



# Valders Area School District

138 Wilson St., Valders, Wisconsin 54245-9645

Voice: 920-775-9500 Fax: 920-775-9509 Web site: [www.valders.k12.wi.us](http://www.valders.k12.wi.us)

*Striving for Excellence!*

## PUBLIC NOTICE

The Valders Area School Board will meet on Monday, April 27, 2020 beginning at 5:30 p.m. **The Board Meeting will be held via Zoom Meeting.**

The Board will vote to convene into closed session under Wisconsin Statute 19.85(1)(c) regarding:

1. Employment of High School Principal/4K-12 Director of Curriculum (1.0 FTE)
2. Employment of Elementary School Teacher (1.0 FTE)
3. Employment of Middle/High School Band Director (1.0 FTE)
4. Employment of Middle/High School Math Teacher (1.0 FTE)
5. Employment of High School Social Studies/Spanish Teacher (1.0 FTE)
6. Employment of Girls Soccer Varsity Coach

The School Board will reconvene into open session pursuant to Wisconsin Statute Section 19.85(2), beginning at 6:30 p.m. **The Board Meeting will be held via**

**Zoom Meeting ID: 788 5816 2259 Password: 027084**

<https://us04web.zoom.us/j/78858162259?pwd=U0dvRDZvZzA5Y0o1RzA1RE9YYXZuZz09>

Items for consideration include:

1. Public Hearing and Community Input on the Proposed Waiver of the Wisconsin Department of Public Instruction Instructional Hours Requirement and Educator Effectiveness Waiver
2. School Board Reorganization for 2020-2021
3. Corporate resolution regarding the Herb Krueger Scholarship
4. 2020-2021 Calendar Changes
5. Music Trip 2021
6. 2020-2021 Teacher Handbook
7. 2020-2021 Support Staff Handbook
8. Approve readings of various policies
9. Accept donations
10. Accept resignations and approve employment of staff

Kris Skyberg  
School Board Clerk

DJH/jbk  
04/23/2020

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, April 27, 2020*

*via  
Zoom Meeting*

*5:30 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 convene into executive session under Wisconsin Statute 19.85(1)(c) – considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Board will return to Open Session to vote on items discussed in Closed Session.

1. Employment of High School Principal/4K-12 Director of Curriculum (1.0 FTE)
2. Employment of Elementary School Teacher (1.0 FTE)
3. Employment of Middle/High School Band Director (1.0 FTE)
4. Employment of Middle/High School Math Teacher (1.0 FTE)
5. Employment of High School Social Studies/Spanish Teacher (1.0 FTE)
6. Employment of Girls Soccer Varsity Coach

**The Board will reconvene in open session at 6:30 p.m.** pursuant to Wisconsin Statute Section 19.85(2).

**D. Adoption of the Agenda**

Motion/second/vote/time

**E. Vote to Adjourn into Executive Session**

Motion/second/roll call vote/time

1. Recommendation for Employment of High School Principal/4K-12 Director of Curriculum (1.0 FTE)
2. Recommendation for Employment of Elementary School Teacher (1.0 FTE)
3. Recommendation for Employment of Middle/High School Band Director (1.0 FTE)
4. Recommendation for Employment of Middle/High School Math Teacher (1.0 FTE)
5. Recommendation for Employment of High School Social Studies/Spanish Teacher (1.0 FTE)
6. Recommendation for Employment of Girls Soccer Varsity Coach

**F. Reconvene into Open Session (6:30pm)**

Please note that due to the precautions recommended during the current COVID-19 health emergency, Board members will be participating in this Board meeting via teleconference or other remote access technology. Members of the public who attend the meeting will be able to hear any open session dialogue between such members and the Board members. In the interest of social distancing recommended by health officials as well as the governmental limits on the size of gatherings, the District is offering access to the meeting at 6:30 pm via

**Zoom Meeting ID: 788 5816 2259 Password: 027084**

<https://us04web.zoom.us/j/78858162259?pwd=U0dvRDZvZzA5Y0o1RzA1RE9YYXZuZz09>

**G. Public Hearing and Community Input on the Proposed Waiver of the Wisconsin Department of Public Instruction Instructional Hours Requirement, Educator Effectiveness, and Civics Test Waivers**

- |  |   |
|--|---|
| <ol style="list-style-type: none"> <li>1. Public Hearing and input on the request to waive the Instructional Hours Requirement.</li> <li>2. School board resolution for the waiver of certain school board or school district requirements, including a request to waive the Instructional Hours Requirement and Educator Effectiveness Waiver for the 2019-2020 school year due to the COVID-19 pandemic, pursuant to Wis. Stat. §§ 118.38(1) and (1m)</li> </ol> | <ol style="list-style-type: none"> <li>1. Public Input.</li> <li>2. Action item.</li> </ol> |
|--|---|

**H. 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.

**I. Organization of the School Board for 20-21**

- 1. Election of officers:  
President  
Vice President  
Clerk  
Treasurer  
Auditor (appointed)

- 2. Designations:  
Official Depository  
Official Newspaper  
Legal Counsel  
  
CESA Representative  
WASB Delegate

- 3. School Board Monthly Meeting Date
- 4. School Board Committee Meeting Date
- 5. Committees (\*Indicates Chairperson)  
Learning

Infrastructure

Governance

**Recommendations:**

- 1. Hold elections.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

- 2. Confirm designations.  
Bank First National–Valders  
Valders Journal  
Beulow, Vetter, Buikema, Olson,  
and Vliet  
\_\_\_\_\_  
\_\_\_\_\_

- 3. Fourth Monday  
\_\_\_\_\_

- 4. Second Monday  
\_\_\_\_\_

- 5. Appoint committees.  
\*  
\_\_\_\_\_  
\_\_\_\_\_

\*  
\_\_\_\_\_  
\_\_\_\_\_

\*  
\_\_\_\_\_  
\_\_\_\_\_

**J. Routine Matters**

- 1. Approval of minutes of March 23, 2020 School Board Meeting
- 2. Approval of voucher checks, payroll checks and financial report for the month of March

**K. Superintendent and Staff Reports**

- L. Old Business**  
No old business

**M. 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. Corporate resolution regarding the Herb Krueger Scholarship. (Angela)      2a. Action item.

**3. Governance**

*Policy, Finance, Public Input, Public Relations*

The Governance Committee recommends approval of:

- a. Changes to 2020-2021 Calendar. (Deb)      3a. Action item.
- b. Music Trip 2021. (Julie)      3b. Action item.
- c. 2020-2021 Teacher Handbook. (Deb)      3c. Action item.
- d. 2020-2021 Support Staff Handbook. (Deb)      3d. Action item.

**4. Other Business**

- a. Accept monetary donation from Worthington Industries/BernzOmatic to be used by the Trap Shooting Club through the FFA organization. (Julie)      4a. Accept donation.
- b. Accept resignation from Jerry Bodart as Boys Basketball JV Coach. (Deb)      4b. Accept resignation.
- c. Recommendation for Employment of High School Principal/4K-12 Director of Curriculum      4c. Approve recommendation.
- d. Recommendation for Employment of Elementary School Teacher (1.0 FTE)      4d. Approve recommendation.
- e. Recommendation for Employment of Middle/High School Band Director (1.0 FTE)      4e. Approve recommendation.
- f. Recommendation for Employment of Middle/High School Math Teacher (1.0 FTE)      4f. Approve recommendation.

- |  |                             |
|--|-----------------------------|
| g. Recommendation for Employment of High School Social Studies/Spanish Teacher (1.0 FTE) | 4g. Approve recommendation. |
| h. Recommendation for Employment of Girls Soccer Varsity Coach                           | 4h. Approve recommendation. |

**N. School Board Reports**

**O. Future Meetings and Special Dates**

**P. Adjournment**

Motion/second/vote/time