

VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on December 18, 2023.

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, Steve Huebbe, Ashley Henneman, Bryan Denk and Mike Lenzner.

The Board began the meeting with the Pledge of Allegiance.

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

Motion by Laabs, second by Lenzner to approve the minutes of the November 27, 2023, School Board Meeting. Motion carried (7-0).

Motion by Lenzner, second by Henneman to approve financial transactions for the month of November:

1. Approval of voucher checks	<u>56099</u>	to	<u>56107</u>	<u>\$3,561.00</u>
2. Approval of payroll checks	<u>900092646</u>	to	<u>900092962</u>	<u>\$413,540.94</u>
3. Approval of wire transfers	<u>202300054</u>	to	<u>202300070</u>	<u>\$369,743.73</u>
4. Approval of ACH	<u>232400453</u>	to	<u>232400551</u>	<u>\$526,322.39</u>

Motion Carried (7-0).

The Board reviewed the staff and superintendent reports.

The Board heard a report on the selected contractor for the facilities referendum.

The Board heard reports on the school safety drills.

Motion by Lenzner, second by Huebbe to **table** the approval of an Assistant Elementary School Principal. Motion carried (7-0)

Motion by Huebbe, second by Lenzner to adopt the RESOLUTION TO EXCEED REVENUE CAP COMMENCING WITH THE 2024-25 SCHOOL YEAR BY AN AMOUNT OF \$1,300,000. Motion carried (7-0)

Motion by Lenzner, second by Henneman to adopt the RESOLUTION PROVIDING FOR A REFERENDUM ELECTION ON THE QUESTION OF THE APPROVAL OF A RESOLUTION TO EXCEED THE DISTRICT'S REVENUE CAP COMMENCING WITH THE 2024-25 SCHOOL YEAR BY AN AMOUNT OF \$1,300,000. Motion carried (7-0)

Motion by Laabs second by Huebbe to combine the First Reading of the Policy Revisions.
Motion carried (7-0)

Motion by Laabs, second by Lenzner to approve the first reading of the Policy revisions/additions-Volume 32 No. 2 items (a) – (tt). Motion carried (7-0)

- (a) 0142.1 Electoral Process
- (b) 0143.1 Public Expression of Board Members
- (c) 0144.3 Conflict of Interest
- (d) 0164 NEW Meetings
- (e) 0164.1 Regular Meetings
- (f) 0164.2 Special Meetings
- (g) 0165.1 Notice of Regular Meetings
- (h) 0165.2 Change of Regular Meetings
- (i) 1260 Incapacity of District Administrator
- (j) 1421 Criminal History Record Check and Employee Self-Reporting Requirement
- (k) 1623 Section 504/ADA Prohibition against Disability Discrimination in Employment
- (l) 1630.01 Family and Medical Leave Act (FMLA)
- (m) 2340 District-Sponsored Trips
- (n) 2521 Selection of Instructional Materials and Equipment
- (o) 3120.07 Employment of Casual Resource Personnel
- (p) 3121 Criminal History Record Check and Employee Self-Reporting Requirement
- (q) 3123 Section 504/ADA Prohibition against Disability Discrimination in Employment
- (r) 3139 Staff Discipline
- (s) 3430.01 Family and Medical Leave Act (FMLA)
- (t) 4121 Criminal History Record Check and Employee Self-Reporting Requirement
- (u) 4123 Section 504/ADA Prohibition against Disability Discrimination in Employment
- (v) 4139 Staff Discipline
- (w) 4430.01 Family and Medical Leave Act (FMLA)
- (x) 4430.05 Nursing Mothers
- (y) 5113 Open Enrollment Program
- (z) 5200 Attendance
- (aa) 5215 Missing and Absent Children
- (bb) 5350 Suicide Prevention, Intervention, and Postvention
- (cc) 5505 NEW Academic Honesty
- (dd) 5517 Student Anti-Harassment
- (ee) 5530 Student use and Possession of Intoxicants, Drugs, or Paraphernalia
- (ff) 6147 Debt management
- (gg) 6151 Returned/Outstanding-Stale Checks
- (hh) 6236 NEW Community Services Fund (Fund 80)
- (ii) 6610 Non-District Supported Student Activity Funds
- (jj) 7440.01 Video Surveillance and Electronic Monitoring
- (kk) 7540.08 Artificial Intelligence (AI)
- (ll) 8121 NEW Personal Background Check-Contracted Services
- (mm) 8146 Notification of Educational Options
- (nn) 8310 Public Records
- (oo) 8420 School Safety
- (pp) 8500 Food Services

- (qq) 8531 Free and Reduced-Priced Meals
- (rr) 8700 NEW Nursing Mothers
- (ss) 8913 Section 504/ADA Prohibition against Disability Discrimination in Employment
- (tt) 9210 Parent Organizations

Motion by Laabs, second by Huebbe to approve resolutions for the WASB Convention. Motion carried (7-0).

Motion by Denk, second by Lenzner to accept a donation from Meadow Lanes West to be used for the Bowling Club tournament entry fees. Motion carried (7-0).

Motion by Lenzner, second by Henneman to accept a donation from SBI Bowl of a bowling ball ramp to be used for the adaptive phy-ed classes. Motion carried (7-0).

Motion by Denk, second by Laabs to accept a monetary donation from Carolyn Halberg to help families in need at Christmas. Motion carried (7-0).

Motion by Laabs, second by Lenzner to move into Executive Session at 7:18 pm. Motion carried (7-0).


Motion by Laabs, second by Lenzner to reconvene into Open Session at 7:36 pm. Motion carried (7-0).

Motion by Laabs, second by Denk to approve the Recommendation for employment of Chloe Cigler for Elementary School Reading Specialist (1.0 FTE). Motion carried (7-0).

Motion by Lenzner, second by Denk to approve the Recommendation for employment of Amanda Schwoerer as Grade 4 Interim Teacher (1.0 FTE). Motion carried (7-0).

Motion by Lenzner, second by Denk to adjourn at 7:38 p.m. Motion carried (7-0).

Respectfully submitted,



Travis Schisel, Clerk
Valders Area School District

Deb Hunt
Recording Secretary
12/18/23