



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, December 21, 2020, in the District Board Room 113 beginning at 6:30 p.m.

Items for consideration include:

1. School Reports of School Violence Drills
2. WIFA State Fishing Tournament Extended Study Trip
3. Chilton/Brillion/Valders/Kaukauna Girls Swimming Co-op agreement
4. Line of Credit
5. WASB Convention Resolutions
6. Approve readings of various policies
7. Accept donations
8. Accept resignations and approve employment of staff

Kris Skyberg
School Board Clerk

DJH/jbk
12/17/2020

*Valders Area School District
Valders, Wisconsin*

School Board Agenda

*Monday, December 21, 2020
District Board Room 116*

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 November 23, 2020 School Board Meeting
2. Approval of voucher checks, payroll checks and financial report for the month of November

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:

- | | |
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| a. School Reports of School Violence Drills. (Deb) | 1a. Hear report. |
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2. **Learning**

Student Learning/Instruction/Assessment

Student Services/Student Wellness

Professional Development/Staff Wellness

The Learning Committee recommends approval of:

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| a. WIFA State Fishing Tournament Extended Study Trip. (Jesse Schneider/David) *Move to beginning of agenda. | 2a. Action item. |
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| b. Chilton/Brillion/Valders/Kaukauna Girls Swimming Co-op agreement. (Kelly) | 2b. Action item. |
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3. **Governance**

Policy, Finance, Public Input, Public Relations

The Governance Committee recommends approval of:

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| a. Line of Credit. (Angela) | 3a. Action item. |
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4. **Other Business**

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| a. Approve resolutions for WASB Convention. (Deb) | 4a. Approve resolutions. |
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| b. Accept monetary donation from Spancrete to be used for PAES Lab/Project Smile. (David) | 4b. Accept donation. |
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| c. Accept monetary donation from Mulhaney Family to be used for PAES Lab/Project Smile. (David) | 4c. Accept donation. |
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| d. Accept monetary donation from Superior Cabinets, LLC., to be used for PAES Lab/Project Smile. (David) | 4d. Accept donation. |
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| e. Accept resignation from Angela Erdmann as Director of Business Services. (Deb) | 4e. Accept resignation. |
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| f. Accept resignation from Aubree Boettcher as Gymnastics Second Assistant Coach. (Deb) | 4f. Accept resignation. |
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I. School Board Reports

J. Future Meetings and Special Dates

K. Adjournment

Motion/second/vote/time