



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, July 26, 2021, in the District Board Room 101 beginning at 6:30 p.m. Items for consideration include:

1. Approve readings of various policies
2. Accept donations
3. Accept resignations and approve employment of staff

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

1. Employment of Elementary School Counselor (1.0 FTE)
2. Employment of Math Interventionist (1.0 FTE)

The School Board will reconvene into open session regarding:

1. Employment of Elementary School Counselor (1.0 FTE)
2. Employment of Math Interventionist (1.0 FTE)

Kris Skyberg
School Board Clerk

DJH/jbk
07/22/2021

*Valders Area School District
Valders, Wisconsin*

School Board Agenda

*Monday, July 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 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. 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 Counselor (1.0 FTE)
2. Employment of Math Interventionist (1.0 FTE)

The School Board will reconvene into open session.

D. Adoption of the Agenda

Motion/second/vote/time

E. General Public Input

1. 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 June 28, 2021 School Board Meeting
2. Approval of voucher checks, payroll checks and financial report for the month June

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:

No new business.

3. Governance

Policy, Finance, Public Input, Public Relations

The Governance Committee recommends approval of:

No new business.

4. Other Business

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| a. Accept monetary donation from Weber Family Station, LLC (Valders and Whitelaw Pump Locations) to be used for various needs identified by the district. (Michelle) | 4a. Accept donation. |
| b. Accept monetary donation from Peggy Borgwardt in memory of Dorothy Ulness to be used toward the Scholarship Fund. (Deb) | 4b. Accept donation. |
| c. Accept donation of 2 books – National Geographic and US Presidents – from Robert Argall to be added to the CE Bray Library circulation. (Deb) | 4c. Accept donation. |
| d. Resignation from John Linzmeier as Buildings and Grounds Supervisor. (Deb) | 4d. Accept resignation. |
| e. Resignation from Rachel Rooker as Elementary School Grade 2 Teacher. (Deb) | 4e. Accept resignation. |
| f. Resignation from Christina Venn as Elementary School Grade 4 Teacher. (Deb) | 4f. Accept resignation. |
| g. Resignation from Melissa Thews as Middle School Teacher. (Deb) | 4g. Accept resignation. |
| h. Resignation from Bill Dietrich as Middle School Track Coach. (Deb) | 4h. Accept resignation. |
| i. Resignation from Julie Brouchoud as Middle School Assistant Track Coach. (Deb) | 4i. Accept resignation. |

- j. Resignation from Joe Hauser as Varsity Wrestling Coach. 4j. Accept resignation. (Deb)
- k. Resignation from Ryan Zunker as Musical/Play Set Construction Director. 4k. Accept resignation. (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 Counselor (1.0 FTE)
- 2. Recommendation for Employment of Math Interventionist (1.0 FTE)

M. Reconvene into Open Session

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| 1. Recommendation for Employment of Elementary School Counselor (1.0 FTE) | 1. Approve recommendation. |
| 2. Recommendation for Employment of Math Interventionist (1.0 FTE) | 2. Approve recommendation. |

N. Adjournment

Motion/second/vote/time