

VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on October 28, 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, Platten, Sabel, and Skyberg.

The Board began the meeting with the Pledge of Allegiance.

Motion by Glaeser, second by Sabel to adopt the agenda. Motion carried (7-0).

Motion by Skyberg, second by Griepentrog to approve the minutes of the September 23, 2019 School Board Meeting. Motion carried (7-0).

Motion by Glaeser, second by Skyberg to approve the minutes of the September 16, 2019 Annual Meeting. Motion carried (7-0).

Motion by Glaeser, second by Skyberg to approve voucher checks 55428 to 55430 in the amount of \$247.68, payroll checks 90078341 to 90078633 in the amount of \$360,641.28, wire transfers 201900026 to 201900038 in the amount of \$169,267.47, accounts payable ACH 192000166 to 19200294 in the amount of \$898,267.84. Motion carried (7-0).

The Board reviewed the staff and superintendent reports.

Motion by Aulik, second by Otto to approve early graduation requests. Motion carried (7-0).

Motion by Skyberg, second by Sabel to approve the Extended Study Trip to Wisconsin Rapids for State Cross Country Meet, November, 1, 2019. Motion carried (7-0).

Motion by Aulik, second by Glaeser to approve the tax levy for 2019-20. Motion carried (7-0).

Motion by Sabel, second by Griepentrog to approve the budget for 2019-20. Motion carried (7-0).

Motion by Aulik, second by Skyberg to approve Robin Focus as the district's 2020 health insurance provider. Motion carried (7-0).

Motion by Sabel, second by Griepentrog to extend the district's health insurance provider coverage with Robin Focus through 2021, not to exceed 9% increase. Motion carried (7-0).

Motion by Aulik, second by Otto to approve a prototype of the new district logo, a viking created by VASD art teacher, Tim Woodcock. Motion carried (7-0).

Motion by Glaeser, second by Aulik to approve a new district tagline of Educate, Engage, Inspire. Motion carried (7-0).

Motion to by Sabel, second by Skyberg to approve the first reading of Policy 5451.02 – Technical Excellence Scholarship. Motion carried (7-0).

Motion by Glaeser, second by Skyberg to accept monetary donation from Ditch Witch to be used by the Introduction to Engineering Class for building supermilage and electrathon vehicles and for competing at competitions this spring. Motion carried (7-0).

Motion by Aulik, second by Griepentrog to accept monetary donation from Up-Right Service to be used by the Introduction to Engineering Class for building supermilage and electrathon vehicles and for competing at competitions this spring. Motion carried (7-0).

Motion by Glaeser, second by Skyberg to accept resignation of William Nicholson as Computer Technician. Motion carried (7-0).

Motion by Aulik, second by Glaeser to adjourn at 7:28 p.m. Motion carried (7-0).

Deb Hunt
Superintendent 10/29/19

Kris Skyberg, Clerk
Valders Area School District