motion carried (6-0).

Motion by Huebbe, second by Lenzner to approve the recommendation for employment of Kiara Krogh Miller as Grade 3 Teacher. (1.0 FTE). Motion carried (6-0).

Motion by Lenzner, second by Henneman to adjourn at 7:50 p.m. Motion carried (7-0).

Deb Hunt  
Recording Secretary  
06/24/24

Respectfully submitted,

  
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Travis Schisel, Clerk  
Valders Area School District