

VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on August 22, 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 Skyberg, second by Huebbe to adopt the revised agenda. Motion carried (7-0).

Motion by Skyberg, second by Sabel to approve minutes of the July 25, 2022, School Board Meeting. Motion carried (7-0).

Motion by Huebbe, second by Skyberg to approve financial transactions from July:

1.Approval of voucher checks	<u>55943</u>	to	<u>55945</u>	<u>\$1,740.15</u>
2.Approval of payroll checks	<u>900087917</u>	to	<u>900088213</u>	<u>\$174,354.98</u>
3.Approval of wire transfers	<u>202200004</u>	to	<u>202200030</u>	<u>\$200,779.12</u>
4.Approval of accounts payable ACH	<u>222300073</u>	to	<u>222300125</u>	<u>\$264,988.96</u>

Motion Carried (7-0).

Motion by Skyberg, second by Aulik to approve FFA Extended Study Trip Request. Motion carried (7-0).

Motion by Laabs, second by Skyberg to approve the start of a Family, Career, Community Leaders of America Club (FCCLA) with Advisor pay being considered during the 2023-24 Handbook discussion next spring. Motion carried (7-0).

The Board reviewed the staff and superintendent reports.

The board heard updates on the Annual Bullying report, Annual Seclusion/Restraint report and Annual Reading Curriculum report.

Motion by Huebbe, second by Sabel to combine budget items 3A - 3H. Motion carried (7-0).

Motion by Huebbe, second by Laabs to approve the following:

- General Fund (Fund 10) Revenue Budget for 2022-23
- Donation (Fund 21) Revenue Budget for 2022-23
- Special Education (Fund 27) Revenue Budget for 2022-23
- Debt Service (Fund 39) Revenue Budget for 2022-23
- Building Fund (Fund 49) Revenue Budget for 2022-23

Food Service (Fund 50) Revenue Budget for 2022-23
Scholarship (Fund 72) Revenue Budget for 2022-23
Community Service (Fund 80) Revenue Budget for 2022-23
Motion carried (6-0-1 abstained).

Motion by Skyberg, second by Huebbe to combine items 3I – 3Q. Motion carried (7-0).

Motion by Skyberg, second by Huebbe to approve the following:

District (800) Expenditure Budget for 2022-23
Summer School (900) Expenditure Budget for 2022-23
Donation Fund (Fund 21) Expenditure Budget for 2022-23
Special Education (Fund 27) Expenditure Budget for 2022-23
Debt Service (Fund 39) Expenditure Budget for 2022-23
Building Fund (Fund 49) Expenditure Budget for 2022-23
Food Service (Fund 50) Expenditure Budget for 2022-23
Scholarship (Fund 72) Expenditure Budget for 2022-23
Community Service (Fund 80) Expenditure Budget for 2022-23
Motion carried (6-0-1 abstained).

Motion by Aulik, second by Sabel to approve the tentative tax levy to be presented at the annual meeting. Motion carried (6-0-1 abstained).

Motion by Skyberg, second by Schisel to approve the tentative budget to be presented at the annual meeting. Motion carried (6-0-1 abstained).

Motion by Huebbe, second by Aulik to approve the annual meeting agenda. Motion carried (7-0).

Motion by Skyberg, second by Aulik to accept the resignation of Cynthia Wallander as Custodian. Motion carried (7-0).

Motion by Skyberg, second by Sabel to accept the resignation of Dena Miller as Paraprofessional. Motion carried (7-0).

Motion by Skyberg, second by Schisel to accept the resignation of Ken Peroutka as Custodian. Motion carried (7-0).

Motion by Aulik, second by Schisel to adjourn at 7:39pm. Motion carried (7-0).

Respectfully submitted,

Michelle Lillibridge
Recording Secretary
08/23/2022

Kris Skyberg, Clerk
Valders Area School District