

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

The Valders Area School Board will meet on Monday, April 26, 2021, in the District Board Room 101 beginning at 6:30 p.m. Items for consideration include:

- 1. Administer oath of office to board members
- 2. School Board Reorganization for 2021-2022
- 3. Corporate resolution regarding the Herb Krueger Scholarship
- 4. Football extended field trip
- 5. 2021-2022 Student Fees
- 6. 2021-2022 Community Services Fees
- 7. Approve readings of various policies
- 8. Accept donations
- 9. Accept resignations and approve employment of staff

Kris Skyberg School Board Clerk

DJH/jbk 04/22/2021

Valders Area School District Valders, Wisconsin

School Board Agenda

Monday, April 26, 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 <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.

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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. Organization of the School Board for 21-22 1. Administer oath of office to newly elected board members. (Deb) 2. Election of officers: President Vice President Clerk Treasurer Auditor (appointed) Recommendations: 1. Administer oath. 2. Hold elections.

		rganization of the School Board for 21-22 (continued) Designations: Official Depository Official Newspaper Legal Counsel CESA Representative WASB Delegate		Recommendations: 3. Confirm designations. Bank First National–Valders Valders Journal Beulow, Vetter, Buikema, Olson, and Vliet	
	4.	School Board Monthly Meeting Date	<u>4.</u>	Fourth Monday	
	5.	School Board Committee Meeting Date	<u>5.</u>	Second Monday	
	6.	Committees (*Indicates Chairperson) Learning	6.	Appoint committees.	
		Infrastructure		*	
		Governance		*	
F.	 Routine Matters 1. Approval of minutes of March 8, 2021, and March 22, 2021 School Board Meetings 2. Approval of voucher checks, payroll checks and financial report for the month of March 				
G.	Su	perintendent and Staff Reports			
Н.		d Business o old business			

No new business.

Buildings and Grounds, Technology, Transportation,

The Infrastructure Committee recommends approval of:

I. New Business

1. Infrastructure

F.

Recommendations:

2. Learning

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

a. Corporate resolution regarding the Herb Krueger 2a. Action item. Scholarship. (Michelle)

3. Governance

Policy, Finance, Public Input, Public Relations
The Governance Committee recommends approval of:

- a. Football extended field trip. (Jesse Schneider) *Move 3a. Action item. to beginning of agenda.
- b. 2021-2022 Student Fees. (Michelle) 3b. Action item.
- c. 2021-2022 Community Services Fees. (Michelle) 3c. Action item.

4. Other Business

- a. Accept monetary donation from Karen Schweitzer-Olson in memory of Ken Baroun to be added to the VHS Scholarship Foundation. (Deb)
- b. Accept monetary donation from Certified Auto Inc to be used by the Intro to Engineering Class for their races at Road America. (David)
- c. Accept resignation from Tyler DeVooght at Weight 4c. Accept resignation.Room Supervisor. (Deb)
- d. Accept retirement resignation from Daryl Krueger as 4c. Accept retirement resignation. Night Custodian. (Deb)

J. School Board Reports

K. Future Meetings and Special Dates

L. Adjournment

Motion/second/vote/time