

#### **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, June 28, 2021, in the C.E. Bray Library beginning at 6:30 p.m. Items for consideration include:

- 1. FFA State Convention Trip to Madison, WI, July 6-8
- 2. 2021-2022 Elementary School Student Handbook Changes
- 3. 2021-2022 Middle School Student Handbook Changes
- 4. 2021-2022 High School Student Handbook Changes
- 5. 2021-2022 Student Fees Milk Fee and Adult Lunch Price increase
- 6. Request by Village to use Additional Parking Lot for Annual Picnic
- 7. Create new limited-term teaching position of Math Interventionist for the 2021-2022 and 2022-2023 school year
- 8. Approve readings of various policies
- 9. Accept donations
- 10. Accept resignations and approve employment of staff

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

1. Employment of Elementary/Middle School Art Teacher (0.75 FTE)

The School Board will reconvene into open session regarding:

1. Employment of Elementary/Middle School Art Teacher (0.75 FTE)

Kris Skyberg School Board Clerk

DJH/jbk 06/24/2021

# Valders Area School District Valders, Wisconsin

# School Board Agenda

Monday, June 28, 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 School/Middle School Art Teacher (0.75 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 minutes of May 24, 2021 School Board Meeting
- 2. Approval of voucher checks, payroll checks and financial report for the month of May

### **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. FFA State Convention Trip to Madison, WI, July 6-8. 2a. Action item. (David/Jeff Griffey) \*Move to beginning of agenda.
- b. 2021-2022 Elementary School Student Handbook changes. 2b. Action item. (Jason)
- c. 2021-2022 Middle School Student Handbook changes. 2c. Action item. (Kelly)
- d. 2021-2022 High School Student Handbook changes. 2d. Action item. (David)

## 3. Governance

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

a. 2021-2022 Student Fees – Milk Fee and Adult Lunch Price 3a. Action item. increase. (Michelle)

#### 4. Other Business

- a. Request by Village to Use Additional Parking Lot for 4a. Action item. Annual Picnic. (Deb) \*Move to beginning of agenda.
- b. Create new limited-term teaching position of Math 4b. Action item. Interventionist for the 2021-2022 and 2022-2023 school year. (Deb)
- c. Accept monetary donations from multiple donors for 4c. Action donations. purchase of a Valders Area School District "Ike the Vike" mascot. (Dave)
- d. Accept monetary donation from anonymous donor to 4d. Action donation. purchase new uniform football jerseys for the high school football program. (Kelly)

- e. Accept monetary donation from American Transmission 4e. Action donation. Company to purchase trees through the Trees for Threes program. (David)
- f. Accept donation of Ice Machine from WELBILT- 4f. Accept donation. Manitowoc Ice for use in the High School/Middle School Cafetorium. (John)
- g. Accept resignation from Renee Baryenbruch as High 4g. Accept resignation. School Support Assistant (Paraprofessional), effective June 30, 2021. (Deb)
- h. Accept resignation from Amanda McGinnis as Elementary 4h. Accept resignation. School Counselor. (Deb)
- Accept resignation from Mathew Dirkmann as 4i. Accept resignation. Middle/High School Physical Education Teacher, Middle School 7<sup>th</sup> Grade Boys Basketball Coach, and Middle School 8<sup>th</sup> Grade Boys Basketball 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 School/Middle School Art Teacher (0.75 FTE)

#### M.Reconvene into Open Session

- 1. Employment of Elementary School/Middle School Art Teacher (0.75 FTE).
- 1. Approve recommendation.

# N. Adjournment

Motion/second/vote/time