

VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on June 26, 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 Julie Laabs, Brenda Platten, Travis Schisel, Steve Huebbe, Ashley Henneman and Mike Lenzner.

The Board began the meeting with the Pledge of Allegiance.

Motion by Schisel, second by Huebbe to adopt the agenda. Motion carried (6-0).

General Input-The following community members spoke about the varsity football and varsity track coaching assignments: Collin Stanzel, Keith Vetting, Trey Schneider, Liam Johnson, Jim Johnson, Jesse Schneider, David Reigles, Eric Welch, Chad Vetting, Kirk Zimpel, Craig Breit, Al Risse, Jamie Fisher, Deric Schad.

Motion by Lenzner, second by Huebbe to approve the minutes of the May 22, 2023, School Board Meeting. Motion carried (6-0).

Motion by Huebbe, second by Lenzner to approve financial transactions for the month of May:

1. Approval of voucher checks	<u>56005</u>	to	<u>56012</u>	<u>\$20,416.58</u>
2. Approval of payroll checks	<u>900091040</u>	to	<u>900091356</u>	<u>\$421,673.13</u>
3. Approval of wire transfers	<u>202200151</u>	to	<u>202200170</u>	<u>\$595,284.08</u>
4. Approval of ACH	<u>222301165</u>	to	<u>222301280</u>	<u>\$426,708.70</u>

Motion Carried (6-0).

The Board reviewed the staff and superintendent reports.

Motion by Laabs, second by Huebbe to approve the Village of Valders Memorial Park Use Agreement. Motion carried (6-0)

Motion by Laabs, second by Lenzner to approve the first reading of the Policy revisions/additions-Volume 32 No. 1 items (a) – (x). Motion carried (6-0)

- (a) 0100-Definitions
- (b) 0175 – Association Memberships
- (c) 2210 – Curriculum Development
- (d) 2220 – Adoption of Courses of Study
- (e) 2221– Special Observance Days
- (f) 2430 – District-Sponsored Clubs and Activities
- (g) 3215 – Use of tobacco and nicotine by professional staff
- (h) 4215 – Use of tobacco and nicotine by support staff
- (i) 5200 - Attendance

- (j) 5250 – New Policy – Vol. 32 No. 1 Jan , 2023 Program or Curriculum Modifications
- (k) 5330 – Administration of Medication/Emergency Care
- (l) 5340 – Student Accidents/Illness/Concussion and Sudden Cardiac Arrest
- (m) 5410 – Promotion, Placement and Retention
- (n) 5512 – Use of tobacco and nicotine by students
- (o) 5517 – Student Anti-Harassment
- (p) 5771 – Search and Seizure
- (q) 7434 – Use of tobacco and nicotine on school premises
- (r) 7440 – Facility Security
- (s) 8405 – Environmental Health and Safety Program
- (t) 8420.01 – Epidemics and Pandemics
- (u) 8450 – Control of Casual-Contact Communicable Diseases
- (v) 8600 – Transportation
- (w) 8800 – Religious and Patriotic Ceremonies
- (x) 8802 – Patriotic Activities and Observances

Motion by Huebbe, second by Schisel to approve new Nutrition Services Secretary/Helper Position. Motion carried (6-0)

Motion by Lenzner, second by Laabs to accept a donation of a Yamaha clarinet from Cheryl Glaeser for the MS/HS band department. Motion carried (6-0).

Motion by Laabs, second by Schisel to accept a donation of bottled water from the Brandl Insurance Agency to be used for resale at sporting events. Motion carried (6-0).

Motion by Schisel, second by Lenzner to accept a monetary donation from Vetting Customs to be used toward the payment of HUDL for the athletic department. Motion carried (6-0).

Motion by Laabs, second by Huebbe to accept resignation from Rowan Medlock as support Assistant/Paraprofessional as of June 7, 2023. Motion carried (6-0).

Motion by Laabs, second by Henneman to accept resignation from Dana Ihlenfeldt as Student Services Secretary as of June 30, 2023. Motion carried (6-0).

Motion by Laabs, second by Lenzner to move into Executive Session at 7:26 pm. Motion carried (6-0).

Motion by Schisel, second by Laabs to reconvene into Open Session at 8:23 pm. Motion carried (6-0).

Motion by Laabs, second by Lenzner to approve the Recommendation for employment of Abigail Jirikowic for Elementary Special Education Teacher-Specific Learning Disabilities (1.0 FTE). Motion carried (6-0).

Motion by Laabs, second by Huebbe to approve the Recommendation for employment of Madeline Schneider for Elementary Special Education Teacher-Emotional Behavior Disabilities (1.0 FTE). Motion carried (6-0).

Motion by Schisel, second by Henneman to approve the Recommendation for employment of Jadelyn Novy for Elementary Teacher-Grade 3 (1.0 FTE). Motion carried (6-0).

Motion by Schisel, second by Huebbe to ratify the decision to not continue the Varsity Football and Varsity Track coaching assignments for Jesse Schneider. Motion carried (5-0). *Henneman Abstaining*

Motion by Lenzner, second by Huebbe to adjourn at 8:27 p.m. Motion carried (6-0).

Respectfully submitted,

Deb Hunt
Recording Secretary
06/26/23

Travis Schisel, Clerk
Valders Area School District