

## VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on September 25, 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, Nesper, Platten, Sabel and Skyberg. Manke was excused.

The Board began the meeting with the Pledge of Allegiance.

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

Motion by Sabel, second by Skyberg to approve the minutes of the August 28, 2017 School Board Meeting. Motion carried (6-0).

Motion by Nesper, second by Glaeser to approve voucher checks 55371 to 55377 in the amount of \$546.14, payroll checks 900070766 to 900070945 in the amount of \$192,854.69, wire transfers 201700013 to 201700020 in the amount of \$171,554.08, accounts payable ACH 171800119 to 171800197 in the amount of \$488,252.24 and the financial report for the month of August. Motion carried (6-0).

The Board reviewed the staff and superintendent reports.

Motion by Glaeser, second by Nesper to approve the FFA field trip request. Motion carried (6-0).

Motion by Nesper, second by Glaeser to approve the health insurance options for 2018. Motion carried (6-0).

Motion by Nesper, second by Carol to increase the district's annual Health Savings Account contribution \$100 for a single High Deductible Health Plan and \$200 for a family High Deductible Health Plan.

Motion by Nesper, second by Sabel increase the teacher salaries for 2017-18 school year by one step, move the current teachers on steps A & B to steps C & D and to add an additional step. Motion carried (6-0).

Motion by Hrudka, to separate the former non-represented group and support staff group for salary increase purposes. Motion failed due to a lack of a second.

Motion by Skyberg, second by Nesper to increase the 2017-18 school year salaries for the former non-represented and support staff salaries by 2.5%. Motion carried (5-1 with Hrudka voting no).

Motion by Nesper, second by Skyberg to increase the salaries for the superintendent and principals by 2.5% for the 2017-18 school year. Motion carried (6-0).

Motion by Glaeser, second by Nesper to increase the salaries of the director of building &

grounds and the director of support services by 3.5% for the 2017-18 school year. Motion carried (5-1 with Hrudka voting no).

Motion by Skyberg, second by Glaeser to accept the donation from Lakeshore Cinema of eight Admit One movie passes to be used by students to purchase using their Viking Bucks for PBIS. Motion carried (6-0).

Motion by Nesper, second by Sabel to accept the donation from McDonald's of thirty free dessert certificates to be used by students to purchase using their Viking Bucks for PBIS. Motion carried (6-0).

Motion by Nesper, second by Skyberg to accept the monetary donation from Dave Mahlik Insurance Agency, Inc. to be used to support the Girls on the Run Program. Motion carried (6-0).

Motion by Sabel, second by Skyberg to accept the donation from His and Hers Styles Plus of various school supplies to be used by student who are need of a particular school supply. Motion carried (6-0).

Motion by Skyberg, second by Nesper to accept the monetary donations from the Valders L Club to the Junior Class, FBLA and Marching Band, as a thank you to the individual clubs for helping at the Valders Picnic. Motion carried (6-0).

Motion by Skyberg, second by Sabel to accept the resignation of Karyl Meidl as high school secretary. Motion carried (6-0).

Motion by Glaeser, second by Skyberg to adjourn at 8:37p.m. Motion carried (6-0).

Respectfully submitted,

Tim Matthias  
Recording Secretary  
10/26/2017

Kris Skyberg, Clerk  
Valders Area School District