



# Valders Area School District

138 Wilson St., Valders, Wisconsin 54245-9645

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*Striving for Excellence!*

## PUBLIC NOTICE

The Valders Area School Board will meet on Monday, October 28, 2019, in the District Board Room 101 beginning at 6:30 p.m. Items for consideration include:

1. Early graduation requests
2. Extended Study Trip to Wisconsin Rapids for State Cross Country Meet, November 1, 2019
3. Tax levy for 2019-2020
4. Budget for 2019-2020
5. 2020 Health Insurance Options
6. Extend Health Coverage through 2021
7. New district logo
8. New district tagline
9. Approve readings of various policies
10. Accept donations
11. Accept resignations and approve employment of staff

Kris Skyberg  
School Board Clerk

DJH/jbk  
10/24/19

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

Julie Laabs  
Director of Curriculum,  
Instruction and Assessment

Angela Erdmann  
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, October 28, 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. 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 September 23, 2019 School Board Meeting
2. Approval of minutes of September 16, 2019 Annual Meeting
3. Approval of voucher checks, payroll checks and financial report for the month of September

**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:

- |  |                  |
|--|------------------|
| a. Early Graduation Requests. (Julie) *Move to beginning of agenda.  | 2a. Action item. |
| b. Extended Study Trip to Wisconsin Rapids for State Cross Country Meet, November 1, 2019. (Kelly) *Move to beginning of agenda. | 2b. Action item. |

### 3. *Governance*

*Policy, Finance, Public Input, Public Relations*

The Governance Committee recommends approval of:

- |  |                            |
|--|----------------------------|
| a. Tax levy for 2019-20. (Angela/Deb)  | 3a. Action item.           |
| b. Budget for 2019-20. (Angela/Deb)  | 3b. Action item.           |
| c. 2020 Health Insurance Options. (Angela/Deb)                               | 3c. Action item.           |
| d. Extend Health Insurance Coverage through 2021, not to exceed 9% increase  | 3d. Action item.           |
| e. New district logo. (Deb)  | 3e. Action item.           |
| f. New district tagline. (Deb)   | 3e. Action item.           |
| g. First reading of Policy 5451.02 – Technical Excellence Scholarship. (Deb) | 3f. Approve first reading. |

### 4. *Other Business*

- |  |                      |
|--|----------------------|
| a. Accept monetary donation from Ditch Witch to be used by the Introduction to Engineering Class for building supermileage and electrathon vehicles and for competing at competitions this spring. (Julie) | 4a. Accept donation. |
|--|----------------------|

- b. Accept monetary donation from Up-Right Service to be used by the Introduction to Engineering Class for building supermileage and electrathon vehicles and for competing at competitions this spring. (Julie)
- 4b. Accept donation.
- c. Accept resignation from William Nicholson as Computer Technician, effective November 2, 2019. (Deb)
- 4c. Accept resignation.

**I. School Board Reports**

**J. Future Meetings and Special Dates**

**K. Adjournment**

Motion/second/vote/time