

VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on December 20, 2021.

Meeting was called to order by Vice President Carol Glaeser 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, Sabel, Schisel, and Skyberg. Platten was absent.

The Board began the meeting with the Pledge of Allegiance.

Motion by Skyberg, second by Schisel to amend the agenda by moving H.2.b. Manitowoc/Valders Hockey Co-op Agreement to the January meeting. Motion by Skyberg, second by Sabel to adopt the amended agenda. Motion carried (6-0).

Motion by Aulik, second by Skyberg to approve the minutes of the November 22, 2021, School Board Meeting. Motion carried (6-0).

Motion by Skyberg, second by Huebbe to approve financial transactions from November:

1.Approval of voucher checks	<u>55829</u>	to	<u>55836</u>	<u>\$22,910.76</u>
2.Approval of payroll checks	<u>900085343</u>	to	<u>900085669</u>	<u>\$389,857.64</u>
3.Approval of wire transfers	<u>202100044</u>	to	<u>202100059</u>	<u>\$182,136.44</u>
4.Approval of accounts payable ACH	<u>212200419</u>	to	<u>212200507</u>	<u>\$371,430.24</u>

Motion carried (6-0).

The Board heard the School Reports of School Safety Drills.

Motion by Skyberg, second by Huebbe to approve VHS Wrestling Team On the Water Wrestling Tournament Extended Trip. Motion carried (6-0).

Motion by Sabel, second by Skyberg to approve the resolutions for WASB Convention. Motion carried (6-0).

Motion by Aulik, second by Skyberg to accept monetary donation from an anonymous donor for families in need at Christmas. Motion carried (6-0).

Motion by Skyberg, second by Aulik to accept a monetary donation from Faith Lutheran Church Endowment Committee for families in need at Christmas. Motion carried (6-0).

Motion by Aulik, second by Sabel to accept the resignation of Mary Neuser as Middle School Support Assistant. Motion carried (6-0).

Motion by Skyberg, second by Aulik to adjourn at 6:55p.m. Motion carried (6-0).

Respectfully submitted,

Michelle Lillibridge  
Recording Secretary  
01/24/2022

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Kris Skyberg, Clerk  
Valders Area School District