

Valders Area School District
Valders, Wisconsin

ANNUAL SCHOOL DISTRICT MEETING MINUTES
SEPTEMBER 16, 2019

VALDERS AREA SCHOOL DISTRICT: Towns of Cato, Eaton, Liberty, Manitowoc Rapids, Newton and Rockland; Villages of Valders, St. Nazianz and Whitelaw; Manitowoc County, Wisconsin.

The **budget hearing** of the Valders Area School District was called to order at 7:00 p.m. on September 16, 2019 by School Board President Brenda Platten. Notice of the meeting, time, date and subject matter has been properly noticed. Members present were Aulik, Glaeser, Griepentrog, Otto, Platten, Sabel and Skyberg.

Motion by Carol Glaeser, second by Kris Skyberg to adopt the agenda as printed. Motion carried by voice vote (7-0).

The Board began the meeting with the Pledge of Allegiance.

School Board Treasurer Jeff Sabel presented with explanation the 2019-2020 school year budget. Sabel offered to entertain questions through his presentation.

The meeting was then opened for questions from the general public. *No questions were asked.*

Motion by Jeff Sabel, second by Carol Glaeser to adjourn the budget hearing at 7:09 p.m. Motion carried by voice vote (7-0).

The annual meeting of the Valders Area School District was called to order at 7:09 p.m. on September 16, 2019 by School Board President Brenda Platten. There were 9 residents and 2 non-residents present.

President Platten called for nominations to elect a chairperson to conduct the annual meeting. Todd S. Bergmann nominated Richard Druschke to be the chairperson, second by Jamie Aulik. Motion by voice vote to elect Richard Druschke as chairperson.

Chairperson Druschke designated School Board Clerk Kris Skyberg to keep the official minutes of the annual meeting.

Motion by Brenda Platten to waive the reading of the minutes of the last annual meeting and accept the minutes as printed, second by Carol Glaeser. Motion carried by voice vote.

Motion by Kris Skyberg to waive the reading of the Auditor's report prepared by certified public accountants Schenck, S.C., and accept the report as printed, second by Brenda Platten. Motion carried by voice vote.

Resolution No. 1 - School Board Member Salaries

Be it resolved by the electors of the Valders Area School District that the following yearly salaries be adopted for the members of the School Board:

President	\$1600	Clerk	\$1500	Auditor	\$1500
V. Pres.	\$1500	Treasurer	\$1500	Trustees	\$1500 (2)

Be it further resolved that Board members be paid the actual and necessary expenses when traveling outside the district in the performance of duties and reimbursement of a Board member for actual loss of earnings, but not to exceed \$75.00 per day, when required by duties to be absent from regular employment.

Motion by Deb Hunt, second by Jamie Aulik to approve Resolution No. 1. Motion carried by voice vote.

Motion by Brenda Platten, second by Joy Otto to consolidate Resolutions Two through Seven. Motion carried by voice vote.

Resolution No. 2 - Hot Lunch Program

Be it resolved that the School Board of the Valders Area School District is hereby directed to furnish hot lunches to any and all students of this district at such places, times and costs as shall be set by the School Board. The Board is also authorized to pay deficiency that may result from said lunch program.

Resolution No. 3 - Bus Service

Be it resolved that the School Board of the Valders Area School District be authorized to provide transportation service to all pupils attending school within the district who reside two or more miles from school they are to attend, and to provide transportation for the students attending private schools and special education programs in accordance with the directives of the Statutes of the State of Wisconsin.

Be it further resolved that said School Board may provide transportation for pupils who reside less than two miles from the school they are to attend if in the Board's opinion that the health and safety of the child is at issue.

Resolution No. 4 - To Set the Number of School Instruction Hours

Be it resolved that the school term shall consist of 437.5 hours for Grade K4, 1,050 hours for Grades KG through 4 and 1,137 for Grades 5-12.

Resolution No. 5 - To Set Student Fees

Be it resolved that the School Board of the Valders Area School District be authorized to set student fees as printed in the annual meeting report.

Resolution No. 6 - Student Insurance

Be it resolved that the School Board of the Valders Area School District be authorized to continue insurance coverage for students while in attendance at school.

Resolution No. 7 - Disposition of Surplus Items

Be it resolved that the School Board of the Valders Area School District be authorized to dispose of surplus items at a public sale.

Motion by Jeff Sabel, second by Carol Glaeser to approve Resolutions Two through Seven. Motion carried by voice vote.

Resolution No. 8 - Adoption of Tax Levy

Be it resolved that the School Board of the Valders Area School District be authorized to adopt a tax levy of \$5,610,322 for the 2019-20 school year.

Motion by Jamie Aulik, second by Kris Skyberg to approve Resolution No. 8. Motion carried by voice vote.

The meeting was then opened for questions from the general public. No questions were asked.

Motion by Jamie Aulik, second by Brenda Platten to adjourn the annual meeting at 7:18p.m. Motion carried by voice vote.

Respectfully submitted,

Kris Skyberg, Vice President
Valders Area School Board

KS/djh
09/16/19

Approved at Board Meeting
00/00/2019