

# **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

### Striving for Excellence!

### **PUBLIC NOTICE**

The Valders Area School Board will meet on Monday, May 18, 2020 beginning at 6:30 p.m. **The Board Meeting will be held via Zoom Meeting.** 

Zoom Meeting ID: 719 5505 1229 Password: 8jXC1x

https://us04web.zoom.us/j/71955051229?pwd=Z0FLYUJxWmU1WXFlcWhlMzVjblVBZz09

- 1. Youth Apprenticeship Awards
- 2. List of 2020 graduates
- 3. Changes to 2020-2021 Calendar
- 4. 2020-2021 Dental Insurance Renewal
- 5. Approve readings of various policies
- 6. Accept donations
- 7. Accept resignations and approve employment of staff

Kris Skyberg School Board Clerk

DJH/jbk 05/14/2020

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

### Valders Area School District Valders, Wisconsin

## School Board Agenda

Monday, May 18, 2020 via Zoom Meeting

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#### 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 <u>The Valders Journal</u>. 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.

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 via

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- 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 April 27, 2020 School Board Meeting
- 2. Approval of voucher checks, payroll checks and financial report for the month of April

#### 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. Youth Apprenticeship Awards. (Julie) \*Move to 2a. Hear presentation. beginning of agenda.
- b. List of 2020 graduates. (Julie)

2b. Approve graduates.

#### 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. 2020-2021 Dental Insurance Renewal. (Angela)
- 3b. Action item.

#### 4. Other Business

- a. Accept monetary donation from Sue Krey in memory of 4a. Accept donation.
   Derrick Krey to be used for the Valders Scholarship Fund. (Deb)
- b. Accept monetary donation from Liberty Farms to be 4b. Accept donation. used in support of the Dairy Strong Project to support purchase of cheese curds for student lunches. (Julie)

- c. Accept monetary donation from members of VHS class 4c. Accept donation.
   of 1970 John & Sandy Griffin, Steve Pribbernow,
   Randall & Barbara Olm and Gary Vorpahl, to be used
   in support of the Dairy Strong Project to support
   purchase of cheese curds for student lunches. (Julie)
- d. Accept monetary donation from Valders FFA Chapter 4d. Accept donation. Day of Service Mini-Grant to be used in support of the Dairy Strong Project to support purchase of cheese curds for student lunches. (Julie)
- e. Accept monetary donation from Greendale Dairy to be 4e. Accept donation. used in support of the Dairy Strong Project to support purchase of cheese curds for student lunches. (Julie)
- f. Accept resignation from Nicole Glaeser as Elementary 4f. Accept resignation. School Teacher. (Deb)
- g. Accept resignation from Alana Alameida as Food 4g. Accept resignation. Service Helper. (Deb)
- h. Accept retirement resignation from Barb Schwoerer as 4h. Accept resignation. custodian. (Deb)

#### I. School Board Reports

#### J. Future Meetings and Special Dates

#### K. Adjournment

Motion/second/vote/time