

VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on July 22, 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, Bryan Denk, Brenda Platten, Travis Schisel, Ashley Henneman and Mike Lenzner.

The Board began the meeting with the Pledge of Allegiance.

Motion by Schisel, second by Huebbe to adopt the agenda. Motion carried (7-0).

Motion by Laabs, second by Lenzner to approve the minutes of the June 24, 2024, School Board Meeting. Motion carried (7-0).

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

1. Approval of voucher checks	<u>56162</u>	to	<u>56189</u>	<u>\$10,017.18</u>
2. Approval of payroll checks	<u>900094930</u>	to	<u>900095209</u>	<u>\$774,349.44</u>
3. Approval of wire transfers	<u>202300148</u>	to	<u>202400006</u>	<u>\$326,898.84</u>
4. Approval of ACH	<u>232401315</u>	to	<u>242500068</u>	<u>\$810,220.16</u>

Motion Carried (7-0).

The Board reviewed the staff and superintendent reports.

Motion by Laabs, second by Denk to approve the 2024-2025 Elementary School Handbook changes. Motion carried (7-0)

Motion by Lenzner, second by Henneman to approve the 2024-2025 Middle School Handbook changes. Motion carried (7-0)

Motion by Laabs, second by Lenzner to approve the 2024-2025 High School Handbook changes. Motion carried (7-0)

Motion by Laabs, second by Huebbe to approve the Wisconsin Academic Standards. Motion carried (7-0)

Motion by Schisel, second by Huebbe to approve the decision to pursue a three-year non-recurring referendum not to exceed \$1.3 million per year, for a total of \$3.9 million over a three-year referendum period, which would include funds for a School Resource Officer, Math Interventionist, English Language Coordinator and to maintain and improve staff, improve and upgrade district technology, and explore opportunities to support student behaviors. The Board listened to a presentation on this topic from the committee. Motion carried (7-0)

Motion by Huebbe, second by Denk to suspend the two reading procedure of the Title IX policy.
Motion carried (7-0)

Motion by Huebbe, second by Henneman to approve the first and final reading of the Policy No. 2264 (NEW) Nondiscrimination on the basis on sex in educational programs or activities.
Motion carried (7-0)

Motion by Huebbe, second by Denk to approve the first and final reading of the revision of Policy No. 2266 Nondiscrimination on the basis on sex in educational programs or activities. (The board's Policy and Grievance procedures for responding to Sexual Harassment alleged o have occurred prior to 08/01/2024.) Motion carried (7-0)

Motion by Schisel, second by Henneman to approve the Valders Music Boosters and the Valders Softball Team to hold 50/50 raffles during the boys and girls basketball games. (Boys games-Music Boosters/Girls Games-Softball Team) Motion carried (7-0)

Motion by Schisel, second by Henneman to approve request from Kelly Isselmann to solicit donations via an Athletic Booster Drive to offset the costs of various athletic programs. .
Motion carried (7-0)

Motion by Schisel, second by Lenzner to approve request from a school-wide Communication Group to solicit donations for a printed school calendar. Motion carried (5-2)

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 Huebbe, second by Lenzner to accept an anonymous monetary donation for the Valders FFA Trap Team to offset costs related to the program. Motion carried (7-0).

Motion by Lenzner, second by Huebbe to accept resignation from Tim Henneman as high school assistant football coach. Motion carried (6-0 with A. Henneman abstaining).

Motion by Laabs, second by Schisel to accept resignation from Tom Berger as Vocal Director and piano player for the high school plays. Motion carried (7-0).

Motion by Schisel, second by Lenzner to accept resignation from Rebecca Ording as middle school special education teacher.. Motion carried (7-0).

Motion by Laabs, second by Henneman to adjourn into Executive Session at 7:50 p.m. Motion carried by roll call vote. (7-0).

Motion by Huebbe, second by Lenzner to reconvene into Open Session at 8:18 p.m. Motion carried (7-0).

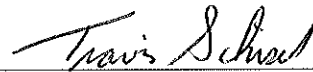
Motion by Laabs, second by Denk to approve the recommendation for employment of Kyra Rahmlow as Grade 3 Teacher (1.0 FTE). Motion carried (7-0).

Motion by Denk, second by Lenzner to approve the recommendation for employment of Sharon Hamby as Special Education Director. (0.5FTE). Motion carried (7-0).

Motion by Denk, second by Huebbe to approve the recommendation for employment of Marci Skaletski as Middle/High School Cross Country Coach. (1.0 FTE). Motion carried (-0).

Motion by Lenzner, second by Denk to adjourn at 8:20 p.m. Motion carried (7-0).

Respectfully submitted,

A handwritten signature in cursive script, reading "Travis Schisel", written in dark ink.

Travis Schisel, Clerk
Valders Area School District

Lisa Mulhaney/Kristin DeTroye
Recording Secretary
07/22/24