

VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on November 22, 2021.

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 Aulik, Glaeser, Huebbe, Platten, Sabel, Schisel, and Skyberg.

The Board began the meeting with the Pledge of Allegiance.

Motion by Skyberg, second by Sabel to adopt the agenda. Motion carried (7-0).

Motion by Glaeser, second by Skyberg to approve the minutes of the October 11 and October 25, 2021, School Board Meetings. Motion by Aulik, second by Skyberg to amend October 11 Executive Session to read *roll call vote* (7-0). Motion carried (7-0). Motion by Aulik, second by Huebbe to approve amended minutes of the October 11 and October 25, 2021, School Board Meetings. Motion carried (7-0).

Motion by Glaeser, second by Skyberg to approve financial transactions for October 2021:

Approval of voucher checks	55821 - 55828	\$14,405.00
Approval of payroll checks	900085018 - 900085342	\$429,025.79
Approval of wire transfers	202100033 - 202100048	\$178,486.18
Approval of ACH	212200343 - 212200418	\$501,829.16

Motion carried (7-0).

Motion by Aulik, second by Glaeser to approve adult breakfast and lunch price increase effective December 1, 2021. Motion carried (7-0).

The Board reviewed the staff and superintendent reports.

Motion by Skyberg, second by Glaeser to combine Second reading of Policy revisions/additions- Volume 30, Number 2, (a)-(ii). Motion carried (7-0).

Motion by Glaeser, second by Skyberg to approve Second reading of Policy revisions/additions- Volume 30, Number 2, (a)-(ii).

- (a) 0144.2 – Board Member Ethics (DELETE)
- (b) 0144.3 – Conflict of Interest
- (c) 0145 – Board Member Anti-Harassment (Policy Title Change)
- (d) 0167.3 – Public Participation at Board Meetings
- (e) 0171.1 – President
- (f) 0174.2 – School Performance Report (DELETE)

- (g) 1130 – Conflict of Interest
- (h) 1210 – Board - District Administrator Relationship
- (i) 2240 – Controversial Issues in the Classroom
- (j) 2430 – District-Sponsored Clubs and Activities
- (k) 2431 – Interscholastic Athletics
- (l) 2700.01 – School Performance and State Accountability Report Cards
- (m) 3120 – Employment of Professional Staff
- (n) 3170 – Substance Abuse (DELETE)
- (o) 3216 – Staff Dress and Grooming
- (p) 3230 – Ethics and Conflict of Interest
- (q) 4120 – Employment of Support Staff
- (r) 4120.04 – Employment of Substitutes
- (s) 4161 – Unrequested Leaves of Absence/Fitness for Duty
- (t) 4170 – Substance Abuse (DELETE)
- (u) 4216 – Support Staff Dress and Grooming
- (v) 4230 – Ethics and Conflict of Interest
- (w) 5112 – Entrance Age
- (x) 5520 – Disorderly Conduct
- (y) 5720 – Student Activism
- (z) 5880 – Public Performances by Students
- (aa) 6152 – Student Fees, Fines, and Charges
- (bb) 7440.01 – Video Surveillance and Electronic Monitoring
- (cc) 7450 – Property Inventory
- (dd) 7455 – Accounting System for Fixed Assets
- (ee) 8500 – Food Services
- (ff) 8510 – Wellness

(gg) 9270 – Home-Based or Private Schooling

(hh) 9500 – Relations with Education Institutions and Organizations

(ii) 9700 – Relations with Non-School Affiliated Groups

Motion carried (7-0).

Motion by Skyberg, second by Aulik to combine Second reading of Policy revisions/additions – Volume 30, Number 2 – Nondiscrimination and Anti-Harassment, (a)-(o). Motion carried (7-0).

Motion by Skyberg, second by Aulik to approve Second reading of Policy revisions/additions – Volume 30, Number 2 – Nondiscrimination and Anti-Harassment, (a)-(o).

- (a) 1422 – Nondiscrimination and Equal Employment Opportunity
- (b) 1422.02 – Nondiscrimination Based on Genetic Information of the Employee
- (c) 1623 – Section 504/ADA Prohibition Against Disability Discrimination in Employment
- (d) 1662 – Employee Anti-Harassment
- (e) 2260 – Nondiscrimination and Access to Equal Educational Opportunity
- (f) 2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability
- (g) 3122 - Nondiscrimination and Equal Employment Opportunity
- (h) 3122.02 - Nondiscrimination Based on Genetic Information of the Employee
- (i) 3123 - Section 504/ADA Prohibition Against Disability Discrimination in Employment
- (j) 3362 - Employee Anti-Harassment
- (k) 4122 - Nondiscrimination and Equal Employment Opportunity
- (l) 4122.02 - Nondiscrimination Based on Genetic Information of the Employee
- (m) 4123 - Section 504/ADA Prohibition Against Disability Discrimination in Employment
- (n) 4362 - Employee Anti-Harassment
- (o) 5517 - Student Anti-Harassment

Motion carried (7-0).

Motion by Skyberg, second by Glaeser to accept resignation from Heather Garrington as Musical Choreographer. Motion carried (7-0).

Motion by Sabel, second by Skyberg to accept resignation from Susie Young as Community Services Secretary. Motion carried (7-0).

Motion by Aulik, second by Sabel to adjourn at 7:00pm. Motion carried (7-0).

Respectfully submitted,

Michelle Lillibridge  
Recording Secretary  
11/23/2021

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Kris Skyberg, Clerk  
Valders Area School District