



Valders Area School District

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Striving for Excellence!

PUBLIC NOTICE

The Valders Area School Board will meet on Tuesday, December 17, 2019, in the District Board Room 101 beginning at 6:30 p.m. Items for consideration include:

1. School Reports of School Violence Drills
2. Chilton/Brillion/Valders/Kaukauna Girls Swimming Co-op agreement
3. WASB Convention Resolutions
4. Approve readings of various policies
5. Accept donations
6. Accept resignations and approve employment of staff

Kris Skyberg
School Board Clerk

DJH/jbk
12/12/19

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

*Tuesday, December 17, 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 November 25, 2019 School Board Meeting
2. Approval of voucher checks, payroll checks and financial report for the month of November

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:

- a. School Reports of School Violence Drills. (Deb) 1a. Hear report.

2. *Learning*

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

The Learning Committee recommends approval of:

- a. Chilton/Brillion/Valders/Kaukauna Girls Swimming Co-op agreement. (Kelly) 2a. Action item.

3. *Governance*

Policy, Finance, Public Input, Public Relations

The Governance Committee recommends approval of:

No new business.

4. *Other Business*

- a. Approve resolutions for WASB Convention. (Deb) 4a. Approve resolutions.
- b. Accept monetary donations from Valders Youth Football Club, miscellaneous donors, Christine Olson, and MS Basketball concessions to be used for PAES Lab. (Julie) 4b. Accept donation.
- c. Accept donation from anonymous donor of Wal-Mart gift cards and Aldi's gift cards to give to families in need. (Jason) 4c. Accept resignation.
- d. Accept resignation from Chris Havlichek as Girls Soccer Coach. (Kelly) 4d. Accept resignation.
- e. Accept retirement resignation from Kelly Manis as 4th Grade Teacher. (Deb) 4e. Accept retirement resignation.

I. School Board Reports

J. Future Meetings and Special Dates

K. Adjournment

Motion/second/vote/time