

## VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on June 26, 2017.

Meeting was called to order by president Platten at 6:33 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, Nesper, Platten, Sabel, and Skyberg.

The Board began the meeting with the Pledge of Allegiance.

Motion by Glaeser, second by Nesper to adopt the agenda as printed. Motion carried (7-0).

Motion by Manke, second by Sabel to approve the minutes of the May 22, 2017 School Board Meeting. Motion carried (7-0).

Motion by Nesper, second by Skyberg to approve voucher checks 55365 to 55368 in the amount of \$1,515.64, payroll checks 900069975 to 900070317 in the amount of \$359,564.12, wire transfers 201600083 to 201600092 in the amount of \$418,688.61, accounts payable ACH 161701103 to 161701140 in the amount of \$686,375.27 and the financial report for the month of May. Motion carried (7-0).

The Board reviewed the staff and superintendent reports.

Motion by Skyberg, second by Nesper to approve the wrestling extended study trip to Norma, IL. Motion carried (7-0).

Motion by Nesper, second by Manke to approve the football extended study trip to the Rahr Forest. Motion carried (7-0).

The Board reviewed the 2016-17 Credit Card Rebate Report.

The Board reviewed the 2016-17 eFunds Growth Report.

Motion by Skyberg, second by Glaeser to combine the first reading of Policy revisions/additions/deletions – Special Release – Tech Update - Phase I items H.3.d.(a),(b) and (c). Motion carried (7-0).

Motion by Skyberg, second by Sabel to approve the first reading of Policy revisions/additions/deletions – Special Release – Tech Update - Phase I.

- (a) 7540 – Computer Technology Network, And Internet Acceptable Use And Safety
- (b) 7540.01 – Technology Privacy
- (c) 7540.02 – Web Content, Services, And Apps

Motion carried (7-0).

Motion by Nesper, second by Sabel to combine the first reading of Policy revisions/additions/deletions – Volume 26, No. 1 – items H.3.e.(a) through (hh). Motion carried

(7-0).

Motion by Skyberg, second by Manke to approve the first reading of Policy revisions/additions/deletions – Volume 26, No. 1 – items H.3.e.(a) through (hh)

- (a) 0100 – Definitions
- (b) 0151.2 – Required Student Academic Standards Agenda Item
- (c) 1619 – Group Health Plans
- (d) 1619.01 – Privacy Protections Of Self-Funded Group Health Plans
- (e) 1619.02 – Privacy Protections Of Fully Insured Group Health Plans
- (f) 1619.03 – Patient Protection And Affordable Care Act
- (g) 2370 – Educational Options
- (h) 2413 – Health Education
- (i) 3120 – Employment Of Professional Staff
- (j) 3140 – Termination, Non-Renewal And Resignation
- (k) 3161 – Unrequested Leaves Of Absence/Fitness For Duty
- (l) 3310 – Employee Expression In Non-Instructional Settings
- (m) 3419 – Group Health Plans
- (n) 3419.02 – Privacy Protections Of Fully Insured Group Health Plans
- (o) 3419.03 – Patient Protection And Affordable Care Act
- (p) 3430 – Leaves Of Absence
- (q) 4161 – Unrequested Leaves Of Absence/Fitness For Duty
- (r) 4310 – Employee Expression In Non-Instructional Settings
- (s) 4419 – Group Health Plans
- (t) 4419.02 – Privacy Protections Of Fully Insured Group Health Plans
- (u) 4419.03 – Patient Protection And Affordable Care Act
- (v) 4430 – Leaves Of Absence
- (w) 5111.01 – Homeless Students
- (x) 5111.03 – Children And Youth In Foster Care
- (y) 5341 – Emergency Medical Authorization
- (z) 5530 – Drug Prevention
- (aa) 5780 – Student/Parent Rights
- (bb) 6145 – Borrowing
- (cc) 6150 – Tuition Income
- (dd) 6350 – Prevailing Wage Coordinator (DELETE)
- (ee) 8330 – Student Records
- (ff) 8500 – Food Services
- (gg) 8531 – Free And Reduced-Price Meals
- (hh) 9160 – Public Attendance At School Events

Motion carried (7-0).

Motion by Glaeser, second by Nesper to accept the donation of a wheelchair. Motion carried (7-0).

Motion by Nesper, second by Glaeser to accept the donation from the Herb Kohl Philanthropies to be used toward the VHS marching band trip to Washington D.C. Motion carried (7-0).

Motion by Glaeser, second by Skyberg to accept the resignation of Jon Rausch as middle school football coach. Motion carried (7-0).

Motion by Skyberg, second by Glaeser to accept the resignation of Jody Muten as school nurse. Motion carried (7-0).

Motion by Skyberg, second by Sabel to adjourn at 7:01 p.m. Motion carried (7-0).

Respectfully submitted,

Tim Matthias  
Recording Secretary  
7-21-17

Kris Skyberg, Clerk  
Valders Area School District