

#### **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, August 24, 2020, in the C.E. Bray Library beginning at 6:30 p.m. Items for consideration include:

- 1. Annual bullying report presentation
- 2. Annual seclusion/restraint report presentation
- 3. Wisconsin academic standards
- 4. Approve various expenditure and revenue budgets for 2020-2021 school year
- 5. Approve tentative tax levy to be presented at annual meeting
- 6. Approve tentative budget to be presented at annual meeting
- 7. Annual meeting agenda
- 8. Teacher Salaries for 2020-2021
- 9. Former Non-Represented and Support Staff Salaries for 2020-2021
- 10. Administrative Salaries for 2020-2021
- 11. Food Service Helper Lead position (0.5 FTE)
- 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 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 08/21/2020 2:30p.m.

#### **Special Posting**

- □ Denmark State Bank Whitelaw
- Bank First National Valders
- ☑ VASD District Office Door

# Valders Area School District Valders, Wisconsin

# School Board Agenda

Monday, August 24, 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 <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.

#### 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

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

## 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:

No new business.

#### 2. Learning

Student Learning/Instruction/Assessment
Student Services/Student Wellness
Professional Development/Staff Wellness
The Learning Committee recommends approval of:

- a. Annual Bullying report presentation. (Deb)

  2a. Hear presentation
- b. Annual Seclusion/Restraint report presentation. (Deb) 2b. Hear presentation.
- c. Accept Wisconsin Academic Standards. (David) 2c. Action item.

#### 3. Governance

Policy, Finance, Public Input, Public Relations

The Governance Committee recommends approval of:

- a. Elementary School Instructional Budget for 2020-2021 3a. Approve budget. school year. (Angela)
- b. Middle School Instructional Budget for 2020-2021 school 3b. Approve budget. year. (Angela)
- c. High School Instructional Budget for 2020-2021 school 3c. Approve budget. year. (Angela)
- d. Middle School Co-Curricular Budget for 2020-2021 school 3d. Approve budget. year. (Angela)
- e. High School Co-Curricular Budget for 2020-2021 school 3e. Approve budget. year. (Angela)
- f. General Fund (Fund 10) Revenue Budget for 2020-2021 3f. Approve budget. school year. (Angela)
- g. Donation (Fund 21) Revenue Budget for 2020-2021 school 3g. Approve budget. year. (Angela)
- h. Special Education (Fund 27) Revenue Budget for 2020- 3h. Approve budget. 2021 school year. (Angela)
- i. Debt Service (Fund 39) Revenue Budget for 2020-2021 3i. Approve budget. school year. (Angela)

j. Building Fund (Fund 49) Revenue Budget for 2020-2021 3j. Approve budget. school year. (Angela) k. Food Service (Fund 50) Revenue Budget for 2020-2021 3k. Approve budget. school year. (Angela) 1. Scholarship (Fund 72) Revenue Budget for 2020-2021 31. Discussion item. school year. (Angela) m. Community Service (Fund 80) Revenue Budget for 2020- 3m. Approve budget. 2021 school year. (Angela) n. District (800) Expenditure Budget for 2020-2021 school Approve budget. 3n. year. (Angela) o. Summer School (900) Expenditure Budget for 2020-2021 30. Approve budget. school year. (Angela) p. Donation Fund (Fund 21) Expenditure Budget for 2020-3p. Approve budget. 2021 school year. (Angela) q. Special Education (Fund 27) Expenditure Budget for Approve budget. 3q. 2020-2021 school year. (Angela) r. Debt Service (Fund 39) Expenditure Budget for 2020-3r. Approve budget. 2021 school year. (Angela) s. Building Fund (Fund 49) Expenditure Budget for 2020-3s. Approve budget. 2021 school year. (Angela) t. Food Service (Fund 50) Expenditure Budget for 2020-3t. Approve budget. 2021 school year. (Angela) u. Scholarship (Fund 72) Expenditure Budget for 2020-2021 Discussion item. 3u. school year. (Angela) v. Community Service (Fund 80) Expenditure Budget for 3v. Approve budget. 2020-2021 school year. (Angela) w. Tentative tax levy to be presented at annual meeting. 3w. Approve tax levy. (Angela) x. Tentative budget to be presented at annual meeting. 3x. Approve budget. (Angela) y. Annual meeting agenda. (Angela) 3y. Approve agenda. z. Teacher Salaries for 2020-2021. (Deb) Action item. aa. Former Non-Represented and Support Staff Salaries for 3aa. Action item. 2020-2021. (Deb) bb. Administrative Salaries for 2020-2021. (Deb) 3bb. Action item.

#### 4. Other Business

- a. Food Service Helper Lead position (0.5 FTE). (Deb) 4a. Action item.
- b. Accept resignation from Shawnae Galien as 2<sup>nd</sup> Grade 4b. Accept resignation. Teacher. (Deb)

## 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