

## VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on November 25, 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, Platten, Sabel. Otto attended via conference call. Skyberg was excused.

The Board began the meeting with the Pledge of Allegiance.

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

Motion by Glaser, second by Griepentrog to approve the minutes of the October 28, 2019 School Board Meeting. Motion carried (6-0).

Motion by Glaeser, second by Skyberg to approve voucher checks 55431 to 55436 in the amount of \$361.18, payroll checks 90078634 to 90078952 in the amount of \$389,099.41, wire transfers 201900039 to 201900048 in the amount of \$219,376.00, accounts payable ACH 192000295 to 19200386 in the amount of \$502,431.29. Motion carried (6-0).

The Board reviewed the staff and superintendent reports.

Motion by Aulik, second by Griepentrog to approve Sources of Strength as a High School Club with Volunteer Advisors. Motion carried (6-0).

Motion by Glaeser, second by Aulik to approve Ice-Fishing as a High School Club with Volunteer Advisors. Motion carried (6-0).

Motion by Sabel, second by Glaeser to accept the anonymous donation of two lamps, a glider and swivel rocker to be used in the Focus Room at the Middle School. Motion carried (6-0).

Motion by Griepentrog, second by Glaeser to accept a monetary donation from the Manitowoc County Chapter H034; Clipper City Chordsmen to be used for the Vocal Music Program. Motion carried (6-0).

Motion by Sabel, second by Glaeser to accept the resignation from Luz Teniente as Night Custodian (.5 FTE), effective November 12, 2019. Motion carried (6-0).

Motion by Griepentrog, second by Aulik to accept the resignation from Jennifer Burton as Elementary School Support Assistant, effective November 15, 2019. Motion carried (6-0).

Motion by Glaeser, second by Griepentrog to accept the retirement resignation from Ellen Wilhelm as High School Student Services Secretary, **effective December 31st 2019**. Motion carried (6-0).

Motion by Aulik, second by Glaeser to adjourn at 6:59 p.m. Motion carried (6-0).

Angela M Erdmann  
Director of Business Services  
12/9/19

Kris Skyberg, Clerk  
Valders Area School District