



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 22, 2021, in the District Board Room 101 beginning at 6:30 p.m.

Items for consideration include:

1. School Board Picture for 2020-2021 High School Yearbook
2. Summer School 2021
3. Purchase Hobart Conveyor Type Dishwasher CL44EN-BAS+Buildup
4. Purchase Gas Convection Oven Vulcan Model No. SG44
5. Establish a scholarship in memory of Vernon Lemberger
6. Approve readings of various policies
7. Accept donations
8. Accept resignations and approve employment of staff

Kris Skyberg
School Board Clerk

DJH/jbk
02/18/2021

*Valders Area School District
Valders, Wisconsin*

School Board Agenda

*Monday, February 22, 2021
District Board Room 101*

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 January 8, 2020 and January 27, 2020 School Board Meetings
2. Approval of voucher checks, payroll checks and financial report for the month of January

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. School Board Picture for 2020-2021 High School Yearbook. (Sarah Andreini) ***Move to beginning of agenda.** 2a. Action item.

b. Summer School 2021. (Kelly/Jason) 2b. Action item.

3. *Governance*

Policy, Finance, Public Input, Public Relations

The Governance Committee recommends approval of:

a. Purchase Hobart Conveyor Type Dishwasher CL44EN-BAS+Buildup. (Sabrina) 3a. Action item.

b. Purchase Gas Convection Oven Vulcan Model No. SG44. (Sabrina) 3b. Action item.

c. Establish a scholarship in memory of Vernon Lemberger. (Deb) 3c. Action item.

d. Second Reading of Policy Revisions/Additions– Volume 30, Number 1. (Deb) 3d. Approve second reading.

(a) 0100 - Definitions

(b) 0131.1 - Bylaws and Policies

(c) 0143.2 - Board Member Information Requests (New)

(d) 0144.4 - Indemnification

(e) 0144.5 - Board Member Behavior and Code of Conduct (New)

(f) 0145 - Sexual and Other Forms of Harassment

(g) 1211 - Whistleblower Protection (New)

- (h) 1213 - Student Supervision and Welfare
- (i) 2411 - School Counseling and Academic and Career Planning
- (j) 2416 - Student Privacy and Parental Access to Information
- (k) 2416.01 - Parental/Police Access to Library Information (Delete)
- (l) 2430 - District-Sponsored Clubs and Activities
- (m) 2522 - Library Media Centers (New)
- (n) 3112 - Board-Staff Communications
- (o) 3213 - Student Supervision and Welfare
- (p) 3220 - Staff Evaluation and Educator Effectiveness
- (q) 3340 - Grievance Procedure
- (r) 3531 - Unauthorized Work Stoppage
- (s) 4112 - Board-Staff Communications
- (t) 4213 - Student Supervision and Welfare
- (u) 4340 - Grievance Procedure
- (v) 4531 - Unauthorized Work Stoppage
- (w) 5113 - Open Enrollment Program (Inter-District)
- (x) 5511 - Dress and Grooming
- (y) 5517.01 - Bullying
- (z) 5540.01 - Investigations Involving Suspected Child Abuse
- (aa) 5895 - Student Employment
- (bb) 6610 - Student Activity Fund
- (cc) 7230 - Gifts, Grants, and Bequests
- (dd) 7550 - Cooperation With Local Governments
~~Joint Use of Facilities/Inter-Library Loans~~ (Name Change)

- (ee) 8451 - Pediculosis (Head Lice)
- (ff) 9130 - Public Requests, Suggestions, Or Complaints
- (gg) 9700 - Relations With Non-School Affiliated Groups
- (hh) 9700.01 - Advertising and Commercial Activities

4. ***Other Business***

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| <ul style="list-style-type: none"> a. Accept monetary donation from Clarks Mills Sportsman Club to be used by the Valders FFA Trap Shooting Team to offset costs of shells, birds, etc., for the 2021 Spring Trap season. (David) b. Accept monetary donation from Cato Country Auto to be used toward development of the PAES lab. (David) c. Accept donation of cleaning products, primarily sanitary wipes from Meijer Store-Manitowoc in support of helping staff and students keep the buildings clean and sanitized to allow for in-person instruction. (Deb) d. Accept resignation from Charles Lemberger as Football Junior Varsity Coach. (Deb) | <ul style="list-style-type: none"> 4a. Accept donation. 4b. Accept donation. 4c. Accept donation. 4h. Accept resignation. |
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I. School Board Reports

J. Future Meetings and Special Dates

K. Adjournment

Motion/second/vote/time