

VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on September 27, 2021.

Meeting was called to order by president Platten at 6:32 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 Glaeser, Huebbe, Platten, Sabel, and Schisel. Aulik and Skyberg were excused.

The Board began the meeting with the Pledge of Allegiance.

Motion by Glaeser, second by Huebbe to adopt the revised agenda. Motion carried (5-0).

Motion by Glaeser, second by Sabel to approve the minutes of August 16 and 23, 2021 School Board Meetings. Motion carried (5-0).

Motion by Huebbe, second by Glaeser to approve financial transactions from August 2021:

1. Approval of voucher checks	<u>55808</u>	to	<u>55814</u>	<u>\$229,110.00</u>
2. Approval of payroll checks	<u>900084522</u>	to	<u>900084713</u>	<u>\$229,195.86</u>
3. Approval of wire transfers	<u>202100019</u>	to	<u>202100027</u>	<u>\$169,039.46</u>
4. Approval of ACH	<u>212200125</u>	to	<u>212200221</u>	<u>\$642,872.94</u>

Motion Carried (5-0).

The Board reviewed the staff and superintendent reports.

Motion by Glaeser, second by Sabel to approve Music Boosters request to hold 50:50 Raffle during Volleyball and Football games during 2021-22 school year. Motion carried (5-0).

Motion by Huebbe, second by Schisel to approve employing a limited part-time teacher for a total of 9 hours per week, for the remainder of the 2021-22 school year to assist with grade 2 reading instruction. Motion carried (5-0).

Motion by Glaeser, second by Huebbe to approve providing two additional class hours per day for English Learner (EL) support for the remainder of the 2021-22 school year. Motion carried (5-0).

Motion by Huebbe, second by Glaeser to approve Teacher Salaries for 2021-22. Motion carried (5-0).

Motion by Huebbe, second by Glaeser to approve former Non-Represented and Support Staff Salaries for 2021-22. Motion carried (5-0).

Motion by Glaeser, second by Huebbe to approve Administrative Salaries for 2021-22. Motion carried (5-0).

Motion by Sabel, second by Glaeser to accept monetary donation from the Class of 1965 as a contribution to the Valders High School Scholarship Fund. Motion carried (5-0).

Motion by Glaeser, second by Sabel to accept monetary donation in memory of Orabelle Fisher from Peggy Borgwardt as a contribution to the Valders High School Scholarship Fund. Motion carried (5-0).

Motion by Huebbe, second by Sabel to accept donation of trombone and snare drum from Josh and Cindy Schuler to be used by the middle and high school band teachers in their band classes. Motion carried (5-0).

Motion by Glaeser, second by Schisel to accept donation of twenty-five (25) free dessert coupons from McDonald's on Hecker Road, Manitowoc, to be used by Middle School students to purchase using Viking Bucks during the school year. Motion carried (5-0).

Motion by Schisel, second by Glaeser to accept donation of bakery cookies from Superior Cabinets, LLC., served at PAES Lab Open House. Motion carried (5-0).

Motion by Glaeser, second by Sabel to accept donation of nineteen (19) sets of Dashing Diva nail stickers to be used for the PAES Lab Store. Motion carried (5-0).

Motion by Glaeser, second by Schisel to accept the resignation from Danielle Gundrum as High School Counselor effective September 6, 2021. Motion carried (5-0).

Motion by Huebbe, second by Sabel to accept the resignation from David Valdez as Middle/High School Physical Education Teacher, effective October 8, 2021. Motion carried (5-0).

Motion by Glaeser, second by Sabel to accept the retirement resignation from Kathleen Pethan as Middle School Teacher, effective June 2, 2022. Motion carried (5-0).

Motion by Sabel, second by Schisel to accept the retirement resignation from Pamela Emme as Middle School Teacher, effective June 2, 2022. Motion carried (5-0).

Motion by Huebbe, second by Glaeser to adjourn into Executive Session. Roll call vote, all voted yes.

President Platten reconvened the meeting into open session at 8:05 p.m.

Motion by Schisel, second by Glaeser to approve the Recommendation for Employment of John McCulley as High School Counselor-Interim (1.0 FTE). Motion carried (5-0).

Motion by Aulik, second by Glaeser to adjourn at 7:47p.m. Motion carried (5-0).

Respectfully submitted,

Michelle Lillibridge
Recording Secretary
10/5/2021

Kris Skyberg, Clerk
Valders Area School District