## VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on March 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, Schisel, and Skyberg.

The Board began the meeting with the Pledge of Allegiance.

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

Motion by Aulik, second by Glaeser to approve the minutes of the February 28, 2022, School Board Meeting. Motion carried (7-0).

Motion by Glaeser, second by Skyberg to approve financial transactions from February:

| Approval of voucher checks                             | 55859     | to <u>55863</u>     | \$656.50       |
|--|-----------|---------------------|----------------|
| Approval of payroll checks                             | 900086348 | to 900086680        | \$395,314.59   |
| Approval of wire transfers                             | 202100086 | to <u>202100088</u> | \$81,233.88    |
| Approval of accounts payable ACH Motion carried (7-0). | 212200791 | to <u>212200868</u> | \$1,687,021.81 |

The Board reviewed the staff and superintendent reports.

Motion by Skyberg, second by Huebbe to approve Spanish Language Study Tour. Motion carried (7-0).

Motion by Huebbe, second by Schisel to approve the Sheboygan/Valders Varsity Hockey Co-op Agreement. Motion carried (7-0).

Motion by Huebbe, second by Sabel to approve the Manitowoc/Valders JV Hockey Co-op Agreement. Motion carried (7-0).

Motion by Schisel, second by Skyberg to approve Chilton/Brillion/Valders Boys Swimming Coop Agreement. Motion carried (7-0).

Motion by Skyberg, second by Sabel to approve the Baseball Raffle. Motion carried (7-0).

Motion by Glaeser, second by Skyberg to approve the Line of Credit. Motion carried (7-0).

Motion by Aulik, second by Huebbe to approve the 2022-2023 Teacher Handbook. Motion carried (7-0).

Motion by Glaeser, second by Huebbe to approve 2022-2023 Support Staff Handbook. Motion carried (6-0-1, Aulik abstained).

Motion by Huebbe, second by Aulik to approve a Teacher Step Increase for 2022-23. Motion carried (7-0).

Motion by Huebbe, second by Schisel to approve Former Non-Represented and Support Staff Salaries for 2022-23. Motion carried (6-0-1, Aulik abstained).

Motion by Aulik, second by Glaeser to approve the Administrative Salaries for 2022-23. Motion carried (7-0).

Motion by Glaeser, second by Huebbe to approve a One Time Bonus for Staff to be issued before the end of the 2021-22 school year. Motion carried (6-0-1, Aulik abstained).

Motion by Skyberg, second by Glaeser to accept the resignation of Julie Laabs as JV2 Volleyball Coach. Motion carried (7-0).

Motion by Skyberg, second by Schisel to accept the resignation of Joe Kinscher as Key Club Advisor. Motion carried (7-0).

Motion by Skyberg, second by Sabel to accept the resignation of Taylor Pearson as a Paraprofessional effective March 29, 2022. Motion carried (7-0).

Motion by Huebbe, second by Aulik to accept the resignation of Christopher Binder as a 4<sup>th</sup> grade teacher effective March 28, 2022. Motion carried (7-0).

Motion by Skyberg, second by Glaeser to accept the resignation of Tekele Lehman as the Girls Soccer Coach. Motion carried (7-0).

Motion by Huebbe, second by Skyberg to accept the retirement resignation of Julie Evenson as a Paraprofessional effective June 2, 2022. Motion carried (7-0).

Motion by Sabel, second by Glaeser to move into Executive Session at 7:26pm. Roll call vote, all in favor.

Motion by Aulik, second by Glaeser to reconvene into Open Session at 7:45pm. Motion carried (7-0).

Motion by Aulik, second by Huebbe to approve the Recommendation for employment of Makenna Bieberitz for Second Grade Teacher (1.0 FTE). Motion carried (7-0).

Motion by Aulik, second by Huebbe to approve the Recommendation for employment of Margaret Hayes for Middle School Math Teacher (1.0 FTE). Motion carried (7-0).

Motion by Skyberg, second by Sabel to approve the Recommendation for employment of Austin Edge for High School Business Education Teacher (1.0 FTE). Motion carried (7-0).

Motion by Skyberg, second by Glaeser to approve the Employment of High School Counselor John McCulley from Interim to Permanent (1.0 FTE). Motion carried (7-0).

Motion by Aulik, second by Skyberg to adjourn at 7:47 pm. Motion carried (7-0).

|                                | Respectfully submitted,      |  |
|--------------------------------|------------------------------|--|
| Deb Hunt                       | Kris Skyberg, Clerk          |  |
| Recording Secretary 03/29/2022 | Valders Area School District |  |