



Valders Area School District

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Striving for Excellence!

PUBLIC NOTICE

The Valders Area School Board will meet on Monday, August 26, 2019, in the District Board Room 101 beginning at 6:30 p.m. Items for consideration include:

1. FFA field trips
2. Annual bullying report presentation
3. Annual seclusion/restraint report presentation
4. Annual reading curriculum report
5. Wisconsin academic standards
6. Approve various expenditure and revenue budgets for 2019-2020 school year
7. Approve tentative tax levy to be presented at annual meeting
8. Approve tentative budget to be presented at annual meeting
9. Annual meeting agenda
10. Softball team request to hold 50:50 Raffle at Football and Basketball Games
11. School Perceptions Survey
12. Approve readings of various policies
13. Accept donations
14. Accept resignations and approve employment of staff

The School Board will vote to convene into closed session regarding:

1. Employment of Middle School Teacher – Grade 7 (1.0 FTE)

The School Board will reconvene into open session regarding:

1. Employment of Middle School Teacher – Grade 7 (1.0 FTE)

Kris Skyberg
School Board Clerk

DJH/jbk
08/08/2019

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, August 26, 2019
District Board Room 101*

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. Announcement of Executive Session – The School Board will adjourn into executive session under Wisconsin Statute 19.85(1)(c) after the meeting regarding the following:

1. Recommendation for Middle School Teacher – Grade 7 (1.0 FTE)

The School Board will reconvene into open session.

D. Adoption of the Agenda

Motion/second/vote/time

E. General Public Input

1. 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.

F. Routine Matters

1. Approval of minutes of July 22, 2019 School Board Meeting
2. Approval of voucher checks, payroll checks and financial report for the month July

G. Superintendent and Staff Reports

H. Old Business
No old business

I. New Business

Recommendations:

1. **Infrastructure**

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

- | | |
|------------------------------------|------------------|
| a. FFA Field Trips. (Jeff Griffey) | 1a. Action item. |
|------------------------------------|------------------|

2. **Learning**

Student Learning/Instruction/Assessment
Student Services/Student Wellness
Professional Development/Staff Wellness
The Learning Committee recommends approval of:

- | | |
|--|------------------------|
| a. Annual Bullying report presentation. (Deb) | 2a. Hear presentation |
| b. Annual Seclusion/Restraint report presentation. (Deb) | 2b. Hear presentation. |
| c. Annual Reading report presentation. (Julie) | 2c. Hear presentation. |
| d. Accept Wisconsin Academic Standards. (Julie) | 2d. Action item. |

3. **Governance**

Policy, Finance, Public Input, Public Relations
The Governance Committee recommends approval of:

- | | |
|--|---------------------|
| a. Elementary School Instructional Budget for 2019-2020 school year. (Deb) | 3a. Approve budget. |
| b. Middle School Instructional Budget for 2019-2020 school year. (Deb) | 3b. Approve budget. |
| c. High School Instructional Budget for 2019-2020 school year. (Deb) | 3c. Approve budget. |
| d. Middle School Co-Curricular Budget for 2019-2020 school year. (Deb) | 3d. Approve budget. |
| e. High School Co-Curricular Budget for 2019-2020 school year. (Deb) | 3e. Approve budget. |
| f. General Fund (Fund 10) Revenue Budget for 2019-2020 school year. (Deb) | 3f. Approve budget. |
| g. Donation (Fund 21) Revenue Budget for 2019-2020 school year. (Deb) | 3g. Approve budget. |

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|--|-----------------------|
| h. Special Education (Fund 27) Revenue Budget for 2019-2020 school year. (Deb) | 3h. Approve budget. |
| i. Debt Service (Fund 39) Revenue Budget for 2019-2020 school year. (Deb) | 3i. Approve budget. |
| j. Building Fund (Fund 49) Revenue Budget for 2019-2020 school year. (Deb) | 3j. Approve budget. |
| k. Food Service (Fund 50) Revenue Budget for 2019-2020 school year. (Deb) | 3k. Approve budget. |
| l. Scholarship (Fund 72) Revenue Budget for 2019-2020 school year. (Deb) | 3l. Approve budget. |
| m. Community Service (Fund 80) Revenue Budget for 2019-2020 school year. (Deb) | 3m. Approve budget. |
| n. District (800) Expenditure Budget for 2019-2020 school year. (Deb) | 3n. Approve budget. |
| o. Summer School (900) Expenditure Budget for 2019-2020 school year. (Deb) | 3o. Approve budget. |
| p. Donation Fund (Fund 21) Expenditure Budget for 2019-2020 school year. (Deb) | 3p. Approve budget. |
| q. Special Education (Fund 27) Expenditure Budget for 2019-2020 school year. (Deb) | 3q. Approve budget. |
| r. Debt Service (Fund 39) Expenditure Budget for 2019-2020 school year. (Deb) | 3r. Approve budget. |
| s. Building Fund (Fund 49) Expenditure Budget for 2019-2020 school year. (Deb) | 3s. Approve budget. |
| t. Food Service (Fund 50) Expenditure Budget for 2019-2020 school year. (Deb) | 3t. Approve budget. |
| u. Scholarship (Fund 72) Expenditure Budget for 2019-2020 school year. (Deb) | 3u. Approve budget. |
| v. Community Service (Fund 80) Expenditure Budget for 2019-2020 school year. (Deb) | 3v. Approve budget. |
| w. Tentative tax levy to be presented at annual meeting. (Deb) | 3w. Approve tax levy. |
| x. Tentative budget to be presented at annual meeting. (Deb) | 3x. Approve budget. |
| y. Annual meeting agenda. (Deb) | 3y. Approve agenda. |

4. **Other Business**

- a. Softball team request to hold 50:50 Raffle at Football and Basketball Games. (Kelly) **Move to beginning of agenda.* 4a. Action item.
- b. School Perceptions Survey. (Deb) 4b. Action item.
- c. Accept resignation from Lisa Halverson as Business Manager. (Deb) 4c. Action item.
- d. Accept resignation from Jordan Barbeau as Volleyball JV Coach. (Deb) 4d. Action item.
- e. Accept resignation from Tim Havlovitz as Baseball Varsity Co-Coach. (Julie) 4e. Accept resignation.
- f. Accept resignation from Jesse Dallas as Baseball Varsity Co-Coach. (Deb) 4f. Accept resignation.

J. School Board Reports

- 1. WASB Report

K. Future Meetings and Special Dates

L. Vote to Adjourn into Executive Session

Motion/second/roll call vote/time

- 1. Recommendation for Middle School Teacher - Grade 7 (1.0 FTE)

M. Reconvene into Open Session

- 1. Recommendation for Middle School Teacher - Grade 7 (1.0 FTE) 1. Approve recommendation.

N. Adjournment

Motion/second/vote/time