



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, February 24, 2020, in the District Board Room 101 beginning at 6:30 p.m. Items for consideration include:

1. 2022 Spanish Extended Study Trip
2. Summer School 2020
3. Hockey Co-op agreement
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 Baseball Head Coach

The School Board will reconvene into open session regarding:

1. Employment of Baseball Head Coach

Kris Skyberg
School Board Clerk

DJH/jbk
02/20/20

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, February 24, 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. 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. Recommendation for Baseball Head Coach

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 January 27, 2020 School Board Meetings
2. Approval of voucher checks, payroll checks and financial report for the month of January

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. 2022 Spanish Extended Study Trip. (Julie/Lucinda Broder) **Move to beginning of agenda.* 2a. Action item.

b. Summer School 2020. (Kelly/Jason) 2b. Action item.

c. Hockey Co-op agreement. (Kelly) 2c. Action item.

3. *Governance*

Policy, Finance, Public Input, Public Relations

The Governance Committee recommends approval of:

a. First reading of Policy revisions/additions – Volume 28, Number 1. (Deb) 3a. Approve first reading.

(a) 0142.4 – Oath

(b) 0165.1 – Notice of Regular Meetings

(c) 0168.1 – Meeting Minutes

(d) 2260 – Nondiscrimination and Access to Equal Educational Opportunity

(e) 2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability

(f) 2340 – District-Sponsored Trips

(g) 3111 – Creating a Position

(h) 3132 – Vacancies

(i) 4111 – Creating a Position

(j) 4132 – Vacancies

- (k) 5111 – Eligibility of Resident/Nonresident Students
- (l) 5112 – Entrance Age
- (m) 5113 – Open Enrollment Program (Inter-District)
- (n) 5340 – Student Accidents/Illness/Concussion
- (o) 5460 – Graduation Requirements
- (p) 5710 – Student Complaints
- (q) 5830 – Student Fund-Raising
- (r) 6470 – Payment of Invoices
- (s) 6510 – Payroll Authorization
- (t) 6610 – Student Activity Fund
- (u) 6630 – Cash Handling and Deposits
- (v) 6830 – Audit
- (w) 7300 – Disposition of Real Property
- (x) 7310 – Disposition of Personal Property
- (y) 7455 – Accounting System for Fixed Assets
- (z) 8210 – School Calendar
- (aa) 8660 – Transportation by Private Vehicle
- (bb) 9600 – Staff/Student Participation in Community Events

4. ***Other Business***

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| <ul style="list-style-type: none"> a. Accept monetary donation from various donors secured through miscellaneous concession sales to be used toward development of the PAES lab. (Julie) b. Accept monetary donation from Lue Wallander to be used toward development of the PAES lab. (Julie) c. Accept monetary donation from Judy Wallander, Laura Sellmann (Saukville), and Bonnie Wallander (Madison) to the school library to be used by the school's administrations discretion. (Julie) | <ul style="list-style-type: none"> 4a. Accept donation. 4b. Accept donation. 4c. Accept donation. |
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| d. Accept monetary donation from the Viking Bow and Gun Club to be used by the Fishing Club to purchase 2 Jiffy Model 30 XT augers. (Julie) | 4d. Accept donation. |
| e. Accept monetary donation from Pine River Sportsman's Club to be used by the Fishing Club to purchase Beaver Dam Tip-ups. (Julie) | 4e. Accept donation. |
| f. Accept donation from Superior Cabinets, LLC., of Rubbermaid Commercial Products 2-shelf Utility/Service Cart Medium to be used Project Smile. (Julie) | 4f. Accept donation. |
| g. Accept anonymous monetary donation to be used to support PBIS TIER I and II, Focus Room as well as the implementation of Personalized Learning. (Kelly) | 4g. Accept donation. |
| h. Accept resignation from Rochelle Geiser as High School Mathematics Teacher. (Deb) | 4h. Accept resignation. |
| i. Accept resignation from Brian Dummer as High School Social Studies Teacher. (Deb) | 4i. Accept resignation. |
| j. Accept retirement resignation from Michelle Hussey as Middle/High School Band Teacher. (Deb) | 4j. Accept retirement 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 Baseball Head Coach

M. Reconvene into Open Session

1. Recommendation for Baseball Head Coach

1. Approve recommendation.

N. Adjournment

Motion/second/vote/time

O.