

VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on November 25, 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, Mike Lenzner, Steve Huebbe and Bryan Denk. Ashely Henneman was absent.

The Board began the meeting with the Pledge of Allegiance.

Motion by Schisel, second by Lenzner to adopt the agenda. Motion carried (6-0).

Public Input-Kay Staudinger signed in. She wanted to express her opinion on the issue of bullying on the school bus from Whitelaw.

Motion by Lenzner, second by Huebbe to approve the minutes of the October 28, 2024 School Board Meeting. Motion carried (6-0).

Motion by Laabs, second by Huebbe to approve financial transactions for the month of October:

1. Approval of voucher checks	<u>56211</u>	to	<u>56213</u>	<u>\$6,266.00</u>
2. Approval of payroll checks	<u>900095827</u>	to	<u>900096139</u>	<u>\$438,048.34</u>
3. Approval of wire transfers	<u>202400061</u>	to	<u>202400084</u>	<u>\$212,681.94</u>
4. Approval of ACH	<u>242500332</u>	to	<u>242500444</u>	<u>\$602,009.95</u>

Motion Carried (6-0).

The Board reviewed the staff reports.

The Board heard a presentation from Amber Drewieske from Clifton Larson Allen LLP on the 2023-2024 audit review.

Motion by Huebbe, second by Lenzner to approve the 2023-2024 audit review. Motion carried (6-0)

Motion by Lenzner, second by Denk to accept a donation of board games from Trackside Saloon in Valders to be used at the elementary school during indoor recess. Motion carried (6-0).

Motion by Laabs, second by Schisel to accept a monetary donation from Betty Schuler to be used for new scoreboards for the High School gym. Motion carried (6-0).

Motion by Lenzner, second by Denk to accept a monetary donation from Allstate Insurance to be used for new scoreboards for the High School gym. Motion carried (6-0).

Motion by Laabs, second by Huebbe to accept a monetary donation from Zabel Monuments to be used for new scoreboards for the High School gym. Motion carried (6-0).

Motion by Laabs, second by Huebbe to accept a monetary donation from Wells Concrete to be used for new scoreboards for the High School gym. Motion carried (6-0).

Motion by Laabs, second by Lenzner to accept a monetary donation from Bank First to be used for new scoreboards for the High School gym. Motion carried (6-0).

Motion by Lenzner, second by Schisel to accept a donation of gift cards from Carolyn Hallberg to be given to families in need during the holiday season. Motion carried (6-0).

Motion by Denk, second by Huebbe to accept the resignation from Kelly Zimmerlee and Ann Barry as MS Forensics-Co-Advisors at the end of the forensic season. Motion carried (6-0).

Motion by Denk, second by Lenzner to adjourn at 7:14 p.m. Motion carried (6-0).

Respectfully submitted,

Lisa Mulhaney
Recording Secretary
11/25/24

Travis Schisel, Clerk
Valders Area School District