



DISTRICT OFFICE

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

PUBLIC NOTICE

The Valders Area School Board will meet on Monday, November 23, 2020 beginning at 6:30 p.m. **The Board Meeting will be held via Zoom Meeting:**

Zoom Meeting ID: 739 0081 3765 Passcode: Y1GyV4

<https://us04web.zoom.us/j/73900813765?pwd=ME5RMzVwUjl5b0Vrc2s0SE9Jb1ZOdz09>

Items for consideration include:

1. Ice-Fishing Club request to hold Raffle of various sporting good items
2. 2021-2022 Calendar
3. 2022-2023 Calendar
4. Approve readings of various policies
5. Accept donations
6. Accept resignations and approve employment of staff

Kris Skyberg
School Board Clerk

DJH/jbk
11/18/2020

*Valders Area School District
Valders, Wisconsin*

School Board Agenda

Monday, November 23, 2020

via

Zoom Meeting ID: 739 0081 3765 Passcode: Y1GyV4

<https://us04web.zoom.us/j/73900813765?pwd=ME5RMzVwUjl5b0Vrc2s0SE9Jb1ZOdz09>

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. 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 October 26, 2020 School Board Meeting
2. Approval of voucher checks, payroll checks and financial report for the month of October

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. Ice-Fishing Club request to hold Raffle of various sporting good items. (Dave/Jesse Schneider) **Move to beginning of agenda.* 2a. Action item.

b. 2021-2022 Calendar. (Deb) 2b. Action item.

c. 2022-2023 Calendar. (Deb) 2c. 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 PPE. (Deb) 3a. Approve second reading.

(a) 8450.01 – Personal Protective Equipment During Pandemic/Epidemic Events

b. Second reading of Policy revisions/additions – Title IX Regulations. (Deb) 3b. Approve second reading.

(a) 2266 – Nondiscrimination on the Basis of Sex in Education Programs or Activities

c. Second reading of Policy revisions/additions – Volume 29, Number 2. (Deb) 3c. Approve second reading.

(a) 0162 – Quorum

(b) 0164.2 – Special Meetings

(c) 0167.3 – Public Participation at Board Meetings

(d) 0172 – Legal Counsel

(e) 1130 – Conflict of Interest

(f) 1260 – Incapacity of the District Administrator

(g) 2260.02 – English Language Proficiency

- (h) 2412 – Homebound Instruction Program
- (i) 2460 – Exceptional Education Needs
- (j) 2700.01 – School Performance And Accountability Reports
- (k) 3120.04 – Employment of Substitutes
- (l) 3215 – Use Of Tobacco by Professional Staff
- (m) 3230 – Conflict of Interest
- (n) 3231 – Outside Activities of Staff
- (o) 3362.01 – Threatening Behavior Toward Staff Members
- (p) 4130 – Assignment and Transfer
- (q) 4131 – Reduction in Staff
- (r) 4215 – Use of Tobacco by Support Staff
- (s) 4230 – Conflict of Interest
- (t) 4231 – Outside Activities of Support Staff
- (u) 4362.01 – Threatening Behavior Toward Staff Members
- (v) 5111 – Eligibility of Resident/Nonresident Students
- (w) 5460 – Graduation Requirements
- (x) 5512 – Use of Tobacco by Students
- (y) 5630.01 – Use of Restraint and Seclusion With Students
- (z) 6145 – Borrowing (Delete)
- (aa) 7230 – Gifts, Grants, and Bequests
- (bb) 7434 – Use of Tobacco on School Premises
- (cc) 8390 – Animals on District Property
- (dd) 8710 – Insurance
- (ee) 8900 – Fraud

4. ***Other Business***

- a. Accept donation of face masks from Faith Lutheran Church to be used by students at the Elementary School to reduce the spread of the COVID-19 virus. (Jason)
- 4a. Accept donation.

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| b. Accept donation of face masks from Char Manke to be used by students at the Elementary School to reduce the spread of the COVID-19 virus. (Jason) | 4b. Accept donation. |
| c. Accept donation of face masks from Roger and Char Manke to be used by students at the Middle School to reduce the spread of the COVID-19 virus. (Kelly) | 4c. Accept donation. |
| d. Accept donation of general supplies to be used by the Fishing Club. (David) | 4d. Accept donation. |
| e. Accept donation of 2 yards of concrete and delivery from R & J Fricke, Inc., to be poured by the discus pad to allow a walkway. (David) | 4e. Accept donation. |
| f. Accept monetary donation from Whitelaw Lions Club to be used for PAES Lab/Project Smile. (David) | 4f. Accept donation. |
| g. Accept monetary donation from Saint Nazianz Lions Club to be used for PAES Lab/Project Smile. (David) | 4g. Accept donation. |
| h. Accept monetary donation from Bob & Maggie Braun Family to be used for PAES Lab/Project Smile. (David) | 4h. Accept donation. |
| i. Accept monetary donation from Rural Mutual Insurance, Randy Pingel Agency, to be used for PAES Lab/Project Smile. (David) | 4i. Accept donation. |

I. School Board Reports

J. Future Meetings and Special Dates

K. Adjournment

Motion/second/vote/time