

VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on December 19, 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 agenda. Motion carried (7-0).

Motion by Aulik, second by Schisel to approve the minutes of the November 28, 2022, School Board Meeting. Motion carried (7-0).

Motion by Schisel, second by Huebbe to approve financial transactions for the month of November:

1. Approval of voucher checks	<u>55962</u>	to	<u>55963</u>	<u>\$565.00</u>
2. Approval of payroll checks	<u>900089050</u>	to	<u>900089376</u>	<u>\$394,462.91</u>
3. Approval of wire transfers	<u>202200065</u>	to	<u>202200080</u>	<u>\$351,260.45</u>
4. Approval of ACH	<u>222300462</u>	to	<u>222300568</u>	<u>\$242,165.13</u>

Motion Carried (7-0).

The Board reviewed the staff and superintendent reports

Motion by Skyberg, second by Huebbe to approve proceeding with the planning of a referendum addressing facilities needs with a dollar amount not to exceed \$9,900,000. Motion carried (7-0).

Motion by Sabel, second by Skyberg to approve proceeding with the planning of a referendum addressing operational needs with a dollar amount not to exceed \$1,500,000.each year for five (5) years.Motion carried (7-0).

Motion by Skyberg, second by Aulik to approve resolutions for WASB Convention. Motion carried (7-0).

Motion by Sabel, second by Schisel to accept resignation from Joe Kinscher as Science Team Advisor. Motion carried (7-0).

Motion by Laabs, second by Skyberg to accept resignation from Bill Dietrich as Cross Country Head Coach. Motion carried (7-0).

Motion by Skyberg, second by Aulik to accept resignation from Ryan Zunker as Musical Set Builder. Motion carried (7-0).

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

Motion by Aulik, second by Sabel to adjourn at 6:56pm. Motion carried (7-0).

Respectfully submitted,

Deb Hunt
Recording Secretary
12/19/22

Kris Skyberg, Clerk
Valders Area School District