

## VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on March 20, 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, Schisel and Skyberg.

The Board began the meeting with the Pledge of Allegiance.

Motion by Aulik, second by Skyberg to adopt the agenda. Motion carried (7-0).

Motion by Laabs, second by Huebbe to approve the minutes of the February 27, 2023, School Board Meeting. Motion carried (7-0).

Motion by Skyberg, second by Schisel to approve financial transactions for the month of February:

1. Approval of voucher checks	<u>55981</u>	to	<u>55986</u>	<u>\$1,358.76</u>
2. Approval of payroll checks	<u>900090062</u>	to	<u>900090380</u>	<u>\$406,588.57</u>
3. Approval of wire transfers	<u>202200108</u>	to	<u>202200126</u>	<u>\$368,127.85</u>
4. Approval of ACH	<u>222300834</u>	to	<u>222300938</u>	<u>\$786,786.66</u>

Motion Carried (7-0).

The Board reviewed the staff and superintendent reports.

The Board heard a presentation of the Valders High School Youth Apprentice Program.

Motion by Skyberg, second by Sabel to approve the extended science study field trip to Great America in IL. . Motion carried (7-0)

Motion by Sabel, second by Skyberg to approve the Baseball raffle with assurances all rules and laws will be followed. Motion carried (7-0)

Motion by Aulik, second by Sabel to approve a resolution authorizing a taxable tax and revenue anticipation promissory note for cash flow purposes in an amount not to exceed \$500,000.00. Motion carried (7-0)

Motion by Huebbe, Second by Aulik to approve the 2023-2024 Teacher Handbook. Motion carried (7-0)

Motion by Aulik, Second by Huebbe to approve the 2023-2024 Support Staff Handbook Handbook. Motion carried (7-0)

Motion by Skyberg, second by Sabel to accept a donation of gift cards from The Faith Lutheran Church Endowment Committee to be used for families in need at Easter. Motion carried (7-0).

Motion by Skyberg, second by Schisel to accept resignation from Dana Ihlenfeldt as high school Student Services Secretary as of April 12, 2023. Motion carried (7-0).

Motion by Skyberg, second by Huebbe to accept resignation from Jamie Aulik as School Board Member as of May 31, 2023. Motion carried (6-0, 1 abstain).

Motion by Huebbe, second by Sabel to accept resignation from Sara Aulik as middle school Special Education Teacher as of June 7, 2023. Motion carried (6-0, 1 abstain).

Motion by Huebbe, second by Laabs to move into Executive Session at 7:30 pm. Roll call vote, all in favor.

Motion by Aulik, second by Schisel to reconvene into Open Session at 7:38 pm. Motion carried (7-0).

Motion by Aulik, second by Skyberg to approve the Recommendation for employment of Lindsey Sandberg for High School English Teacher (1.0 FTE). Motion carried (7-0).

Motion by Skyberg, second by Sabel to adjourn at 7:39 p.m. Motion carried (7-0).

Respectfully submitted,

Deb Hunt  
Recording Secretary  
03/20/23

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Kris Skyberg, Clerk  
Valders Area School District