

VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on January 29, 2024.

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, Bryan Denk and Mike Lenzner.

The Board began the meeting with the Pledge of Allegiance.

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

Motion by Lenzner, second by Denk to approve the minutes of the December 18, 2023, School Board Meeting. Motion carried (7-0).

Motion by Denk, second by Huebbe to approve financial transactions for the month of December:

1. Approval of voucher checks	<u>56108</u>	to	<u>56119</u>	<u>\$9,364.19</u>
2. Approval of payroll checks	<u>900092963</u>	to	<u>900093316</u>	<u>\$449,611.06</u>
3. Approval of wire transfers	<u>202300067</u>	to	<u>202300085</u>	<u>\$167,258.48</u>
4. Approval of ACH	<u>232400552</u>	to	<u>232400697</u>	<u>\$455,739.76</u>

Motion Carried (7-0).

The Board reviewed the staff and superintendent reports.

The Board heard a presentation on the new skateboard unit in the elementary school.

Motion by Denk, second by Lenzner to approve Summer School for the summer of 2024. Motion carried (7-0)

Motion by Laabs, second by Huebbe to approve the 2022-2023 Audit Review. Motion carried (7-0)

Motion by Laabs second by Huebbe to combine the second Reading of the Policy Revisions. Motion carried (7-0)

Motion by Laabs, second by Denk to approve the second reading of the Policy revisions/additions-Volume 32 No. 2 items (a) – (tt). Motion carried (7-0)

- (a) 0142.1 Electoral Process
- (b) 0143.1 Public Expression of Board Members
- (c) 0144.3 Conflict of Interest
- (d) 0164 NEW Meetings
- (e) 0164.1 Regular Meetings
- (f) 0164.2 Special Meetings
- (g) 0165.1 Notice of Regular Meetings
- (h) 0165.2 Change of Regular Meetings
- (i) 1260 Incapacity of District Administrator
- (j) 1421 Criminal History Record Check and Employee Self-Reporting Requirement
- (k) 1623 Section 504/ADA Prohibition against Disability Discrimination in Employment
- (l) 1630.01 Family and Medical Leave Act (FMLA)
- (m) 2340 District-Sponsored Trips
- (n) 2521 Selection of Instructional Materials and Equipment
- (o) 3120.07 Employment of Casual Resource Personnel
- (p) 3121 Criminal History Record Check and Employee Self-Reporting Requirement
- (q) 3123 Section 504/ADA Prohibition against Disability Discrimination in Employment
- (r) 3139 Staff Discipline
- (s) 3430.01 Family and Medical Leave Act (FMLA)
- (t) 4121 Criminal History Record Check and Employee Self-Reporting Requirement
- (u) 4123 Section 504/ADA Prohibition against Disability Discrimination in Employment
- (v) 4139 Staff Discipline
- (w) 4430.01 Family and Medical Leave Act (FMLA)
- (x) 4430.05 Nursing Mothers
- (y) 5113 Open Enrollment Program
- (z) 5200 Attendance
- (aa) 5215 Missing and Absent Children
- (bb) 5350 Suicide Prevention, Intervention, and Postvention
- (cc) 5505 NEW Academic Honesty
- (dd) 5517 Student Anti-Harassment
- (ee) 5530 Student use and Possession of Intoxicants, Drugs, or Paraphernalia
- (ff) 6147 Debt management
- (gg) 6151 Returned/Outstanding-Stale Checks
- (hh) 6236 NEW Community Services Fund (Fund 80)
- (ii) 6610 Non-District Supported Student Activity Funds
- (jj) 7440.01 Video Surveillance and Electronic Monitoring
- (kk) 7540.08 Artificial Intelligence (AI)
- (ll) 8121 NEW Personal Background Check-Contracted Services
- (mm) 8146 Notification of Educational Options
- (nn) 8310 Public Records
- (oo) 8420 School Safety
- (pp) 8500 Food Services
- (qq) 8531 Free and Reduced-Priced Meals
- (rr) 8700 NEW Nursing Mothers
- (ss) 8913 Section 504/ADA Prohibition against Disability Discrimination in Employment
- (tt) 9210 Parent Organizations

(h) Motion by Huebbe, second by Laabs to approve the Open Enrollment Space Availability for the 2024-2025 school year.

*“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 4 and 5 for the 2024-2025 school year.** Due to space, students who wish to open enroll in grades 4 and 5 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 (7-0).

Motion by Laabs, second by Henneman to accept a donation from Taylor’s Trees to be used for the Bowling Club tournament entry fees. Motion carried (7-0).

Motion by Denk, second by Laabs to accept a donation from High Temp Heating and Cooling to be used for the Bowling Club lane fees. Motion carried (7-0).

Motion by Laabs, second by Lenzner to accept a donation of gift cards from Faith Lutheran Church’s Endowment Committee to help families in need at Christmas. Motion carried (7-0).

Motion by Lenzner, second by Henneman to accept a donation of misc. Christmas and winter items from Brenda and Jesse Schneider to be used in the PAES Store. Motion carried (7-0).

Motion by Lenzner, second by Denk to move into Executive Session at 7:13 pm. Motion carried (7-0).

Motion by Lenzner, second by Henneman to reconvene into Open Session at 7:42 pm. Motion carried (7-0).

Motion by Laabs, second by Huebbe to approve the Recommendation for employment of Annie Treml for M.S. Counselor-Long-term Substitute. (.8 FTE). Motion carried (7-0).

Motion by Lenzner, second by Henneman to approve the Recommendation for employment of Austin Edge as Boys and Girls Track Head Coach. Motion carried (7-0).

Motion by Lenzner, second by Laabs to adjourn at 7:43 p.m. Motion carried (7-0).

Respectfully submitted,

Deb Hunt  
Recording Secretary  
01/29/24

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Travis Schisel, Clerk  
Valders Area School District