

VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on January 31, 2022.

Meeting was called to order by President 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 Glaeser, second by Aulik to adopt the revised agenda. Motion carried (7-0).

Motion by Skyberg, second by Sabel to approve extended field trips for FIRST Team Droid Rage Robotics Club. Motion carried (7-0).

Motion by Aulik, second by Skyberg to approve Facilities Planning Organization Structure of Core Planning Team - Focus Groups, including charge as read by Dr Hunt. Motion carried (7-0).

Motion by Skyberg, second by Huebbe to approve the minutes of the December 20, 2021, School Board Meeting. Motion carried (7-0).

Motion by Glaeser, second by Skyberg to approve financial transactions from December 2021:

Approval of voucher checks	<u>55837</u>	to	<u>55845</u>	<u>\$8,339.22</u>
Approval of payroll checks	<u>900085670</u>	to	<u>900086013</u>	<u>\$422,209.15</u>
Approval of wire transfers	<u>202100057</u>	to	<u>202100070</u>	<u>\$176,064.17</u>
Approval of accounts payable ACH	<u>212200508</u>	to	<u>212200649</u>	<u>\$706,905.90</u>

Motion carried (7-0).

The Board reviewed the staff and superintendent reports.

Motion by Aulik, second by Schisel to approve the extended Study Field Trip for Fishing Club. Motion carried (7-0).

Motion by Schisel, second by Glaeser to approve Summer School 2022. Motion carried (7-0).

Motion by Skyberg, second by Glaeser to approve Gymnastics Co-op Agreement. Motion carried (7-0).

Motion by Glaeser, second by Sabel to approve the FFA Tractor Raffle. Motion carried (7-0).

The board reviewed the 2020-21 Audit.

Motion by Skyberg, second by Glaeser to combine the First Reading of Policy Revisions/Additions – Volume 31, Number 1 (a) – (z). Motion carried (7-0).

Motion by Skyberg, second by Aulik to approve First Reading of Policy Revisions/Additions – Volume 31, Number 1 (a) – (z). Motion carried (7-0).

Motion by Aulik, second by Huebbe to adjust the High School Secretary position to an 11-month position. Motion carried (7-0).

Motion by Skyberg, second by Huebbe to approve the Open Enrollment Space Availability statement: *“The Valders Area School District does not intend to set spacing needs, or deny applicants due to space, when acting on open enrollment applications for regular education students, **except for all students enrolling in grades 3, 5, 7 and 8** for the 2022-2023 school year. Due to space, students who wish to open enroll in grades 3, 5, 7, and 8 will be denied. When acting on open enrollment applications for special education students, the Valders Area School District will follow the Space Availability Spreadsheet.”* Motion carried (7-0).

Motion by Skyberg, second by Aulik to approve the Valders Softball Program’s request to hold 50/50 raffles for the remainder of this school year and fall and winter sports next year. Motion carried (7-0).

Motion by Glaeser, second by Skyberg to accept monetary donation from The Clipper City Chordsmen for High School Choir use. Motion carried (7-0).

Motion by Skyberg, second by Glaeser accept monetary donation from The Faith Lutheran Church Endowment Committee to be used for families in need at Christmas. Motion carried (7-0).

Motion by Sabel, second by Huebbe to accept monetary donation from The Krummel Family from the Thrivent Action Team for Middle School need. Motion carried (7-0).

Motion by Glaeser, second by Skyberg to accept resignation from Dena Miller as Food Service Helper effective January 14, 2022. Motion carried (7-0).

Motion by Skyberg, second by Aulik to accept resignation from Kathy Schroeder as Valders High School Secretary effective January 28, 2022. Motion carried (7-0).

Motion by Skyberg, second by Sabel to accept retirement resignation from Deb Runnoe as Business and Information Technology Teacher effective June 30 or July 2, 2022. Motion carried (7-0).

Motion by Skyberg, second by Glaeser to adjourn at 7:55p.m. Motion carried (7-0).

Respectfully submitted,

Michelle Lillibridge
Recording Secretary
02/01/2022

Kris Skyberg, Clerk
Valders Area School District