

VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on September 23, 2019.

Meeting was called to order by president Platten at 6:31 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, Platten, Sabel, and Skyberg.

The Board began the meeting with the Pledge of Allegiance.

Motion by Aulik, second by Glaeser to adopt the agenda. Motion carried (6-0).

Motion by Glaeser, second by Sabel to approve the minutes of the August 26, 2019 School Board Meeting. Motion carried (6-0).

Motion by Glaeser, second by Griepentrog to approve voucher checks 55424 to 55427 in the amount of \$900.14, payroll checks 90078168 to 90078340 in the amount of \$215,344.41, wire transfers 201900015 to 201900029 in the amount of \$160,770.71, accounts payable ACH 1920000101 to 19200165 in the amount of \$253,848.98. Motion carried (6-0).

The Board reviewed the staff and superintendent reports.

Buildings and Grounds Director, John Linsmeier, along with Superintendent Hunt a led tour of Middle School and High School.

The Board reviewed the current and proposed District logos. Motion by Skyberg, second by Glaeser to table the matter until the October 28, 2019 Board Meeting. Motion carried (6-0).

Motion by Sabel, second by Skyberg to approve request for Robotics 50/50 raffle. (Motion carried (6-0)).

Motion by Griepentrog, second by Skyberg to accept donation of 30 dessert coupons from McDonald's of Manitowoc to be used for Viking Buck prizes for PBIS. Motion carried (6-0).

Motion by Glaeser, second by Skyberg to accept monetary donations from various businesses and persons totaling \$40 to be used for the PAES lab. Motion carried (6-0).

Motion by Aulik, second by Griepentrog to accept resignation of Courtney Carlson as 4K Teacher (0.50 FTE). Motion carried (6-0).

Motion by Skyberg, second by Griepentrog to accept resignation of Chad Harrington as Football Middle School Coach. Motion carried (6-0).

Motion by Aulik, second by Glaeser to adjourn into Executive Session at 7:05pm. Roll call vote, all voted yes.

President Platten reconvened the meeting into open session at 7:25 p.m.

Motion by Glaeser, second by Griepentrog to hire Trevor Schwoerer as 4K Teacher (0.50 FTE). Motion carried (6-0).

Motion by Aulik, second by Sabel to hire Mallory Olson as Elementary / Middle School Art Teacher (0.75 FTE). Motion carried (6-0).

Motion by Aulik, second by Glaeser to hire Angela Erdmann as Business Manager (1.0 FTE). Motion carried (6-0).

Motion by Aulik, second by Griepentrog to adjourn at 8:06 p.m. Motion carried (6-0).

Deb Hunt
Superintendent 9-24-19

Kris Skyberg, Clerk
Valders Area School District