



# Valders Area School District

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*Striving for Excellence!*

## PUBLIC NOTICE

The Valders Area School Board will meet on Monday, July 22, 2019, in the Community Services Room 42 beginning at 6:30 p.m. Items for consideration include:

1. Approve readings of various policies
2. Accept donations
3. Accept resignations and approve employment of staff

Kris Skyberg  
School Board Clerk

DJH/jbk  
07/18/19

Dr. Debra Hunt  
Superintendent of Schools/  
Director of Special Education

Julie Laabs  
Director of Curriculum,  
Instruction and Assessment

Lisa Halverson  
Director of Business Services

John Linzmeier  
Supervisor of Buildings and  
Grounds

Kelly Isselmann  
Athletic Director

Jason Procknow  
Director of Community Services

*Educating Everyone . . . Takes Everyone!*

*Valders Area School District  
Valders, Wisconsin*

*School Board Agenda*

*Monday, July 22, 2019  
Community Services Room 042*

*6:30 P.M.*

Wisconsin Statute 19.83 and 19.84: This is a public meeting of the Valders Area School Board. Notice of the meeting, including date, time, place and subject matter has been published in The Valders Journal. This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

**A. Call to Order**

**B. Pledge of Allegiance**

**C. Adoption of the Agenda**

Motion/second/vote/time

**D. General Public Input**

Other Input, limited to five (5) minutes per presenter. Use this time as an opportunity to address the Board regarding items addressed on the agenda. Comments and suggestions will be noted. It is inappropriate for Board members to respond at this time but may refer the matter to the administration for follow-up study.

**E. Routine Matters**

1. Approval of minutes of June 24, 2019 School Board Meeting
2. Approval of voucher checks, payroll checks and financial report for the month June

**F. Superintendent and Staff Reports**

**G. Old Business**

No old business

## H. New Business

## Recommendations:

### 1. **Infrastructure**

*Buildings and Grounds, Technology, Transportation, Safety*  
The Infrastructure Committee recommends approval of:

No new business.

### 2. **Learning**

*Student Learning/Instruction/Assessment*  
*Student Services/Student Wellness*  
*Professional Development/Staff Wellness*

The Learning Committee recommends approval of:

No new business.

### 3. **Governance**

*Policy, Finance, Public Input, Public Relations*

The Governance Committee recommends approval of:

a. Second reading of Policy revisions/additions – Volume 28, Number 1. (Deb) 3a. Approve first reading.

- (a) 1130 – Conflict of Interest
- (b) 1400 – Job Descriptions
- (c) 1422 – Nondiscrimination and Equal Employment Opportunity
- (d) 1662 – Employee Anti-Harassment
- (e) 2260 – Nondiscrimination and Access to Equal Educational Opportunity
- (f) 2270 – Religion in the Curriculum
- (g) 2700.01 – School Performance Report
- (h) 3120 – Employment of Professional Staff
- (i) 3122 – Nondiscrimination and Equal Employment Opportunity
- (j) 3139 – Staff Discipline
- (k) 3140 – Termination, Non-Renewal and Resignation  
Termination and Non-Renewal
- (l) 3143 – Non-Renewal of Administrative Contracts
- (m) 3230 – Conflict of Interest

- (n) 3362 – Employee Anti-Harassment
  - (o) 4122 – Nondiscrimination and Equal Employment Opportunity
  - (p) 4230 – Conflict of Interest
  - (q) 4362 – Employee Anti-Harassment
  - (r) 5111 – Eligibility of Resident/Nonresident Students
  - (s) 5113 – Open Enrollment Program (Inter-District)
  - (t) 5114 – Nonimmigrant Students and Visitor Programs
  - (u) 5341 – Emergency Medical Authorization
  - (v) 5512 – Use of Tobacco by Students
  - (w) 5517 – Student Anti-Harassment
  - (x) 6150 – Tuition Income
  - (y) 6220 – Budget Preparation
  - (z) 6235 – Fund Balance
  - (aa) 6440 – Cooperative Purchasing
  - (bb) 6520 – Payroll Deductions
  - (cc) 8330 – Student Records
  - (dd) 9130 – Public Requests, Suggestions, or Complaints
  - (ee) 9150 – School Visitors
- b. Second reading of Policy revisions/additions – Special 3b Approve second reading.  
Update – School Safety. (Deb)
- (a) 1213 – Student Supervision and Welfare
  - (b) 3213 – Student Supervision and Welfare
  - (c) 4213 – Student Supervision and Welfare
  - (d) 5112 – Entrance Age
  - (e) 5310 – Health Services
  - (f) 5500 – Student Code of Classroom Conduct
  - (g) 5600 – Student Discipline (DELETE)

- (h) 5610 – Suspension and Expulsion
- (i) 7440 – Facility Security
- (j) 7440.01 – Video Surveillance and Electronic Monitoring
- (k) 8410 – School Safety and Crisis Intervention
- (l) 8420 – Emergency Preparedness
- (m) 8462 – Student Abuse and Neglect
- (n) 8462.01 – School Safety – Threats of Violence

**4. *Other Business***

- a. Accept donation of six tickets from Chilton Twilight Drive In or Chilton Indoor Theater to be used as PBIS prizes in the Middle School. (Kelly)
- b. Accept resignation from Jerry Linsmeier as Middle School Football Coach. (Kelly)
- c. Accept resignation from Brooke Neuser as Bookkeeper. (Deb)
- 4a. Accept donation.
- 4b. Accept resignation.
- 4c. Accept resignation.

**I. School Board Reports**

- 1. WASB Report

**J. Future Meetings and Special Dates**

**K. Adjournment**

Motion/second/vote/time