

## VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on December 18, 2017.

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 Glaeser, Hrudka, Manke, Platten, Sabel and Skyberg.

The Board began the meeting with the Pledge of Allegiance.

President Platten announced that the School Board will adjourn into executive session under Wisconsin Statute 19.85(1)(c) after the meeting regarding the employment of a Director of Support Services (1.0 FTE). The School Board will then reconvene into open session.

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

Motion by Manke, second by Skyberg to approve the minutes of the November 27, 2017 School Board Meeting. Motion carried (6-0).

Motion by Glaeser, second by Skyberg to approve payroll checks 900071560 to 900071884 in the amount of \$350,610.38, wire transfers 201700036 to 2017000043 in the amount of \$181,308.90, accounts payable ACH 171800426 to 171800521 in the amount of \$262,208.81 and the financial report for the month of November. Motion carried (6-0).

The Board reviewed the staff and superintendent reports.

Motion by Manke, second by Sabel to approve the wrestling team field trip to Oshkosh. Motion carried (6-0).

Motion by Skyberg, second by Glaeser to approve the request from the Valders Youth Wrestling Club to hold a 50:50 raffle. Motion carried (6-0).

Motion by Glaeser, second by Manke to approve the request from the Valders Youth Wrestling Club to waive the custodial fees during the Youth Wrestling Tournament. Motion carried (6-0).

Motion by Glaeser, second by Skyberg to proceed with the planning for a referendum addressing facilities needs with a dollar amount not to exceed \$6,375,000. Motion carried by roll call vote (5-1) with Hrudka voting no.

Motion by Skyberg, second by Manke to proceed with the planning for a referendum addressing technology needs with a dollar amount not to exceed \$55,000 per year for five (5) years. Motion carried by roll call vote (5-1) with Hrudka voting no.

Motion by Skyberg, second by Glaeser to combine agenda items 3.a.(a) to 3.a.(kk) into one motion. Motion carried (6-0).

Motion by Skyberg, second by Glaeser to approve the second reading of Policy

revisions/additions – Volume 26, Number 2.

- (a) 0100 – Definitions
- (b) 0131.1 - Bylaws and Policies
- (c) 0144.1 - Compensation (For Board Consideration)
- (d) 0166 - Agenda
- (e) 1630.01 - Family & Medical Leave Of Absence (“FMLA”)
- (f) 2260 - Nondiscrimination and Access To Equal Educational Opportunity
- (g) 2261.01 – Parent and Family Engagement Participation In Title I Programs
- (h) 2370 - Educational Options (DELETE)
- (i) 2411 – School Counseling and Academic and Career Planning
- (j) 2430 - District-Sponsored Clubs and Activities
- (k) 2431 - Interscholastic Athletics
- (l) 3122.01 - Drug-Free Workplace
- (m) 3430.01 - Family & Medical Leave Of Absence (“FMLA”)
- (n) 4122.01 - Drug-Free Workplace
- (o) 4430.01 - Family & Medical Leave Of Absence (“FMLA”)
- (p) 5111 - Eligibility Of Resident/ Nonresident Students
- (q) 5130 - Withdrawal/Dropout From School
- (r) 5310.01 - Emergency Nursing Services
- (s) 5330 - Administration Of Medication/ Emergency Care
- (t) 5421 - Grading
- (u) 5517 - Student Anti-Harassment
- (v) 5540 - The Schools and Governmental Agencies
- (w) 5610 - Suspension and Expulsion
- (x) 5771 - Search and Seizure
- (y) 5830 - Student Fund-Raising

- (z) 6800 - System Of Accounting
- (aa) 8146 - Notification Of Educational Options (Replace 2370)
- (bb) 8310 - Public Records
- (cc) 8320 - Personnel Records
- (dd) 8320.01 - Unauthorized Acquisition Of Staff Personal Information
- (ee) 8330 - Student Records
- (ff) 8350 - Confidentiality
- (gg) 8452 - Automated External Defibrillators (AED)
- (hh) 8510 - Wellness
- (ii) 8770 - Joint Self-Insurance Pool
- (jj) 8800 – Religious and Patriotic Ceremonies and Observances
- (kk) 9700 - Relations With Non-School Affiliated Groups

Motion carried (6-0).

Motion by Sabel, second by Glaeser to approve the resolutions for the WASB Convention.  
Motion carried (6-0).

Motion by Glaser, second by Manke to accept the resignation from Ron Nesper as School Board member. Motion carried by roll call vote (6-0).

Motion by Glaeser, second by Skyberg to take action on the open School Board position.  
Motion carried (6-0).

Motion by Manke, second by Sabel to adjourn into executive session at 7:22 p.m. Motion carried (6-0) by roll call vote.

Respectfully submitted,

Tim Matthias  
Recording Secretary  
01/20/2018

Kris Skyberg, Clerk  
Valders Area School District