

VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on May 22, 2023.

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 Jamie Aulik, Julie Laabs, Brenda Platten, Travis Schisel, Ashley Henneman and Mike Lenzner. Steve Huebbe was absent

The Board began the meeting with the Pledge of Allegiance.

Motion by Aulik, second by Lenzner to adopt the agenda. Motion carried (6-0).

Motion by Laabs, second by Aulik to approve the minutes of the April 24, 2023, School Board Meeting. Motion carried (6-0).

Motion by Laabs, second by Schisel to approve financial transactions for the month of April:

1. Approval of voucher checks	<u>55999</u>	to	<u>56004</u>	<u>\$1,659.36</u>
2. Approval of payroll checks	<u>900090728</u>	to	<u>900091039</u>	<u>\$391,675.29</u>
3. Approval of wire transfers	<u>202200142</u>	to	<u>202200154</u>	<u>\$380,570.60</u>
4. Approval of ACH	<u>222301028</u>	to	<u>222301164</u>	<u>\$437,509.09</u>

Motion Carried (6-0).

The Board reviewed the staff and superintendent reports.

Motion by Laabs, second by Lenzner to approve the list of the 2023 graduates. Motion carried (6-0)

Motion by Lenzner, second by Henneman to approve Student fees and Community Service Fees for the 2023-2024 school year. Motion carried (6-0)

Motion by Aulik, second by Laabs to increase the School Nurse hours from .75 FTE to 1.0 FTE. Motion carried (6-0)

The Board heard a presentation on E-sports from Jason Kunde and students.

Motion by Lenzner, second by Schisel to approve the Dental Insurance Renewal for the 2023-2024 school year. Motion carried (6-0)

Motion by Laabs, second by Lenzner to accept a monetary donation from Chuck and Beth Petrie and Judy Connick for the FCCLA Leadership Conference. Motion carried (6-0).

Motion by Lenzner, second by Aulik to accept resignation from Cindy Johnson as Food Service Worker as of June 7, 2023. Motion carried (6-0).

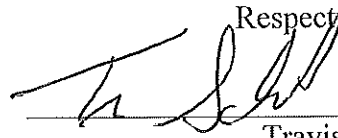
Motion by Schisel, second by Laabs to accept resignation from Nathan Hebert as Weight Room Supervisor as of June 2, 2023. Motion carried (6-0).

Motion by Laabs, second by Lenzner to accept retirement resignation from Kim Lehman as LPN for medically fragile students as of May 2, 2023. Motion carried (6-0).

Motion by Henneman, second by Lenzner to accept resignation from Brad Kautzer as Asst. Wrestling Coach as of May 15, 2023. Motion carried (6-0).

Motion by Aulik, second by Laabs to adjourn at 7:12 p.m. Motion carried (6-0).

Deb Hunt
Recording Secretary
05/22/23

Respectfully submitted,


Travis Schisel, Clerk
Valders Area School District