



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, January 27, 2020, in the District Board Room 101 beginning at 6:30 p.m. Items for consideration include:

1. Contract with Manitowoc County for a School Resource Officer through the Manitowoc County Sheriff's Office
2. Extended Study Field Trip to Duluth, MN, Milwaukee, WI, and Detroit, MI for FIRST Robotics Team
3. Gymnastics Co-op agreement
4. 50:50 raffle for Valders Youth Wrestling Club
5. Waiver of custodial fees during Wrestling Tournament for Valders Youth Wrestling Club
6. 2018-19 Audit Review
7. Open Enrollment Space Availability
8. Approve readings of various policies
9. Accept donations
10. Accept resignations and approve employment of staff

Kris Skyberg
School Board Clerk

DJH/jbk
01/23/20

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, January 27, 2020
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 December 17, 2019 School Board Meeting
2. Approval of voucher checks, payroll checks and financial report for the month of December

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. Contract with Manitowoc County for a School Resource Officer through the Manitowoc County Sheriff's Office. (Deb) | 1a. Action item. |
|--|------------------|

2. **Learning**

Student Learning/Instruction/Assessment

Student Services/Student Wellness

Professional Development/Staff Wellness

The Learning Committee recommends approval of:

- | | |
|--|------------------|
| a. Extended Study Trip to Duluth, MN, Milwaukee, WI and Detroit, MI for FIRST Robotics Team. (Julie Laabs/Jennifer Blake-Krueger) <i>*Move to beginning of agenda.</i> | 2a. Action item. |
| b. Gymnastics Co-op agreement. (Kelly) | 2b. Action item. |

3. **Governance**

Policy, Finance, Public Input, Public Relations

The Governance Committee recommends approval of:

- | | |
|---|-------------------|
| a. 50:50 raffle for Valders Youth Wrestling Club. (Brett Wendling) <i>(*Move to beginning of agenda.)</i> | 3a. Action item. |
| b. Request by Valders Youth Wrestling Club to have exemption/waiver from Policy 7510 – Use of District Facilities for Tournament. (Brett Wendling) <i>(*Move to beginning of agenda.)</i> | 3b. Action item. |
| c. 2018-19 Audit Review. (Angela) | 3c. Review Audit. |

4. **Other Business**

- | | |
|--|------------------|
| a. Open Enrollment Space Availability. (Deb)
<i>“The Valders Area School District does not intend to set spacing needs, or deny applicants due to space, when acting on open enrollment applications for regular education students. When acting on open enrollment applications for special education students, the Valders Area School District will follow the Space Availability for Special Education programs as identified in the Space Availability Spreadsheet.”</i> | 4a. Action item. |
|--|------------------|

- b. Accept resignation from Trevor Schwoerer as 4b. Accept resignation.
Baseball JV Coach. (Deb)
- c. Accept retirement resignation from Julie Laabs. 4c. Accept retirement resignation.
(Deb)

I. School Board Reports

J. Future Meetings and Special Dates

K. Adjournment

Motion/second/vote/time