

VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on April 25, 2022.

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, Huebbe, Laabs, Platten, Sabel, Schisel, and Skyberg.

The Board began the meeting with the Pledge of Allegiance.

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

Motion by Aulik, second by Schisel to nominate Platten as president.

Platten was elected president by unanimous voice vote.

Motion by Skyberg, second by Huebbe to nominate Sabel as vice president.

Sabel was elected vice-president by unanimous voice vote.

Motion by Platten, second by Aulik to nominate Skyberg as clerk.

Skyberg was elected clerk by unanimous voice vote.

Motion by Aulik, second by Skyberg to nominate Schisel as treasurer.

Schisel was elected treasurer by unanimous voice vote.

Laabs was appointed auditor.

Motion by Aulik, second by Schisel to designate Bank First National – Valders as the Official Depository. Motion carried (7-0).

Motion by Aulik, second by Sabel to designate Valders Journal as the Official Newspaper. Motion carried (7-0).

Motion by Skyberg, second by Schisel to designate Beulow, Vetter, Buikema, Olson, and Vliet, as Legal Counsel. Motion carried (7-0).

Huebbe was appointed by Platten as CESA representative.

Motion by Schisel, second by Huebbe to designate Platten as the WASB Delegate. Motion carried (7-0).

Motion by Skyberg, second by Schisel to maintain the monthly meeting date as the fourth Monday of the month. Motion carried (7-0).

Motion by Skyberg, second by Aulik to maintain the committee meeting date as the second Monday of the month. Motion carried (7-0).

The Learning Committee consists of Skyberg (chairperson), Laabs, and Schisel.

The Infrastructure Committee consists of Schisel (chairperson), Sabel, and Aulik.

The Governance Committee consists of Aulik (chairperson), Huebbe and Sabel.

Motion by Aulik, second by Skyberg to approve the minutes of the March 28, 2022, School Board Meetings. Motion carried (7-0).

Motion by Huebbe, second by Sabel to approve financial transactions from March:

Approval of voucher checks	55864 - 55866	\$6,034.00
Approval of payroll checks	900086681 - 900087017	\$400,707.26
Approval of wire transfers	202100085 - 202100098	\$189,829.32
Approval of ACH	212200869 - 212200940	\$482,010.68

Motion carried (7-0).

Motion by Huebbe, second by Skyberg to approve the use of school property for the 2022 Valders Picnic. Motion carried (7-0).

Motion by Skyberg, second by Laabs to approve the Physics trip to Great America. Motion carried (7-0).

The board heard a 100 Years of Valders School Presentation by Kolten Schisel and Brenda Schneider.

The board heard a Facilities Planning Update.

Motion by Aulik, second by Huebbe to approve the Football extended field trip. Motion carried (7-0).

Motion by Huebbe, second by Sabel to approve the 2022-23 School Calendar. Motion carried (7-0).

Motion by Laabs, second by Skyberg to approve the 2022-23 School Lunch price increase. Motion carried (7-0).

Motion by Schisel, second by Sabel to accept a monetary donation from Hubbart Electric Inc., for electrical supplies to be used in the PAES Lab. Motion carried (7-0).

Motion by Skyberg, second by Huebbe to accept monetary donation from Faith Lutheran Church Endowment Committee to replenish middle school clothing supply for students to use at school. Motion carried (7-0).

Motion by Skyberg, second by Laabs to accept resignation from Gillian Evanoff as HS Science Teacher as of June 30, 2022. Motion carried (7-0).

Motion by Skyberg, second by Sabel to adjourn at 8:02 p.m. Motion carried (7-0).

Respectfully submitted,

Michelle Lillibridge
Recording Secretary
4/26/2022

Kris Skyberg, Clerk
Valders Area School District