

VALDERS AREA SCHOOL DISTRICT

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

The Board began the meeting with the Pledge of Allegiance.

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

Motion by Denk, second by Laabs to approve the minutes of the August 26, 2024 School Board Meeting. Motion carried (7-0).

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

1. Approval of voucher checks	<u>56194</u>	to	<u>56205</u>	<u>\$33,625.07</u>
2. Approval of payroll checks	<u>900095367</u>	to	<u>900095531</u>	<u>\$258,675.72</u>
3. Approval of wire transfers	<u>202400030</u>	to	<u>202400047</u>	<u>\$208,944.03</u>
4. Approval of ACH	<u>242500134</u>	to	<u>242500206</u>	<u>\$726,718.00</u>

Motion Carried (7-0).

The Board reviewed the staff and superintendent reports.

Motion by Huebbe, second by Henneman to approve a lunch/noon recess supervision position for the elementary school. Motion carried (7-0)

Motion by Lenzner, second by Denk to approve an additional paraprofessional support position for the elementary school due to increased special education numbers. Motion carried (7-0)

Motion by Schisel, second by Lenzner to approve a part-time nutritional service cashier position to be funded by the food service budget. Motion carried (7-0)

Motion by Lenzner, second by Henneman to approve the Gymnastic Co-op agreement with Roncalli High School. Motion carried (7-0)

Motion by Lenzner, second by Schisel to approve the Swim Team Co-op agreement with Chilton and Brillion High Schools. Motion carried (7-0)

Motion by Lenzner, second by Henneman to approve the employee health insurance plan for 2025. Motion carried (5-0 with Denk and Laabs abstaining.)

Motion by Lenzner, second by Huebbe to approve the upcoming overnight wrestling team trip to Oshkosh. Motion carried (7-0)

Motion by Lenzner, second by Henneman to approve the VHS Wrestling team hold 50/50 raffles during their three home meets. Motion carried (7-0)

Motion by Denk, second by Lenzner to approve 50/50 raffles at the Valders Youth Wrestling Tournament on Jan. 12th 2025. Motion carried (7-0)

Motion by Huebbe, second by Denk to waive janitor fees at the Valders Youth Wrestling Tournament on Jan. 12th 2025. Motion carried (7-0)

Motion by Lenzner, second by Henneman to accept a monetary donation from Country Visions Co-op to be used for supporting athletic programs at Valders through the Booster Campaign. Motion carried (7-0).

Motion by Laabs, second by Schisel to accept a monetary donation from Meats Opera Haus LLC to be used for supporting athletic programs at Valders through the Booster Campaign. Motion carried (7-0).

Motion by Schisel, second by Denk to accept a monetary donation from The Ant Hill Mob to support the PAES Lab. Motion carried (7-0).

Motion by Laabs, second by Lenzner to accept an anonymous donation of school supplies for students in need during the school year. Motion carried (7-0).

Motion by Laabs, second by Henneman to accept the resignation from Abigail Reigles as middle school gymnastics coach. Motion carried (7-0).

Motion by Lenzner, second by Denk to accept the resignation from Nathaniel Woltman as high school math teacher effective September 13, 2024. Motion carried (7-0).

Motion by Lenzner, second by Denk to adjourn at 7:15 p.m. Motion carried (7-0).

Respectfully submitted,

Lisa Mulhaney
Recording Secretary
09/23/24

Travis Schisel, Clerk
Valders Area School District