

VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on November 27, 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, Bryan Denk, Ashley Henneman and Mike Lenzner. Steven Huebbe was absent.

The Board began the meeting with the Pledge of Allegiance.

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

Motion by Schisel, second by Henneman to approve the minutes of the October 23, 2023 School Board Meeting. Motion carried (6-0).

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

1. Approval of voucher checks	<u>56092</u>	to	<u>56098</u>	<u>\$44,670.68</u>
2. Approval of payroll checks	<u>900092316</u>	to	<u>900092645</u>	<u>\$427,663.72</u>
3. Approval of wire transfers	<u>202300042</u>	to	<u>202300057</u>	<u>\$352,905.62</u>
4. Approval of ACH	<u>232400355</u>	to	<u>232400452</u>	<u>\$382,917.56</u>

Motion Carried (6-0).

The Board reviewed the staff and superintendent reports.

Motion by Lenzner, second by Schisel to table indefinitely the approval of 1.0 FTE Behavior Interventionist. Motion carried (6-0).

Motion by Schisel, second by Henneman to approve the decision to pursue a three-year non-recurring referendum not to exceed \$1.3 million per year, for a total of \$3.9 million over a three-year referendum period, which would include funds for a School Resource Officer, Math Interventionist, English Language Coordinator and to maintain and improve staff, improve and upgrade district technology, and explore opportunities to support student behaviors. The Board listened to a presentation on this topic from the committee. Motion carried (6-0)

Motion by Laabs, second by Lenzner to approve raffles for the Bowling Team to be used for registrations and uniforms. Motion carried (6-0).

Motion by Schisel, second by Lenzner to approve the resignation of Lucas Pivonka as JV2 Basketball Coach as of October 22, 2023. Motion carried (6-0).

Motion by Denk, second by Henneman to accept resignation from Tabitha Brawner as Food Service Secretary/Helper as of November 22, 2023. Motion carried (6-0).

Motion by Laabs, second by Lenzner to accept retirement resignation from Jenni Sullivan as Elementary School Speech Pathologist effective June 30, 2024. Motion carried (6-0).

Motion by Lenzner, second by Henneman to adjourn at 7:08 p.m. Motion carried (6-0).

Respectfully submitted,

Deb Hunt  
Recording Secretary  
11/27/23

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Travis Schisel, Clerk  
Valders Area School District