



Valders Area School District

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Striving for Excellence!

PUBLIC NOTICE

The Valders Area School Board will meet on Monday, November 25, 2019, in the District Board Room 101 beginning at 6:30 p.m. Items for consideration include:

1. Sources of Strength as a High School Club with Volunteer Advisors
2. Ice-Fishing as a High School Club with Volunteer Advisors
3. Accept donations
4. Accept resignations and approve employment of staff

Kris Skyberg
School Board Clerk

DJH/jbk
11/21/19

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, November 25, 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 Reading Teacher (0.2 FTE)

The School Board will reconvene into open session.

D. Adoption of the Agenda

Motion/second/vote/time

E. 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.

F. Routine Matters

1. Approval of minutes of October 28, 2019 School Board Meeting
2. Approval of voucher checks, payroll checks and financial report for the month of October

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:

No new business.

2. *Learning*

Student Learning/Instruction/Assessment

Student Services/Student Wellness

Professional Development/Staff Wellness

The Learning Committee recommends approval of:

a. Sources of Strength as a High School Club with Volunteer Advisors (Julie) 2a. Action item.

b. Ice-Fishing as a High School Club with Volunteer Advisors (Julie) 2b. Action item.

3. *Governance*

Policy, Finance, Public Input, Public Relations

The Governance Committee recommends approval of:

No new business.

4. *Other Business*

a. Accept anonymous donation of two lamps, a glider and swivel rocker to be used in the Focus Room at the Middle School. (Kelly) 4a. Accept donation.

b. Accept anonymous monetary donation to be used to continue to support the PBIS and TIER I and TIER II efforts at the Middle School. (Kelly) 4b. Accept donation.

c. Accept monetary donation from Manitowoc County Chapter H034; Clipper City Chordsmen to be used by the Vocal Music Program. (Julie) 4c. Accept donation.

d. Accept resignation from Luz Teniente as Night Custodian (.5 FTE), effective November 12, 2019. (Deb) 4d. Accept resignation.

e. Accept resignation from Jennifer Burton as Elementary School Support Assistant, effective November 15, 2019. (Deb) 4e. Accept resignation.

- f. Accept retirement resignation from Ellen Wilhelm as High School Student Services Secretary, effective as early as January 1, 2020, but no later than January 31, 2020. (Deb)
- 4f. Accept retirement resignation.

J. School Board Reports

K. Future Meetings and Special Dates

L. Adjournment

Motion/second/vote/time