

VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on October 28, 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, Mike Lenzner, Ashley Henneman and Bryan Denk. Steve Huebbe was absent.

The Board began the meeting with the Pledge of Allegiance.

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

Motion by Lenzner, second by Denk to approve the minutes of the September 16th Annual Meeting and September 23, 2024 School Board Meeting. Motion carried (6-0).

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

1. Approval of voucher checks	<u>56206</u>	to	<u>56210</u>	<u>\$3,994.52</u>
2. Approval of payroll checks	<u>900095532</u>	to	<u>900095826</u>	<u>\$405,761.90</u>
3. Approval of wire transfers	<u>202400039</u>	to	<u>202400064</u>	<u>\$207,264.80</u>
4. Approval of ACH	<u>242500207</u>	to	<u>242500331</u>	<u>\$654,981.99</u>

Motion Carried (6-0).

The Board reviewed the staff reports.

The board heard a presentation by Amanda Pietroske and Margaret Hayes about eighth graders earning high school credit for eighth grade algebra. Motion by Schisel, second by Lenzner to **table** the discussion and approval of this request. Motion carried (6-0)

The School Board heard a presentation on the Third Friday Count.

Motion by Denk, second by Lenzner to approve the 2025-2026 Academic School Calendar. Motion carried (6-0)

Motion by Denk, second by Lenzner to approve the early graduation request from Alex Koenig. Motion carried (6-0)

Motion by Schisel, second by Lenzner to approve the Resolution authorizing a taxable tax and revenue anticipation promissory note for cash flow purposes in an amount not to exceed \$500,000.00. Motion carried (6-0)

Motion by Lenzner, second by Schisel to approve the 2024-2025 Tax Levy. Motion carried (6-0)

Motion by Lenzner, second by Denk to approve the 2024-2025 Budget. Motion carried (6-0)

Motion by Laabs, second by Henneman to approve the Theater Club to request donations for their playbill in exchange for advertisements for the upcoming school year. Motion carried (6-0)

Motion by Lenzner, second by Henneman to accept a monetary donation from 'The Family of Joan Schuh to be used for the high school band department. Motion carried (6-0).

Motion by Lenzner, second by Denk to accept a monetary donation from The Clipper City Chordsmen to the Valders Choral Programs to be used at their discretion. Motion carried (6-0).

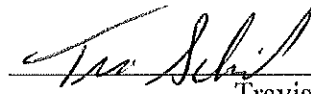
Motion by Schisel, second by Lenzner to accept a donation of snacks, recess equipment and incentive gifts from Trackside Saloon in Valders to be used at the elementary school. Motion carried (6-0).

Motion by Denk, second by Henneman to accept the resignation from Kristin Eben as High School Fall Dance Advisor. Motion carried (6-0).

Motion by Lenzner, second by Denk to adjourn at 8:07 p.m. Motion carried (6-0).

Kristin DeTroye
Recording Secretary
10/28/24

Respectfully submitted,



Travis Schisel, Clerk
Valders Area School District