



Valders Area School District

138 Wilson St., Valders, Wisconsin 54245-9645

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Striving for Excellence!

PUBLIC NOTICE

***REVISED**

The Valders Area School Board will meet on Monday, March 23, 2020, beginning at 6:30 p.m. **The Board Meeting will be held via Conference Call Access. To join please dial (262) 261-7006. Enter Conference ID: 629699# when prompted.**

Items for consideration include:

1. Football extended study trip
2. 2020-2021 Student Fees
3. 2020-2021 Community Services Fees
- * 4. Adoption of Resolution Authorizing Temporary Borrowing in an Amount Not to Exceed \$500,000.00 Pursuant to Wis. Stat. 67.12(8)
5. Approve readings of various policies
6. Accept donations
7. Accept resignations and approve employment of staff

Kris Skyberg
School Board Clerk

DJH/jbk
03/19/2020
9:00am

Special Posting

- Collins State Bank
- Denmark State Bank – Whitelaw
- Bank First National – Valders
- VASD – District Office Door
- Valders Journal

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, March 23, 2020

via

Conference Call: (262) 261-7006

Conference ID: 629699#

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 February 24, 2020 School Board Meeting
2. Approval of voucher checks, payroll checks and financial report for the month of February

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. Football extended study trip to Rhinelander. (Kelly/Jesse Schneider) 2a. Action item.

a. 2020-2021 Student Fees. (Angela) 2b. Action item.

b. 2020-2021 Community Services Fees. (Angela) 2c. Action item.

3. *Governance*

Policy, Finance, Public Input, Public Relations

The Governance Committee recommends approval of:

a. Adoption of Resolution Authorizing Temporary Borrowing in an Amount Not to Exceed \$500,000.00 Pursuant to Wis. Stat. 67.12(8). (Angela) 3a. Action item.

b. Second reading of Policy revisions/additions – Volume 28, Number 2. (Deb) 3b. 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 resignation from Jordan Barbeau as Volleyball JV. (Deb) b. Accept resignation from Renee Keltesch as Special Education Paraprofessional (Support Assistant), effective April 1, 2020. (Deb) c. Accept retirement resignation from Barbara Altergott as Head Cook, effective June 11, 2020. (Deb) | <ul style="list-style-type: none"> 4a. Accept resignation. 4b. Accept resignation. 4c. Accept retirement resignation. |
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I. School Board Reports

J. Future Meetings and Special Dates

K. Adjournment

Motion/second/roll call vote/time