



Valders Area School District

138 Wilson St., Valders, Wisconsin 54245-9645

Voice: 920-775-9500 Fax: 920-775-9509 Web site: www.valders.k12.wi.us

Striving for Excellence!

PUBLIC NOTICE

The Valders Area School Board will meet on Monday, September 23, 2019, in the District Board Room 101 beginning at 6:30 p.m. Items for consideration include:

1. Tour of the Middle School / High School
2. Robotics team request to hold 50:50 Raffle
3. Approval of new district logo
4. Approve readings of various policies
5. Accept donations
6. Accept resignations and approve employment of staff

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

1. Employment of 4K Teacher – (0.50 FTE)
2. Employment of Art Teacher – (0.75 FTE)
3. Employment of Business Manager – (1.0 FTE)

The School Board will reconvene into open session regarding:

1. Employment of 4K Teacher – (0.50 FTE)
2. Employment of Art Teacher – (0.75 FTE)
3. Employment of Business Manager – (1.0 FTE)

Kris Skyberg
School Board Clerk

DJH/jbk
09/09/2019

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, September 23, 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. Employment of 4K Teacher 0.50 FTE
2. Employment of Elementary/Middle School Art Teacher 0.75 FTE
3. Employment of Business Manager 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 August 26, 2019 School Board Meeting
2. Approval of voucher checks, payroll checks and financial report for the month August

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 the approval of:

- a. Tour of Middle School / High School. (John/Deb)

1a. Tour Buildings

2. *Learning*

Student Learning/Instruction/Assessment

Student Services/Student Wellness

Professional Development/Staff Wellness

The Learning Committee recommends the approval of:

No new business

3. *Governance*

Policy, Finance, Public Input, Public Relations

The Governance Committee recommends the approval of:

- a. Determine new district logo.

3a. Approve new district logo

4. *Other Business*

- a. Approve request for Robotics 50/50 Raffle. (Deb/Arrow Guetschow and Shannon Resch)

4a. Approve request

- b. Accept donation of 30 dessert coupons from McDonald's of Manitowoc to be used for Viking Buck prizes for PBIS.

4b. Accept donation

- c. Accept monetary donations from various business and persons totaling \$40 to be used for the PAES lab.

4c. Accept donations

- d. Accept resignation from Courtney Carlson as 4K Teacher (0.50 FTE)

4d. Accept resignation

- e. Accept resignation from Chad Harrington as Football Middle School Coach.

4e. Accept resignation

J. School Board Reports

K. Future Meetings and Special Dates

L. Vote to Adjourn into Executive Session

Motion/second/roll call vote/time

1. Recommendation for Employment of 4K Teacher 0.50 FTE
2. Recommendation for Employment of Elementary / Middle School Art Teacher 0.75 FTE
3. Recommendation for Employment of Business Manager 1.0 FTE

M. Reconvene into Open Session

1. Recommendation for Employment of 4K Teacher 0.50 FTE
2. Recommendation for Employment of Elementary / Middle School Art Teacher 0.75 FTE
3. Recommendation for Employment of Business Manager 1.0 FTE

1. Approve recommendation.
2. Approve Recommendation
3. Approve Recommendation

N. Adjournment

Motion/second/vote/time