

VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on August 26, 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, Ashley Henneman and Bryan Denk. Steve Huebbe and Mike Lenzner were absent.

The Board began the meeting with the Pledge of Allegiance.

Motion by Schisel, second by Laabs to adopt the agenda. Motion carried (5-0).

Motion by Laabs, second by Denk to approve the minutes of the July 22 and August 12, 2024 School Board Meeting. Motion carried (5-0).

Motion by Laabs, second by Henneman to approve financial transactions for the month of July:

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|-------------------------------|------------------|----|------------------|---------------------|
| 1. Approval of voucher checks | <u>56190</u> | to | <u>56193</u> | <u>\$4,217.00</u> |
| 2. Approval of payroll checks | <u>900095210</u> | to | <u>900095366</u> | <u>\$190,422.94</u> |
| 3. Approval of wire transfers | <u>202400008</u> | to | <u>202400021</u> | <u>\$66,881.26</u> |
| 4. Approval of ACH | <u>242500069</u> | to | <u>242500133</u> | <u>\$476,527.12</u> |

Motion Carried (5-0).

The Board reviewed the staff and superintendent reports.

Motion by Denk, second by Henneman to approve the Chatterbox contract from 09/2024 through 08/2026. Motion carried (5-0)

Motion by Schisel, second by Denk to approve the upcoming FFA extended study trip requests. Motion carried (5-0)

The board heard the annual bullying report presentation.

The board heard the annual seclusion and restraint report presentation.

The board heard the annual reading curriculum report presentation.

Kristin DeTroye informed the Board of technical corrections made to policies in Volume 33, No. 1, which were previously approved.

Motion by Laabs, second by Henneman to approve the 7th and 8th grade Football teams to hold 50/50 raffles during the 7th and 8th grade football games. Motion carried (5-0)

Motion by Denk, second by Schisel to approve The Valders Youth Football Assn. to hold 50/50

raffles during the varsity football games. Motion carried (5-0)

Motion by Schisel, second by Laabs to accept a donation from Milk Products Inc. of 30 backpacks with school supplies for students in need during the school year. Motion carried (5-0).

Motion by Denk, second by Schisel to accept a donation from Mikadow Theater of 4 golden tickets to be used for M.S. Viking Value prizes. Motion carried (5-0).

Motion by Laabs, second by Henneman to accept a donation from Culvers of 5 meal coupons to be used for M.S. Viking Value prizes. Motion carried (5-0).

Motion by Laabs, second by Henneman to accept an anonymous monetary donation to use for school supplies for students in need during the school year. Motion carried (5-0).

Motion by Henneman, second by Laabs to accept a monetary donation from Quality Roasting Inc. to be used for supporting athletic programs at Valders through the Booster Campaign. Motion carried (5-0).

Motion by Laabs, second by Henneman to accept a monetary donation from R and S Trucking. to be used for supporting athletic programs at Valders through the Booster Campaign. Motion carried (5-0).

Motion by Laabs, second by Denk to accept a monetary donation from Weber's BP to be used for supporting athletic programs at Valders through the Booster Campaign. Motion carried (5-0).

Motion by Laabs, second by Denk to accept a monetary donation from Brandl Insurance Agency to be used for supporting athletic programs at Valders through the Booster Campaign. Motion carried (5-0).

Motion by Schisel, second by Henneman to accept a monetary donation from Right Way Applications to be used for supporting athletic programs at Valders through the Booster Campaign. Motion carried (5-0).

Motion by Denk, second by Henneman to accept a monetary donation from Streblow Chiropractic to be used for supporting athletic programs at Valders through the Booster Campaign. Motion carried (5-0).

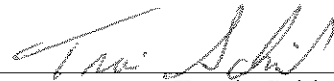
Motion by Henneman, second by Denk to accept a monetary donation from Valders Dental Associates to be used for supporting athletic programs at Valders through the Booster Campaign. Motion carried (5-0).

Motion by Laabs, second by Denk to accept an anonymous monetary to be used for supporting athletic programs at Valders through the Booster Campaign. Motion carried (5-0).

Motion by Schisel, second by Huebbe to accept the resignation from Alisa Madson as elementary paraprofessional. Motion carried (5-0).

Motion by Laabs, second by Henneman to adjourn at 7:23 p.m. Motion carried (5-0).

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Travis Schisel", written over a horizontal line.

Travis Schisel, Clerk
Valders Area School District

Lisa Mulhaney
Recording Secretary
08/26/24