

## VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on January 27, 2020.

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 Glaeser, Griepentrog, Otto, Platten, Sabel. Aulik was excused.

The Board began the meeting with the Pledge of Allegiance.

Motion by Otto, second by Griepentrog to adopt the agenda. Motion carried (6-0).

Motion by Glaeser, second by Skyberg to approve the minutes of the December 17, 2019 School Board Meeting. Motion carried (6-0).

Motion by Skyberg, second by Griepentrog to approve voucher checks 55442 to 55447 in the amount of \$1,456.70, payroll checks 900079275 to 90079611 in the amount of \$391,589.85, wire transfers 201900044 to 201900077 in the amount of \$507,394.44, accounts payable ACH 192000493 to 19200589 in the amount of \$276,643.68. Motion carried (6-0).

The Board reviewed the staff and superintendent reports.

Motion by Skyberg, second by Griepentrog to approve the contract with Manitowoc County for a School Resource Officer through the Manitowoc County Sheriff's Office. . Motion carried (6-0).

Motion by Sabel, second by Skyberg to approve the extended Study Trip to Duluth, MN, Milwaukee, WI and Detroit, MI for FIRST Robotics Team. Motion carried (6-0).

Motion by Glaeser, second by Skyberg to approve the Gymnastics Co-op Agreement for the 2020-21 school year. Motion carried (6-0).

Motion by Sabel, second by Glaeser to approve the 50:50 raffle for Valders Youth Wrestling Club. Motion carried (6-0).

Motion by Skyberg, second by Griepentrog to approve Open Enrollment Space Availability for the 2020-21 school year. Motion carried (6-0).

Motion by Griepentrog, second by Skyberg to accept the resignation from Trevor Schwoerer as Baseball JV Coach. Motion carried (6-0).

Motion by Sabel, second by Otto to accept the retirement resignation from Julie Laabs. Motion carried (6-0).

Motion by Skyberg, second by Sabel to adjourn at 7:30 p.m. Motion carried (6-0).

Angela M Erdmann  
Director of Business Services  
02/18/2020

Kris Skyberg, Clerk  
Valders Area School District