

VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on July 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 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 Lenzner to adopt the agenda. Motion carried (6-0).

Heard statements from School Board Candidates,
Appointed New School Board Member, Bryan Denk.
Administered Oath of Office to new School Board Member.

Motion by Laabs, second by Schisel to approve the minutes of the June 22, 2023, School Board Meeting. Motion carried (7-0).

Motion by Huebbe, second by Laabs to approve financial transactions for the month of June:

1. Approval of voucher checks	<u>56013</u>	to	<u>56065</u>	<u>\$25,438.97</u>
2. Approval of payroll checks	<u>900091357</u>	to	<u>900091667</u>	<u>\$791,984.99</u>
3. Approval of wire transfers	<u>202200171</u>	to	<u>202300003</u>	<u>\$259,206.25</u>
4. Approval of ACH	<u>222301281</u>	to	<u>232400072</u>	<u>\$489,327.73</u>

Motion Carried (7-0).

The Board reviewed the staff and superintendent reports.

Motion by Schisel, second by Lenzner to approve the Village of Valders to use school property for Annual Picnic. Motion carried (7-0)

Motion by Huebbe, second by Henneman to approve the consumption of fermented malt beverages near softball field during summer league ball games through August 13, 2023, only. Motion carried (6-1) Platten voting no.

Motion by Laabs, second by Huebbe to approve the 2023-2024 Elementary School Handbook Changes. Motion carried (7-0)

Motion by Huebbe, second by Lenzner to approve the 2023-2024 Middle School Handbook Changes. Motion carried (7-0)

Motion by Laabs, second by Henneman to approve the 2023-2024 High School Handbook Changes. Motion carried (7-0)

Motion by Laabs, second by Schisel to approve the Wisconsin Academic Standards. Motion carried (7-0)

Motion by Huebbe, second by Henneman to approve the Teacher Salaries for 2023-2024. Motion carried (6-0) 1 Abstain-Denk

Motion by Huebbe, second by Schisel to approve the Former Non-represented and Support Staff salaries for 2023-2024 and to change the Human Resources position to a salaried position. Motion carried (6-0) 1 Abstain-Henneman

Motion by Denk, second by Henneman to approve the Administrative Salaries for 2023-2024. Motion carried (7-0)

Motion by Huebbe, second by Lenzner to approve the second reading of the Policy revisions/additions-Volume 32 No. 1 items (a) – (x). Motion carried (7-0)

- (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 Laabs, second by Huebbe to accept a monetary donation from The Class of 1967 to be used for needs within the high school. Motion carried (7-0).

Motion by Lenzner, second by Henneman to accept resignation from Damon Carlson as Choral music Teacher as of June 30, 2023. Motion carried (7-0).

Motion by Lenzner, second by Laabs to accept resignation from Meagan Stegemann as Elementary Special Education Teacher as of June 30, 2023. Motion carried (7-0).

Motion by Lenzner, second by Huebbe to accept resignation from Brian McDonald as Middle School Football Coach as of July 5, 2023. Motion carried (7-0).

Motion by Laabs, second by Huebbe to move into Executive Session at 7:50 pm. Motion carried (7-0).

Motion by Lenzner, second by Henneman to reconvene into Open Session at 8:04 pm. Motion carried (7-0).

Motion by Laabs, second by Huebbe to approve the Recommendation for employment of Patricia Conley for Elementary School Reading Specialist (1.0 FTE). Motion carried (7-0).

Motion by Schisel, second by Huebbe to approve the Recommendation for employment of Austin Edge as High School Varsity Football Coach. Motion carried (6-1). Platten voting no.

Motion by Schisel, second by Lenzner to adjourn at 8:06 p.m. Motion carried (7-0).

Respectfully submitted,

Deb Hunt
Recording Secretary
07/24/23

Travis Schisel, Clerk
Valders Area School District