

VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on August 28, 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, Mike Lenzner and Bryan Denk.

The Board began the meeting with the Pledge of Allegiance.

Motion by Schisel, second by Lenzner to adopt the agenda. Motion carried (7-0).

Motion by Laabs, second by Huebbe to approve the minutes of the July 24 and July 31 Committee of the Whole School Board Meeting. Motion carried (7-0).

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

1. Approval of voucher checks	<u>56066</u>	to	<u>56076</u>	<u>\$4,044.98</u>
2. Approval of payroll checks	<u>900091668</u>	to	<u>900091830</u>	<u>\$181,050.89</u>
3. Approval of wire transfers	<u>202300009</u>	to	<u>202300019</u>	<u>\$236,945.87</u>
4. Approval of ACH	<u>232400073</u>	to	<u>232400138</u>	<u>\$252,601.54</u>

Motion Carried (7-0).

The Board reviewed the staff and superintendent reports.

Motion by Denk, second by Schisel to approve the Valders Bus Company contract from July 2023 through June 2025. Motion carried (6-0 Huebbe Abstaining)

Motion by Schisel, second by Huebbe to approve the FFA extended field trip study request. Motion carried (7-0).

The board heard presentation on the Annual Bullying report.

The board heard presentation on the Annual Seclusion/Restraint report.

The board heard presentation on the Annual Reading Curriculum report.

Motion by Schisel, second by Henneman to approve the 7th and 8th Grade Football Team Request to hold 50:50 raffles for the 2023 middle school football season. Motion carried (7-0)

Motion by Lenzner, second by Henneman to accept resignation from Derek Madson as Middle School Football Coach as of August 3, 2023 Motion carried (7-0).

Motion by Laabs, second by Schisel to adjourn at 7:09 p.m. Motion carried (7-0).

Respectfully submitted,

Deb Hunt
Recording Secretary
08/28/23

Travis Schisel, Clerk
Valders Area School District