

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, May 24, 2021, in the C.E. Bray Library beginning at 6:30 p.m. Items for consideration include:

- 1. List of 2021 graduates
- 2. Create a Viking Mascot Student Account
- 3. 2021-2022 Dental Insurance Renewal
- 4. Approve readings of various policies
- 5. Accept donations
- 6. Accept resignations and approve employment of staff

Kris Skyberg School Board Clerk

DJH/jbk 05/20/2021

Valders Area School District Valders, Wisconsin

School Board Agenda

Monday, May 24, 2021 C.E. Bray Library

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.

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. Employment of Elementary/Middle School Music Teacher (1.0 FTE)
 - 2. Employment of Elementary School Teacher (1.0 FTE)

The School Board will reconvene into open session

D. Adoption of the Agenda

Motion/second/vote/time

E. 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.

F. Routine Matters

- 1. Approval of revised minutes of March 22, 2021 School Board Meeting
- 2. Approval of minutes of April 26, 2021 School Board Meeting
- 3. Approval of voucher checks, payroll checks and financial report for the month of April

G. Superintendent and Staff Reports

H. Old Business

No old business

I. 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. List of 2021 graduates. (David)

2a. Approve graduates.

3. Governance

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

- a. Create a Viking Mascot Student Account. (Michelle) 3a. Action item. *Move to beginning of agenda.
- b. 2021-2022 Dental Insurance Renewal. (Michelle) 3b. Action item.

4. Other Business

- a. Accept monetary donation from Eileen Robley to be 4a. Accept donation. used for upcoming athletic needs. (Kelly)
- b. Accept resignation from William Lindholm as Football 4b. Accept resignation. Varsity Assistant Coach. (Deb)
- c. Accept resignation from Bernard Van Den Heuvel as 4c. Accept resignation. Football JV Assistant Coach. (Deb)
- d. Accept resignation from Trevor Schwoerer as Boys' 4d. Accept resignation. Basketball JV2 Coach. (Deb)

J. School Board Reports

K. Future Meetings and Special Dates

L. Vote to Adjourn into Executive Session

Motion/second/roll call vote/time

- 1. Recommendation for Employment of Elementary/Middle School Music Teacher (1.0 FTE)
- 2. Recommendation for Employment of Elementary School Teacher (1.0 FTE)

M. Reconvene into Open Session

- 1. Recommendation for Employment of Elementary School Teacher (1.0 FTE).
- 1. Approve recommendation.
- 2. Recommendation for Employment of Elementary School Teacher (1.0 FTE)
- 2. Approve recommendation.

N. Adjournment

O. Motion/second/vote/time