



# 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

**\*REVISED**

The Valders Area School Board will meet on Monday, June 22, 2020, in the C.E. Bray Library beginning at 6:30 p.m. Items for consideration include:

1. Purchase of 750 Chromebooks and 70 iPods using fund balance
- \* 2. Decision regarding School Resource Officer Contract through the Manitowoc County Sheriff's Office
3. 2020-2021 Elementary School Student Handbook changes
4. 2020-2021 Middle School Student Handbook changes
5. 2020-2021 High School Student Handbook changes
6. 2019-2020 Credit Card Rebate Report
7. Request by Village to use Softball Field and Additional Parking Lot for Annual Picnic
8. Increase contract for a 4K Teacher from 0.5 FTE to 1.0 FTE
9. Increase support assistant time by 0.7 FTE
10. Approve readings of various policies
11. Accept donations
12. Accept resignations and approve employment of staff
13. Take action on open School Board position

The School Board will vote to convene into closed session regarding:

1. Employment of Elementary School Teacher (1.0 FTE)

The School Board will reconvene into open session regarding:

1. Employment of Elementary School Teacher (1.0 FTE)

Kris Skyberg  
School Board Clerk

DJH/jbk  
06/19/2020  
\*8:30 a.m.

### 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, June 22, 2020*

*C.E. Bray Library*

*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. Employment of Elementary School Teacher (1.0 FTE)

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 August 12, 2019 and May 18, 2020 School Board Meetings
2. Approval of voucher checks, payroll checks and financial report for the month of May

**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:

- |   |                  |
|---|------------------|
| a. Purchase of 750 Chromebooks and 70 iPods using fund balance. (Deb)                                       | 1a. Action item. |
| b. Decision regarding School Resource Officer Contract through the Manitowoc County Sheriff's Office. (Deb) | 1b. Action item. |

### 2. *Learning*

*Student Learning/Instruction/Assessment*

*Student Services/Student Wellness*

*Professional Development/Staff Wellness*

The Learning Committee recommends approval of:

- |  |                  |
|--|------------------|
| a. 2020-2021 Elementary School Student Handbook changes. (Jason) | 2a. Action item. |
| b. 2020-2021 Middle School Student Handbook changes. (Kelly)     | 2b. Action item. |
| c. 2020-2021 High School Student Handbook changes. (Julie)       | 2c. Action item. |

### 3. *Governance*

*Policy, Finance, Public Input, Public Relations*

The Governance Committee recommends approval of:

- |  |                            |
|--|----------------------------|
| a. 2019-2020 Credit Card Rebate Report. (Angela)   | 3a. Review report.         |
| b. First reading of Policy revisions/additions – Special Update Coronavirus Disease (COVID-19) – March 2020; Continued Operations Amid COVID-19 Implications; and Employee Compensation May 2020 (COVID-19 related)(Deb) | 3b. Approve first reading. |
| (a) 0167.1 – Voting  |                            |
| (b) 6116 – Time and Effort Reporting (NEW POLICY)  |                            |
| (c) 8420.01 – Epidemics and Pandemics (NEW POLICY)   |                            |

- c. First reading of Policy revisions/additions – Volume 29, 3c. Approve first reading.  
Number 1. (Deb)
- (a) 0100 – Definitions
  - (b) 0121 – Authority
  - (c) 0142.5 – Vacancies
  - (d) 0143 – Authority of Individual Board Members  
(RENAMED)
  - (e) 0144.3 – Conflict of Interest
  - (f) 0164.2 – Special Meetings
  - (g) 0167.6 – E-Mail - Public Records
  - (h) 0167.7 – Use of Personal Communication Devices
  - (i) 0174.2 – School Performance Report
  - (j) 1130 – Conflict of Interest
  - (k) 1213 – Student Supervision and Welfare
  - (l) 1241 – Non-Reemployment of the District  
Administrator
  - (m) 1461 – Unrequested Leaves of Absence/Fitness for  
Duty
  - (n) 1619.01 – Privacy Protections of Self-Funded  
Group Health Plans
  - (o) 1619.02 – Privacy Protections of Fully Insured  
Group Health Plans
  - (p) 1662 – Employee Anti-Harassment
  - (q) 2210 – Curriculum Development
  - (r) 2260 – Nondiscrimination and Access to Equal  
Educational Opportunity
  - (s) 2260.01 – Section 504/ADA Prohibition Against  
Discrimination Based on Disability
  - (t) 2261 – Title I Services
  - (u) 2261.01 – Parent and Family Member Participation  
in Title I Programs (REPLACEMENT POLICY)

- (v) 2370 – Educational Options Provided by the District (NEW POLICY)
- (w) 2700.01 – School Performance Report
- (x) 3122.01 – Drug-Free Workplace
- (y) 3125 – Educator Licensing (RENAMED)
- (z) 3161 – Unrequested Leaves of Absence/Fitness for Duty
- (aa) 3213 – Student Supervision and Welfare
- (bb) 3230 – Conflict of Interest
- (cc) 3340 – Grievance Procedure
- (dd) 3362 – Employee Anti-Harassment
- (ee) 3410.01 – Compensation for Part-Time Staff
- (ff) 3419.02 – Privacy Protections of Fully Insured Group Health Plans
- (gg) 3430 – Leaves of Absence
- (hh) 4122.01 – Drug-Free Workplace
- (ii) 4161 – Unrequested Leaves of Absence/Fitness for Duty
- (jj) 4213 – Student Supervision and Welfare
- (kk) 4230 – Conflict of Interest
- (ll) 4340 – Grievance Procedure
- (mm) 4362 – Employee Anti-Harassment
- (nn) 4410.01 – Compensation for Part-Time Staff
- (oo) 4419.02 – Privacy Protections of Fully Insured Group Health Plans
- (pp) 4430 – Leaves of Absence
- (qq) 5113 – Open Enrollment Program (Inter-District)
- (rr) 5200 – Attendance
- (ss) 5200.01 – Full-Time Student

- (tt) 5330 – Administration of Medication/Emergency Care
- (uu) 5517 – Student Anti-Harassment
- (vv) 5630 – Corporal Punishment
- (ww) 6220 – Budget Preparation
- (xx) 6520 – Payroll Deductions
- (yy) 6800 – System of Accounting
- (zz) 7440.01 – Video Surveillance and Electronic Monitoring
- (aaa) 7540.01 – Technology Privacy
- (bbb) 7540.03 – Student Education Technology Acceptable Use and Safety
- (ccc) 7540.04 – Staff Technology Acceptable Use and Safety
- (ddd) 8146 – Notification of Educational Options
- (eee) 8310 – Public Records
- (fff) 8315 – Information Management
- (ggg) 8320 – Personnel Records
- (hhh) 8320.01 – Unauthorized Acquisition of Staff Personal Information
- (iii) 8330 – Student Records
- (jjj) 8390 – Animals on District Property
- (kkk) 8800 – Religious/Patriotic Ceremonies and Observances
- (lll) 9130 – Public Requests, Suggestions, or Complaints

4. ***Other Business***

- a. Request by Village to Use Softball Field and Additional Parking Lot for Annual Picnic. (Deb) ***\*Move to beginning of agenda.*** 4a. Action item.
- b. Increase contract for a 4K Teacher from 0.5 FTE to 1.0 FTE. (Deb) 4b. Action item.

- |   |                         |
|---|-------------------------|
| c. Increase support assistant time by 0.7 FTE. (Deb)  | 4c. Action item.        |
| d. Accept donation from Sue Krey of Mile Marker Rack Clock to be used during Cross Country meets. (Kelly)   | 4d. Action item.        |
| e. Accept donation from XM Timing of Tripod Stand and Soft Clock Carrying Case to be used to hold and protect the Mile Marker Race Clock for Cross Country meets. (Kelly)   | 4e. Accept donation.    |
| f. Accept donation from Aurora Medical Center Manitowoc County of weight room equipment to be used by student athletes for the Strength and Conditioning program, teacher during Phy Ed class, as well as by community members who use the weight room. (Kelly) | 4f. Accept donation.    |
| g. Accept monetary donation from Valders FFA Chapter and Dave and Kathy Mahlik to be used to support the Donation for Dairy Strong Project. (Julie)   | 4g. Accept donation.    |
| h. Accept monetary donation from Valders FFA Chapter and Manitowoc County Dairy Promotions Committee to be used to support the Donation for Dairy Strong Project. (Julie)   | 4h. Accept donation.    |
| i. Accept monetary donation from Valders FFA Chapter and individual members of the Valders Class of 1970 – Diane Kliment, Karen Driscoll, and Keith Wagner – to be used to support the Donation for Dairy Strong Project. (Julie)                               | 4i. Accept donation.    |
| j. Accept monetary donation generated from concession sales, sucker sales, and miscellaneous donations from Project Smile to be used toward PAES Lab. (Julie)   | 4j. Accept donation.    |
| k. Accept monetary donation from Jerome and Mary Lou Loacker to be used toward PAES Lab. (Julie)  | 4k. Accept donation.    |
| l. Accept monetary donation generated from MS Valentine’s Day Sale from Valders Middle School Student Council to be used toward PAES Lab. (Julie)   | 4l. Accept donation.    |
| m. Accept monetary donation from Collins State Bank to be used toward PAES Lab. (Julie)   | 4m. Accept donation.    |
| n. Accept resignation from Brittany Erickson as Volleyball JV2 Coach. (Deb)   | 4n. Accept resignation. |
| o. Accept resignation from Jessica Isherwood as Food Service Helper. (Deb)  | 4o. Accept resignation. |

- |  |                         |
|--|-------------------------|
| p. Accept resignation from Steve Clothier as School Psychologist/Response to Intervention Coordinator. (Deb) | 4p. Accept resignation. |
| q. Accept resignation of Board member. (Deb)   | 4q. Accept resignation. |
| r. Take action on open School Board position. (Deb)  | 4r. Action item.        |

**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 Employment of Elementary School Teacher (1.0 FTE)

**M. Reconvene into Open Session**

1. Recommendation for Employment of Elementary School Teacher (1.0 FTE).

1. Approve recommendation.

**N. Adjournment**

Motion/second/vote/time