

VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on September 25, 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. Bryan Denk was absent.

The Board began the meeting with the Pledge of Allegiance.

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

Motion by Lenzner, second by Laabs to approve the minutes of the August 28, 2023 School Board Meeting. Motion carried (6-0).

Motion by Lenzner, second by Laabs to approve financial transactions for the month of August:

1. Approval of voucher checks	<u>56077</u>	to	<u>56085</u>	<u>\$21,098.87</u>
2. Approval of payroll checks	<u>900091831</u>	to	<u>900092011</u>	<u>\$257,851.02</u>
3. Approval of wire transfers	<u>202300020</u>	to	<u>202300031</u>	<u>\$360,195.15</u>
4. Approval of ACH	<u>232400139</u>	to	<u>232400254</u>	<u>\$573,016.38</u>

Motion Carried (6-0).

The Board reviewed the staff and superintendent reports.

Motion by Huebbe, second by Henneman to approve the FCCLA extended field trip study request. Motion carried (6-0).

Motion by Huebbe, second by Henneman to approve an increase in Substitute Teacher Pay to \$150.00 per day for a daily substitute teacher and \$180.00 per day for a long-term substitute teacher. Motion carried (5-0 Laabs abstaining)

Motion by Laabs, second by Schisel to approve the First and Second reading of Policy Revision/Additions Volume 32, Number 2. (a) Debt Management. Motion carried (6-0).

Motion by Lenzner, second by Laabs to accept an anonymous donation of \$248.00 to offset overdrawn lunch accounts. Motion carried (6-0).

Motion by Schisel, second by Lenzner to accept resignation from Brenda Schneider as Middle School Student Council Advisor as of August 25, 2023. Motion carried (6-0).

Motion by Laabs, second by Lenzner to accept resignation from Dr. Debra Hunt as Superintendent and Special Education Director of the Valders Area school District effective June 30, 2024. Motion carried (6-0).

Motion by Laabs, second by Lenzner to adjourn at 7:17 p.m. Motion carried (6-0).

Respectfully submitted,

Deb Hunt
Recording Secretary
09/25/23

Travis Schisel, Clerk
Valders Area School District