

VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on January 30, 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 Aulik, Huebbe, Laabs, Platten, Sabel, and Schisel. Kris Skyberg was absent.

The Board began the meeting with the Pledge of Allegiance.

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

General Public Input-Greg Larson asked questions regarding the tax levy and mill rate.

Motion by Schisel, second by Sabel to approve the minutes of the December 19, 2022, School Board Meeting. Motion carried (6-0).

Motion by Aulik, second by Schisel to approve financial transactions for the month of December:

1. Approval of voucher checks	<u>55964</u>	to	<u>55976</u>	<u>\$10,721.65</u>
2. Approval of payroll checks	<u>900089379</u>	to	<u>900089907</u>	<u>\$460,174.04</u>
3. Approval of wire transfers	<u>202200076</u>	to	<u>202200098</u>	<u>\$374,150.60</u>
4. Approval of ACH	<u>222300571</u>	to	<u>222300690</u>	<u>\$419,962.23</u>

Motion Carried (6-0).

The Board reviewed the staff and superintendent reports.

Motion by Laabs, second by Huebbe to add 6th grade to the middle school soccer team. Motion carried (6-0).

Motion by Sabel, second by Huebbe to approve Summer School 2023. Motion carried (6-0)

The Board reviewed the 2021-22 Audit.

Motion by Huebbe, second by Aulik to approve the Open Enrollment Space Availability statement: *“The Valders Area School District does not intend to set spacing needs, or deny applicants due to space, when acting on open enrollment applications for regular education students, **except for all students enrolling in grades 3, 4, 6 and 8** for the 2023-2024 school year. Due to space, students who wish to open enroll in grades 3, 4, 6, and 8 will be denied. When acting on open enrollment applications for special education students, the Valders Area School District will follow the Space Availability Spreadsheet.”* Motion carried (6-0).

Motion by Schisel, second by Aulik to approve the Valders Music Boosters to hold 50:50 raffles for the 2023 Varsity Football home games and the 2023-24 Boys Basketball home games. Motion carried (6-0).

Motion by Huebbe, second by Sabel to approve the Valders Softball Team to hold 50:50 raffles for the 2023 Varsity Volleyball home games and the 2023-24 Girls Basketball home games. Motion carried (6-0).

Motion by Sabel, second by Schisel to accept a monetary donation from The Faith Lutheran Church Endowment Committee to be used for families in need at Christmas. Motion carried (6-0).

Motion by Laabs, second by Huebbe to accept a monetary donation from The Krummel Family for past due food service accounts. Motion carried (6-0).

Motion by Sabel, second by Huebbe to accept a monetary donation from Carolyn Hallberg to be used for families in need at Christmas. Motion carried (6-0).

Motion by Schisel, second by Huebbe to accept resignation from John McCulley as Valders High School Counselor effective June 30, 2023 Motion carried (6-0).

Motion by Sabel, second by Aulik to accept resignation from Nicole Wittmus as Valders Middle School Track Coach. Motion carried (6-0).

Motion by Aulik, second by Schisel to accept resignation from Nicole Wittmus as Valders JV2 Volleyball Coach. Motion carried (6-0).

Motion by Aulik, second by Sabel to accept resignation from Rachel Nagel as Assistant Track Coach. Motion carried (6-0).

Motion by Schisel, second by Aulik to accept resignation from Sue Pederson as High School Paraprofessional. Motion carried (6-0).

Motion by Laabs, second by Sabel to accept retirement resignation from Sandy Kaeiser as Middle School Band and Choral Teacher effective June 30, 2023. Motion carried (6-0)

Motion by Huebbe, second by Schisel to accept retirement resignation from Rose Ebert as Elementary Special Education Teacher effective June 7 2023. Motion carried (6-0).

Motion by Laabs, second by Sabel to accept retirement resignation from Jodi Waskow as High School Math Teacher effective June 7, 2023. Motion carried (6-0).

Motion by Aulik, second by Sabel to adjourn at 7:30 p.m. Motion carried (6-0).

Respectfully submitted,

Deb Hunt
Recording Secretary
01/30/23

Kris Skyberg, Clerk
Valders Area School District