

VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on October 23, 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, Mike Lenzner and Bryan Denk.

The Board began the meeting with the Pledge of Allegiance.

Motion by Lenzner, second by Laabs to adopt the agenda. Motion carried (7-0).

Motion by Laabs, second by Lenzner to approve the minutes of the September 25, 2023, School Board Meeting. Motion carried (7-0).

Motion by Huebbe, second by Henneman to approve the minutes of the September 18, 2023, Annual Meeting. Motion carried (7-0).

Motion by Huebbe, second by Lenzner to approve financial transactions for the month of September:

1. Approval of voucher checks	<u>56086</u>	to	<u>56091</u>	<u>\$2,011.00</u>
2. Approval of payroll checks	<u>900092012</u>	to	<u>900092315</u>	<u>\$410,847.21</u>
3. Approval of wire transfers	<u>202300028</u>	to	<u>202300045</u>	<u>\$371,469.45</u>
4. Approval of ACH	<u>232400255</u>	to	<u>232400354</u>	<u>\$320,954.95</u>

Motion Carried (7-0).

The Board reviewed the staff and superintendent reports.

Motion by Laabs, second by Denk to approve changing last day of the school year to May 31, 2024. Motion carried (7-0)

Motion by Lenzner, second by Laabs to approve the early graduation request for Erika Hammel. Motion carried (7-0)

Motion by Denk, second by Schisel to approve the request for the VHS Wrestling Team extended trip request. Motion carried (7-0)

Motion by Schisel, second by Lenzner to approve a 1.0 FTE Special Education para-professional position for elementary school. Motion carried (7-0)

Motion by Denk, no second to **table** the vote of a 1.0 FTE Special Education/Community Liaison Secretary. Motion failed.

Motion by Laabs, second by Lenzner to approve a 1.0 FTE Special Education/Community Liaison Secretary. Motion carried (6-1 Schisel voting no.)

Motion by Laabs, second by Huebbe to use CESA 7 for the superintendent search. Motion carried (7-0).

Motion by Denk, second by Henneman to approve the 2023-2024 Tax Levy of \$6,490,557. Motion carried (7-0).

Motion by Lenzner, second by Denk to approve the 2023-2024 Budget. Motion carried (7-0).

Motion by Laabs, second by Lenzner to **table** the 2024 Health Insurance discussion and vote until October 30, 2023.. Motion carried (7-0).

Motion by Schisel, second by Henneman to approve a 50/50 raffle for the Valders Wrestling Club on January 13/14, 2023. Motion carried (7-0).

Motion by Lenzner, second by Laabs to approve waiving the janitor fees for the Valders Youth Wrestling Tournament on January 14, 2023.. Motion carried (7-0).

Motion by Lenzner, second by Schisel to accept a monetary donation from Nancy Zalewski to be used for middle school supplies for students. Motion carried (7-0).

Motion by Lenzner, second by Schisel to accept a monetary donation from Christopher and Harper DeBauche to be used for middle school football equipment. Motion carried (7-0).

Motion by Laabs, second by Henneman to accept resignation from Renee Bonick costume designer at Valders High School. Motion carried (7-0).

Motion by Lenzner, second by Denk to accept resignation from Patricia Conley as Elementary Reading Specialist as of October 12, 2023. Motion carried (7-0).

Motion by Henneman, second by Huebbe to accept resignation from Nathan Tienor as Maintenance Technician as of October 27, 2023. Motion carried (7-0).

Motion by Denk, second by Schisel to accept resignation from Anthony (TJ) Stiefvater as JV Basketball Coach as of October 16, 2023. Motion carried (7-0).

Motion by Schisel, second by Denk to adjourn at 7:32 p.m. Motion carried (7-0).

Respectfully submitted,

Deb Hunt
Recording Secretary
10/23/23

Travis Schisel, Clerk
Valders Area School District