

VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on December 17, 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, Griepentrog, Otto, Platten, Sabel. Otto attended via conference call. Glaeser was excused.

The Board began the meeting with the Pledge of Allegiance.

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

Motion by Sabel, second by Skyberg to approve the minutes of the November 25, 2019 School Board Meeting. Motion carried (6-0).

Motion by Skyberg, second by Griepentrog to approve voucher checks 55437 to 55441 in the amount of \$684.75, payroll checks 900078953 to 90079274 in the amount of \$376,765.91, wire transfers 201900043 to 201900057 in the amount of \$259,216.57, accounts payable ACH 192000395 to 19200492 in the amount of \$430,260.36. Motion carried (6-0).

The Board reviewed the staff and superintendent reports.

Motion by Skyberg, second by Aulik to approve the resolutions for WASB Convention. Motion carried (6-0).

Motion by Aulik, second by Griepentrog to accept monetary donations from Valders Youth Football Club, miscellaneous donors, Christine Olson, and MS Basketball concessions to be used for PAES Lab. . Motion carried (6-0).

Motion by Sabel, second by Skyberg to accept a donation from anonymous donor of Wal-Mart gift cards and Aldi's gift cards to give to families in need. Motion carried (6-0).

Motion by Griepentrog, second by Skyberg to accept the resignation from Chris Havlichek as Girls Soccer Coach. Motion carried (6-0).

Motion by Aulik, second by Otto to accept the retirement resignation from Kelly Manis as 4th Grade Teacher. Motion carried (6-0).

Motion by Aulik, second by Skyberg to adjourn at 6:49 p.m. Motion carried (6-0).

Angela M Erdmann
Director of Business Services
1/21/2020

Kris Skyberg, Clerk
Valders Area School District