

## VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on August 26, 2019.

Meeting was called to order by president Platten at 6:30 p.m. under WI Statute 19.83 and 19.84. Notice of the meeting, time, date and subject matter has been properly noticed. Members present were Aulik, Glaeser, Griepentrog, Otto (6:45 p.m.), Platten, Sabel, and Skyberg.

The Board began the meeting with the Pledge of Allegiance.

Motion by Glaeser, second by Aulik to adopt the agenda moving the softball team 50:50 Raffle request to the beginning. Motion carried (6-0).

Motion by Aulik, second by Skyberg to approve softball team request to hold 50-50 Raffle at football and basketball games. Motion carried (6-0).

Motion by Aulik, second by Sabel to approve the minutes of the July 22, 2019 School Board Meeting. Motion carried (6-0).

Motion by Glaeser, second by Skyberg to approve voucher checks (none), payroll checks 900078042 to 900078167 in the amount of \$124,177.75, wire transfers 201900006 to 201900013 in the amount of \$199,343.83, accounts payable ACH 1920000043 to 192000095 in the amount of \$238,044.42 and the financial report for the month of July. Motion carried (6-0).

The Board reviewed the staff and superintendent reports.

FFA Advisor, Jeff Griffey, presented the 2019-20 FFA Field Trip schedule for approval.

Motion by Sabel, second by Griepentrog to approve 2019-20 FFA Field Trip schedule as presented. Motion carried (6-0)

Superintendent Hunt presented annual Bullying and Seclusion/Restraint reports.

High School Principal, Julie Laabs, presented annual Reading report and presented Wisconsin Academic Standards.

Motion by Aulik, second by Sabel to accept Wisconsin Academic Standards. Motion carried (7-0).

Motion by Skyberg, second by Glaeser to combine budget items I.3.a to I.3.e. Motion carried (7-0).

Motion by Aulik, second by Glaeser to approve the following:

Elementary School Instructional Budget for 2019-2020 school year.

Middle School Instructional Budget for 2019-2020 school year.

High School Instructional Budget for 2019-2020 school year.

Middle School Co-Curricular Budget for 2019-2020 school year.

High School Co-Curricular Budget for 2019-2020 school year.

Motion carried (7-0).

Motion by Skyberg, second by Sable to combine budget items I.3.f to I.3.m. Motion carried (7-0).

Motion by Skyberg second by Otto to approve the following:

General Fund (Fund 10) Revenue Budget for 2019-2020 school year

Donation (Fund 21) Revenue Budget for 2019-2020 school year.

Special Education (Fund 27) Revenue Budget for 2019-2020 school year.

Debt Service (Fund 39) Revenue Budget for 2019-2020 school year.

Building Fund (Fund 49) Revenue Budget for 2019-2020 school year

Food Service (Fund 50) Revenue Budget for 2019-2020 school year.

Scholarship (Fund 72) Revenue Budget for 2019-2020 school year.

Community Service (Fund 80) Revenue Budget for 2019-2020 school year.

Motion carried (7-0).

Motion by Glaeser, second by Skyberg to combine budget items I.3.n to I.3.v. Motion carried (7-0).

Motion by Glaeser, second by Skyberg to approve the following:

District (800) Expenditure Budget for 2019-2020 school year.

Summer School (900) Expenditure Budget for 2019-2020 school year.

Donation (Fund 21) Expenditure Budget for 2019-2020 school year.

Special Education (Fund 27) Expenditure Budget for 2019-2020 school year.

Debt Service (Fund 39) Expenditure Budget for 2019-2020 school year.

Building Fund (Fund 49) Expenditure Budget for 2019-2020 school year

Food Service (Fund 50) Expenditure Budget for 2019-2020 school year.

Scholarship (Fund 72) Expenditure Budget for 2019-2020 school year.

Community Service (Fund 80) Expenditure Budget for 2019-2020 school year.

Motion carried (7-0).

Motion by Aulik, second by Glaeser to approve the tentative tax levy to be presented at the annual meeting. Motion carried (7-0).

Motion by Glaeser, second by Sabel to approve the tentative budget to be presented at the annual meeting. Motion carried (7-0).

Motion by Skyberg, second by Carol to approve the annual meeting agenda with the correct date of September 16, 2019. Motion carried (7-0).

Motion by Aulik, second by Griepentrog to approve School Perceptions Survey in the amount of \$2,250. Motion carried (7-0)

Motion by Aulik, second by Skyberg to accept the resignation of Lisa Halverson as Business Manager. Motion carried (7-0).

Motion by Skyberg, second by Griepentrog to accept the resignation of Jordan Barbeau as Basketball JV Coach. Motion carried (7-0).

Motion by Skyberg, second by Griepentrog to accept the resignation of Tim Havlovitz as Baseball Varsity Co-Coach. Motion carried (7-0).

Motion by Glaeser, second by Skyberg to accept the resignation of Jesse Dallas as Baseball Varsity Co-Coach. Motion carried (7-0).

Motion by Sabel, second by Griepentrog to adjourn into Executive Session at 7:34pm. Roll call vote, all voted yes.

President Platten reconvened the meeting into open session at 7:40 p.m.

Motion by Glaeser, second by Skyberg to hire Travis Hebert as Middle School Teacher – Grade 7 (1.0 FTE). Motion carried (7-0).

Motion by Skyberg, second by Sabel to adjourn at 7:41 p.m. Motion carried (7-0).

Deb Hunt  
Superintendent 8-27-19

Kris Skyberg, Clerk  
Valders Area School District