

#### **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, February 8, 2021, commencing at 6:30 p.m., pursuant to Section 19.85(1)(c), Wis. Stats. The Board Meeting will be held via Zoom Meeting.

Zoom Meeting ID: 790 4611 6975 Password: tW9UBz

https://us04web.zoom.us/j/79046116975?pwd=VW5RdERJRjRPeERLM29icFE3SnVIdz09

# Items for consideration include:

- 1. Maintain the School Nurse position at .75 FTE for the 2021-2022 school year and beyond
- 2. Create a 4K-12 Family Engagement Coordinator position as part of the special education secretary position, and change the salary to \$42,626, beginning July 1, 2021
- 3. Create a 4K-12 Safety Coordinator position for two class periods per school day beginning July 1, 2021
- 4. Appoint Ryan Zunker to the 4K-12 Safety Coordinator position

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

1. Employment of Director of Business Services (1.0 FTE)

The School Board will reconvene into open session regarding:

1. Employment of Director of Business Services (1.0 FTE)

Kris Skyberg School Board Clerk

DJH/jbk 02/04/2021 9:30 am

# **Special Posting**

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

# Valders Area School District Valders, Wisconsin

# Committee of the Whole

# Monday, February 8, 2021 via Zoom Meeting

https://us04web.zoom.us/j/79046116975?pwd=VW5RdERJRjRPeERLM29icFE3SnVIdz09 Meeting ID: 790 4611 6975 Password: tW9UBz

# 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 properly noticed.

#### 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. Recommendation for Employment of Director of Business Services (1.0 FTE)

The School Board will reconvene into open session.

### D. Adoption of the Agenda

Motion/second/vote/time

### E. New Business

### **Recommendations:**

- 1. Maintain the School Nurse position at .75 FTE for the 2021-2022 school year and beyond. (Deb)
- 1. Action item.
- 2. Create a 4K-12 Family Engagement Coordinator position as part of the special education secretary position, and change the salary to \$42,626, beginning July 1, 2021. (Deb)
- 2. Action item.
- 3. Create a 4K-12 Safety Coordinator position for two class periods per school day beginning July 1, 2021. (Deb)
- 3. Action item.

- 4. Appoint Ryan Zunker to the 4K-12 Safety Coordinator position. (Deb)
  - 4. Action item.

# F. Vote to Adjourn into Executive Session

Motion/second/roll call vote/time

- 1. Recommendation for Employment of Director of Business Services (1.0 FTE)
- G. Reconvene into Open Session

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- 1. Recommendation for Employment of Director of Business 1. Approve recommendation. Services (1.0 FTE)

# H. Adjournment

Motion/second/vote/time