

VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on October 24, 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 Aulik to adopt the amended agenda. Motion carried (7-0).

Motion by Aulik, second by Schisel to approve the minutes of the September 26, 2022, School Board Meeting. Motion carried (7-0).

Motion by Schisel, second by Skyberg to approve the minutes of the September 19, 2022, Annual Meeting. Motion carried (7-0).

Motion by Aulik, second by Sabel to approve financial transactions for the month of September:

1. Approval of voucher checks	<u>55954</u>	to	<u>55958</u>	<u>\$11,844.25</u>
2. Approval of payroll checks	<u>900088402</u>	to	<u>900088715</u>	<u>\$397,609.03</u>
3. Approval of wire transfers	<u>202200032</u>	to	<u>202200051</u>	<u>\$346,886.98</u>
4. Approval of ACH	<u>222300231</u>	to	<u>222300364</u>	<u>\$381,360.07</u>

Motion Carried (7-0).

Motion by Skyberg, second by Aulik to approve early graduation requests. Motion carried (7-0).

Motion by Skyberg, second by Schisel to approve the VHS Wrestling Team on the Water Wrestling tournament extended trip. Motion carried (7-0).

Motion by Aulik, second by Sabel to table indefinitely the fishing club presentation. Motion carried (7-0).

The Board reviewed the staff and superintendent reports.

The Board heard the school reports of school safety drills.

Motion by Laabs, second by Skyberg to approve the new high school course Clothing III. Motion carried (7-0).

Motion by Sabel, second by Skyberg to approve the new high school course Culinary Arts IV. Motion carried (7-0).

Motion by Sabel, second by Huebbe to table until Oct. 31, 2022, the 2022-23 Tax Levy. Motion carried (7-0).

Motion by Huebbe, second by Schisel to table until Oct. 31, 2022, the 2022-23 Budget. Motion carried (7-0).

Motion by Schisel, second by Huebbe, to table until Oct. 31, 2022, the 2023 Health Insurance plan. Motion carried (7-0).

Motion by Huebbe, second by Aulik to combine the first reading of Policy revisions/additions – Volume 31, Number 2, items (a) – (r). Motion carried (7-0).

Motion by Huebbe, second by Skyberg 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 (7-0).

Motion by Skyberg, second by Schisel to accept monetary donation from the United Way for school supplies for the middle school. Motion carried (7-0).

Motion by Laabs, second by Aulik to accept donation from Pat Field of an Armstrong Flute to be used for band instruction. Motion carried (7-0).

Motion by Laabs, second by Sabel to accept resignation from Ashley Kozlowski as Dance Winter Advisor. Motion carried (7-0).

Motion by Laabs, second by Skyberg to accept retirement resignation from Marie Kalista as Head Cook effective December 31, 2022. Motion carried (7-0).

Motion by Aulik, second by Skyberg to adjourn at 7:00pm. Motion carried (7-0).

Respectfully submitted,

Michelle Lillibridge  
Recording Secretary  
10/25/22

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Kris Skyberg, Clerk  
Valders Area School District