



DISTRICT OFFICE

138 East Wilson Street, Valders, WI 54245
(920) 775-9500 • (920) 775-9509 (fax)
www.valders.k12.wi.us

Debra Hunt, Ph.D.
Superintendent of Schools
Special Education Director

PUBLIC NOTICE

***REVISED**

The Valders Area School Board will meet on Monday, July 27, 2020, in the C.E. Bray Library beginning at 6:30 p.m. Items for consideration include:

1. Hear statements from School Board candidates
2. Appoint new School Board member
3. Administer oath of office to new School Board member
4. School Reopening Plan for the 2020-2021 School Year
5. Decision to post for a School Social Worker or Dean of Students/Safety Coordinator position
6. 2020-2021 Student Fees
7. Increase the school nurse time by two hours per day for the 2020-2021 school year only
- * ~~8. Approve various expenditure and revenue budgets for 2020-2021 school year~~
- * ~~9. Approve tentative tax levy to be presented at annual meeting~~
- * ~~10. Approve tentative budget to be presented at annual meeting~~
- * ~~11. Annual meeting agenda~~
12. Approve readings of various policies
13. Accept donations
14. Accept resignations and approve employment of staff

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

1. Employment of School Psychologist/Response to Intervention Coordinator (1.0 FTE)

The School Board will reconvene into open session regarding:

1. Employment of School Psychologist/Response to Intervention Coordinator (1.0 FTE)

Kris Skyberg
School Board Clerk

DJH/jbk
07/24/2020
12:00 pm

Special Posting

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

*Valders Area School District
Valders, Wisconsin*

School Board Agenda

Monday, July 27, 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 School Psychologist/Response to Intervention Coordinator (1.0 FTE)
The School Board will reconvene into open session.

D. Adoption of the Agenda

Motion/second/vote/time

E. General Public Input

1. 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 June 22, 2020 School Board Meeting
2. Approval of voucher checks, payroll checks and financial report for the month June

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. Decision to post for a School Social Worker or Dean of Students/Safety Coordinator position. (Deb) 1a. 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 Student Fees. (Angela) 2a. Action item.

3. Governance

Policy, Finance, Public Input, Public Relations

The Governance Committee recommends approval of:

- a. Second 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) 3a. Approve second reading.

(a) 0167.1 – Voting

(b) 6116 – Time and Effort Reporting (NEW POLICY)

(c) 8420.01 – Epidemics and Pandemics (NEW POLICY)

- b. Second reading of Policy revisions/additions – Volume 29, Number 1. (Deb) 3b. Approve second reading.

(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. Hear statements from School Board candidates. <i>*Move to beginning of agenda.</i> | 4a. Hear statements. |
| b. Appoint new School Board member. <i>*Move to beginning of agenda.</i> | 4b. Appoint member. |
| c. Administer oath of office to new School Board member. (Deb) <i>*Move to beginning of agenda.</i> | 4c. Administer oath. |
| d. School Reopening Plan for the 2020-2021 School Year. (Deb) <i>*Move to beginning of agenda.</i> | 4d. Action item. |
| e. Increase the school nurse time by two hours per day for the 2020-2021 school year only. | 4e. Action item. |
| f. Resignation from Adrienne Lundy as Family and Consumer Education Teacher. (Deb) | 4f. Accept 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 Employment of School Psychologist/Response to Intervention Coordinator (1.0 FTE)

M. Reconvene into Open Session

1. Recommendation for Employment of School Psychologist/Response to Intervention Coordinator (1.0 FTE).
1. Approve recommendation.

N. Adjournment

Motion/second/vote/time