

VALDERS AREA SCHOOL DISTRICT

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

Motion by Laabs, second by Sabel to approve the minutes of the January 30, 2023, School Board Meeting. Motion carried (6-0).

Motion by Huebbe, second by Schisel to approve financial transactions for the month of January:

1. Approval of voucher checks	<u>55977</u>	to	<u>55980</u>	<u>\$1,151.11</u>
2. Approval of payroll checks	<u>900089732</u>	to	<u>900090061</u>	<u>\$376,862.36</u>
3. Approval of wire transfers	<u>202200090</u>	to	<u>202200111</u>	<u>\$357,183.92</u>
4. Approval of ACH	<u>222300691</u>	to	<u>222300833</u>	<u>\$247,173.19</u>

Motion Carried (6-0).

The Board reviewed the staff and superintendent reports.

Motion by Sabel, second by Aulik to dedicate the high school basketball court to Coach Dick Nelson. Motion carried (6-0)

Motion by Aulik, second by Schisel to table the Youth Apprentice presentation indefinitely. Motion carried (6-0)

No action was taken on the extended field trips for FIRST Team Droid Rage Robotics Club.

Motion by Huebbe, second by Aulik to approve the extended field trip for FCCLA competition. Motion carried (6-0)

Motion by Laabs, second by Huebbe to accept a monetary donation from Broadway Automotive for the Intro to Engineering class race at Road America. Motion carried (6-0).

Motion by Laabs, second by Sabel to accept a monetary donation from Manitowoc Tool and Manufacturing for the Intro to Engineering class race at Road America. Motion carried (6-0).

Motion by Aulik, second by Schisel to accept resignation from Jesse Schneider as advisor of the Valders High School Fishing Club. Motion carried (6-0).

Motion by Schisel, second by Sabel to accept resignation from Kristi Hebert as Family Engagement Coordinator/Special Education Administrative Assistant. Motion carried (6-0).

Motion by Aulik, second by Sabel to adjourn at 7:18 p.m. Motion carried (6-0).

Respectfully submitted,

Deb Hunt
Recording Secretary
02/27/23

Kris Skyberg, Clerk
Valders Area School District