



Valders Area School District

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Striving for Excellence!

PUBLIC NOTICE

The Valders Area School Board will meet on Monday, December 20, 2021, in the District Board Room 101 beginning at 6:30 p.m. Items for consideration include:

1. School Reports of School Safety Drills
2. Extended wrestling trip to Oshkosh for On the Water Wrestling Classic Tournament
3. Hockey Co-op Agreement with Manitowoc
4. WASB Convention Resolutions
5. Approve readings of various policies
6. Accept donations
7. Accept resignations and approve employment of staff

Kris Skyberg
School Board Clerk

DJH/lmm
12/16/2021

Educating Everyone . . . Takes Everyone!

*Valders Area School District
Valders, Wisconsin*

School Board Agenda

*Monday, December 20, 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 November 22, 2021 School Board Meeting
2. Approval of voucher checks, payroll checks and financial report for the month of November

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:

- | | |
|--|------------------|
| a. School Reports of School Safety Drills. (Deb) | 1a. Hear report. |
|--|------------------|

2. Learning

Student Learning/Instruction/Assessment

Student Services/Student Wellness

Professional Development/Staff Wellness

The Learning Committee recommends approval of:

- | | |
|---|------------------|
| a. VHS Wrestling Team On the Water Wrestling Tournament Extended Trip. (Caynen Klessig) | 2a. Action item. |
| b. Manitowoc/Valders Hockey Co-op agreement. (Kelly) | 2b. Action item. |

3. Governance

Policy, Finance, Public Input, Public Relations

The Governance Committee recommends approval of:

4. Other Business

- | | |
|---|--------------------------|
| a. Approve resolutions for WASB Convention. (Deb) | 4a. Approve resolutions. |
| b. Accept monetary donation from an Anonymous donor for families in need at Christmas (Jason) | 4b. Accept donation. |
| c. Accept monetary donation from Faith Lutheran Church Endowment Committee for families in need at Christmas. (Jason) | 4c. Accept donation. |
| d. Accept resignation from Mary Neuser as Middle School Support Assistant (Deb) | 4d. Accept resignation. |

I. School Board Reports**J. Future Meetings and Special Dates****K. Adjournment**

Motion/second/vote/time