

Valders Area School District
Valders, Wisconsin

ANNUAL SCHOOL DISTRICT MEETING MINUTES
SEPTEMBER 18, 2017

VALDERS AREA SCHOOL DISTRICT: Towns of Cato, Eaton, Liberty, Manitowoc Rapids, Newton and Rockland; Villages of Valders, St. Nazianz and Whitelaw; Manitowoc County, Wisconsin.

The **budget hearing** of the Valders Area School District was called to order at 7:00 p.m. on September 18, 2017 by School Board President Brenda Platten. Notice of the meeting, time, date and subject matter has been properly noticed. Members present were Glaeser, Hrudka, Manke, Platten, Sabel and Skyberg. Nesper was excused.

Motion by Manke, second by Glaeser to adopt the agenda as printed. Motion carried by voice vote (6-0).

The Board began the meeting with the Pledge of Allegiance.

School Board Vice President Carol Glaeser presented with explanation the 2017-2018 school year budget. Glaeser offered to entertain questions through her presentation.

The meeting was then opened for questions from the general public. No questions were asked.

Motion by Sabel, second by Skyberg to adjourn the budget hearing at 7:09 p.m. Motion carried by voice vote (6-0).

The annual meeting of the Valders Area School District was called to order at 7:09 p.m. on September 18, 2017 by School Board President Brenda Platten. There were sixteen (16) residents and two (2) non-residents present.

President Platten called for nominations to elect a chairperson to conduct the annual meeting. Todd Bergmann nominated Richard Druschke to be the chairperson, second by John Thews. Motion by voice vote to elect Druschke as chairperson.

Chairperson Druschke designated School Board Clerk Kris Skyberg to keep the official minutes of the annual meeting.

Motion by Thews to waive the reading of the minutes of the last annual meeting and accept the minutes as printed, second by Huebbe. Motion carried by voice vote.

Motion by Thews to waive the reading of the Auditor's report prepared by certified public accountants Schenck, S.C., and accept the report as printed, second by Bergmann. Motion carried by voice vote.

Resolution No. 1 - School Board Member Salaries

Be it resolved by the electors of the Valders Area School District that the following yearly salaries be adopted for the members of the School Board:

President	\$1600	Clerk	\$1500	Auditor	\$1500
V. Pres.	\$1500	Treasurer	\$1500	Trustees	\$1500 (2)

Be it further resolved that Board members be paid the actual and necessary expenses when traveling outside the district in the performance of duties and reimbursement of a Board member for actual loss of earnings, but not to exceed \$75.00 per day, when required by duties to be absent from regular employment.

Motion by Thews, second by Huebbe to approve Resolution No. 1. Motion carried by voice vote.

Motion by Huebbe, second by Thews to consolidate Resolutions Two through Seven. Motion carried by voice vote.

Resolution No. 2 - Hot Lunch Program

Be it resolved that the School Board of the Valders Area School District is hereby directed to furnish hot lunches to any and all students of this district at such places, times and costs as shall be set by the School Board. The Board is also authorized to pay deficiency that may result from said lunch program.

Resolution No. 3 - Bus Service

Be it resolved that the School Board of the Valders Area School District be authorized to provide transportation service to all pupils attending school within the district who reside two or more miles from school they are to attend, and to provide transportation for the students attending private schools and special education programs in accordance with the directives of the Statutes of the State of Wisconsin.

Be it further resolved that said School Board may provide transportation for pupils who reside less than two miles from the school they are to attend if in the Board’s opinion that the health and safety of the child is at issue.

Resolution No. 4 - To Set the Number of School Instruction Hours

Be it resolved that the school term shall consist of 437.5 hours for Grade K4, 1,050 hours for Grades KG through 4 and 1,137 for Grades 5-12.

Resolution No. 5 - To Set Student Fees

Be it resolved that the School Board of the Valders Area School District be authorized to set student fees as printed in the annual meeting report.

Resolution No. 6 - Student Insurance

Be it resolved that the School Board of the Valders Area School District be authorized to continue insurance coverage for students while in attendance at school.

Resolution No. 7 - Disposition of Surplus Items

Be it resolved that the School Board of the Valders Area School District be authorized to dispose of surplus items at a public sale.

Motion by Bergmann, second by Huebbe to approve Resolutions Two through Seven. Motion carried by voice vote.

Resolution No. 8 - Adoption of Tax Levy

Be it resolved that the School Board of the Valders Area School District be authorized to adopt a tax levy of \$5,303,874 for the 2017-18 school year.

Motion by Huebbe, second by Thews to approve Resolution No. 8. Motion carried by voice vote.

The meeting was then opened for questions from the general public. No questions were asked.

Motion by Thews, second by Huebbe to adjourn the annual meeting at 7:21 p.m. Motion carried by voice vote.

Respectfully submitted,

Kris Skyberg, Vice President
Valders Area School Board

KS/jbk
09/19/17

Approved at Board Meeting
10/30/17