

VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on November 28, 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 Huebbe, Laabs, Platten, Sabel, Schisel, and Skyberg. Aulik was absent.

The Board began the meeting with the Pledge of Allegiance.

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

The Board heard the update on the softball field.

The Board heard the presentation of the School Perceptions Survey Report.

Motion by Laabs, second by Skyberg to approve the minutes of the October 31, 2022, School Board Committee of the Whole Meeting. Motion carried (6-0).

Motion by Huebbe, second by Schisel to approve the minutes of the October 24, 2022, School Board Meeting. Motion carried (6-0).

Motion by Skyberg, second by Huebbe to approve financial transactions for the month of October:

1. Approval of voucher checks	<u>55959</u>	to	<u>55961</u>	<u>\$22,956.95</u>
2. Approval of payroll checks	<u>900088716</u>	to	<u>900089214</u>	<u>\$419,520.45</u>
3. Approval of wire transfers	<u>202200048</u>	to	<u>202200064</u>	<u>\$338,938.96</u>
4. Approval of ACH	<u>222300365</u>	to	<u>222300461</u>	<u>\$317,247.15</u>

Motion Carried (6-0).

The Board reviewed the staff and superintendent reports

Motion by Schisel, second by Huebbe to approve outsourcing of some custodial services to Quality Services. Motion carried (6-0).

Motion by Huebbe, second by Sabel to approve cash in lieu of health insurance benefits to be paid monthly for those who qualify. Motion carried (6-0).

Motion by Skyberg, second by Huebbe to approve the school calendar for 2023-2024. Motion carried (6-0).

Motion by Skyberg, second by Sabel to approve the school calendar for 2024-2025. Motion carried (6-0).

Motion by Skyberg, second by Laabs to combine the second reading of Policy revisions/additions – Volume 31, Number 2, items (a) – (r). Motion carried (6-0).

Motion by Skyberg, second by Laabs to approve the first reading of Policy revisions/additions – Volume 31, Number 2, items (a) – (r).

- (a) 0100-Definitions
- (b) 2260.02 – English Language Proficiency
- (c) 2414 – Human Growth and Development
- (d) 2700.01 – School Performance and Accountability Reports
- (e) 3120.04 – Employment of Substitutes
- (f) 3121 – Criminal history record check
- (g) 3213-Student Supervision and Welfare
- (h) 3425 – Benefits
- (i) 4120.04 – Employment of substitutes
- (j) 4121– Criminal history record check and employee self-reporting requirements
- (k) 4213 Student supervision and welfare
- (l) 4425 – Benefits
- (m) 5113 – Open Enrollment Program (Inter-district)
- (n) 5340 – Student Accidents/Illness/Concussion
- (o) 5517.01 – Bullying
- (p) 7440.01 – Video surveillance and electronic monitoring
- (q) 8146 – Notification of educational options
- (r) 8740 – Protection of district funds

Motion carried (6-0).

Motion by Skyberg, second by Huebbe to accept monetary donation from the Knights of Columbus for use in the PAES Lab. Motion carried (6-0).

Motion by Sabel, second by Huebbe to accept donation of sandwich wrappers from Arbys in Manitowoc for use in the PAES Lab. Motion carried (6-0).

Motion by Laabs, second by Skyberg to accept donation of copper tubing from Maritime Plumbing for use in the PAES Lab. Motion carried (6-0).

Motion by Laabs, second by Huebbe to accept retirement resignation from Kris Brown as 3rd grade teacher as of June 7, 2023. Motion carried (6-0).

Motion by Laabs, second by Skyberg to accept retirement resignation from Julie Endries as 1st grade teacher effective June 7, 2023. Motion carried (6-0).

Motion by Laabs, second by Skyberg to adjourn at 7:47pm. Motion carried (6-0).

Respectfully submitted,

Deb Hunt
Recording Secretary
11/28/22

Kris Skyberg, Clerk
Valders Area School District