

VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on February 28, 2022.

Meeting was called to order by Brenda 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, and Schisel. Skyberg was absent.

The Board began the meeting with the Pledge of Allegiance.

Motion by Glaeser, second by Sabel to adopt the agenda. Motion carried (6-0).

Motion by Glaeser, second by Aulik to approve the minutes of the January 31, 2022, School Board Meeting. Motion carried (6-0).

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

Approval of voucher checks	<u>55847</u>	to	<u>55858</u>	<u>\$3,662.82</u>
Approval of payroll checks	<u>900086014</u>	to	<u>900086347</u>	<u>\$389,045.18</u>
Approval of wire transfers	<u>202100076</u>	to	<u>202100084</u>	<u>\$175,649.20</u>
Approval of ACH	<u>212200655</u>	to	<u>212200790</u>	<u>\$513,257.31</u>

Motion carried (6-0).

The Board reviewed the staff and superintendent reports.

Motion by Glaeser, second by Sabel to approve Nutrition Services additional assistant cook position. Motion carried (6-0).

Motion by Aulik, second by Schisel to waive the Snow Day make up. Motion carried (6-0).

Motion by Aulik, second by Glaeser to approve the resolution authorizing the defeasance of a portion of the Valders Area School District \$6,375,000 general obligation refunding bonds. Motion carried (6-0).

Motion by Glaeser, second by Sabel to combine Second Reading of Policy Revisions/Additions- Volume 31, Number 1, (a) – (z). Motion carried (6-0).

- (a) 0100 - Definitions
- (b) 0142.1 – Electoral Process
- (c) 0142.5 - Vacancies

- (d) 0152 – Officers (Common School Districts)
- (e) 0165.1 Notice of Regular Meetings
- (f) 1421 – Criminal History Record Check and Employee Self-Reporting Requirement (New)
- (g) 1460 – Physical Examination
- (h) 2210 – Curriculum Development
- (i) 2414 – Human Growth and Development (Revised)
- (j) 3121– Criminal History Record Check
- (k) 3122.01 – Drug-Free Workplace
- (l) 3160 – Physical Examination
- (m) 3340 – Grievance Procedure
- (n) 4121- Criminal History Record Check
- (o) 4122.01 – Drug-Free Workplace
- (p) 4160 – Physical Examination
- (q) 4340 – Grievance Procedure
- (r) 5113 – Open Enrollment Program (Inter-District)
- (s) 5200 - Attendance
- (t) 5215 – Missing and Absent Children
- (u) 5410- Promotion, Placement and Retention
- (v) 5722 – School-Sponsored Publications and Productions (Replacement Policy)
- (w) 6152 – Student Fees, Fines and Charges
- (x) 7100 – Facilities Planning
- (y) 8310 – Public Records
- (z) 8450 – Control of Casual-Contact Communicable Diseases

Motion by Glaeser, second by Huebbe to approve Second Reading of Policy Revisions/Additions- Volume 31, Number 1, (a) - (z). Motion carried (6-0).

Motion by Glaeser, second by Huebbe to accept monetary donation from The Leede Research Group, INC. for the High School Intro to Engineering class race at Road America. Motion carried (6-0).

Motion by Schisel, second by Sabel to accept monetary donation from Four Seasons Comfort, LLC for the High School Intro to Engineering class race at Road America. Motion carried (6-0).

Motion by Sabel, second by Aulik to accept donation of a Yamaha clarinet from the Pam and Stuart Erickson family for use in the MS/HS band. Motion carried (6-0).

Motion by Huebbe, second by Sabel to accept donation from Welbilt of a NEO 140/190 Undercounter Ice Machine for use in the Elementary School. Motion carried (6-0).

Motion by Glaeser, second by Schisel to accept the resignation of Cynthia Humphrey as a food service helper as of June 2, 2022. Motion carried (6-0).

Motion by Glaeser, second by Aulik to accept the resignation of Ben Cigler as Musical Set Construction. Motion carried (6-0).

Motion by Huebbe, second by Aulik to adjourn into Executive Session at 7:05pm for Evaluation of Superintendent. Roll call vote, motion carried (6-0).

Respectfully submitted,

Michelle Lillibridge
Recording Secretary
03/01/2022

Kris Skyberg, Clerk
Valders Area School District