

VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on April 24, 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, Steve Huebbe, Julie Laabs, Brenda Platten, Travis Schisel, Ashley Henneman and Mike Lenzner.

The Board began the meeting with the Pledge of Allegiance.

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

Motion by Schisel, second by Aulik to nominate Platten as president.

Platten was elected president by unanimous voice vote.

Motion by Platten second by Aulik to nominate Laabs as vice president.

Laabs was elected vice-president by unanimous voice vote.

Motion by Platten, second by Aulik to nominate Schisel as clerk.

Schisel was elected clerk by unanimous voice vote.

Motion by Schisel, second by Lenzner to nominate Huebbe as treasurer.

Huebbe was elected treasurer by unanimous voice vote.

Lenzner was appointed auditor.

Motion by Aulik, second by Huebbe to designate Bank First National – Valders as the Official Depository. Motion carried (7-0).

Motion by Huebbe, second by Lenzner to designate Valders Journal as the Official Newspaper. Motion carried (7-0).

Motion by Huebbe, second by Laabs to designate Beulow, Vetter, Buikema, Olson, and Vliet, as Legal Counsel. Motion carried (7-0).

Huebbe was appointed by Platten as CESA representative.

Motion by Schisel, second by Huebbe to designate Platten as the WASB Delegate. Motion carried (7-0).

Motion by Laabs, second by Lenzner to maintain the monthly meeting date as the fourth Monday of the month. Motion carried (7-0).

Motion by Schisel, second by Laabs to maintain the committee meeting date as the second Monday of the month. Motion carried (7-0).

The Learning Committee consists of Laabs (chairperson), Henneman, and Schisel.

The Infrastructure Committee consists of Schisel (chairperson), Lenzner, and Aulik.

The Governance Committee consists of Huebbe (chairperson), Henneman and Laabs.

Motion by Aulik, second by Huebbe to approve the minutes of the March 20, 2023, School Board Meeting. Motion carried (7-0).

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

1. Approval of voucher checks	<u>55987</u>	to	<u>55997</u>	<u>\$6,548.21</u>
2. Approval of payroll checks	<u>900090381</u>	to	<u>900090727</u>	<u>\$412,556.48</u>
3. Approval of wire transfers	<u>202200123</u>	to	<u>202200141</u>	<u>\$373,870.82</u>
4. Approval of ACH	<u>222300939</u>	to	<u>222301027</u>	<u>\$255,090.85</u>

Motion Carried (7-0).

The Board reviewed the staff and superintendent reports.

Motion by Laabs, second by Huebbe to add an ES Special Education Teacher (1.0 FTE) at the beginning of the 2023-2024 school year. Motion carried (7-0)

Motion by Laabs, second by Lenzner to approve the extended Band and Choir trip to Florida in the spring of 2024. Motion carried (7-0)

The Board heard a discussion from Baird regarding financing the capital referendum.

Motion by Aulik, second by Lenzner to accept resignation from Kari Zimmermann as ES Reading Specialist as of June 7, 2023. Motion carried (7-0).

Motion by Schisel, second by Laabs to accept resignation from Jason Grall as Maintenance personnel as of April 5, 2023. Motion carried (7-0).

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 (7-0).

Motion by Schisel, second by Huebbe to accept resignation from Ryan Zunker as Varsity Football Assistant Coach as of March 23, 2023. Motion carried (7-0).

Motion by Aulik, second by Huebbe to move into Executive Session at 7:28 pm. Motion carried (7-0).

Motion by Aulik, second by Huebbe to reconvene into Open Session at 7:55 pm. Motion carried (7-0).

Motion by Laabs, second by Schisel to approve the Recommendation for employment of Noelle Elfering for High School Tech Ed. Teacher (1.0 FTE). Motion carried (7-0).

Motion by Laabs, second by Aulik to approve the Recommendation for employment of Jeremiah Eis for Middle School Music Teacher (1.0 FTE). Motion carried (7-0).

Motion by Huebbe, second by Schisel to approve the Recommendation for employment of Abbey Kopske for Elementary School Teacher, Grade 1 (1.0 FTE). Motion carried (7-0).

Motion by Lenzner, second by Schisel to approve the Recommendation for employment of Mia Blatz for Elementary School Teacher, Grade 1 (1.0 FTE). Motion carried (7-0).

Motion by Aulik, second by Huebbe to adjourn at 7:57 p.m. Motion carried (7-0).

Respectfully submitted,

Deb Hunt
Recording Secretary
04/24/23

Travis Schisel, Clerk
Valders Area School District