

VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on February 24, 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 Aulik, Glaeser, Griepentrog, Otto, Platten, Sabel, and Skyberg.

The Board began the meeting with the Pledge of Allegiance.

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

Motion by Glaeser, second by Skyberg to approve the amended minutes of the January 27, 2020 School Board. Motion carried (7-0).

Motion by Sabel, second by Skyberg to approve voucher checks 55448 to 55452 in the amount of \$591.79, payroll checks 900079446 to 90079769 in the amount of \$358,323.23, wire transfers 201900070 to 201900089 in the amount of \$183,751.21, accounts payable ACH 192000591 to 19200729 in the amount of \$536,596.55. Motion carried (7-0).

The Board reviewed the staff and superintendent reports.

Motion by Skyberg, second by Glaeser to approve the 2022 Spanish Extended Study Trip. Motion carried (7-0).

Motion by Aulik, second by Griepentrog to approve Summer School 2020. Motion carried (7-0).

Motion by Skyberg, second by Glaeser to approve the Hockey Co-op Agreement. Motion carried (7-0).

Motion by Skyberg, second by Aulik to combine First Reading of Policy Revisions/additions – Volume 28, Number 2 items (a) to (bb). Motion carried (7-0).

Motion by Skyberg, second by Aulik to approve following:

- (a) 0142.4 – Oath
- (b) 0165.1 – Notice of Regular Meetings
- (c) 0168.1 – Meeting Minutes
- (d) 2260 – Nondiscrimination and Access to Equal Educational Opportunity
- (e) 2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability
- (f) 2340 – District-Sponsored Trips

- (g) 3111 – Creating a Position
- (h) 3132 – Vacancies
- (i) 4111 – Creating a Position
- (j) 4132 – Vacancies
- (k) 5111 – Eligibility of Resident/Nonresident Students
- (l) 5112 – Entrance Age
- (m) 5113 – Open Enrollment Program (Inter-District)
- (n) 5340 – Student Accidents/Illness/Concussion
- (o) 5460 – Graduation Requirements
- (p) 5710 – Student Complaints
- (q) 5830 – Student Fund-Raising
- (r) 6470 – Payment of Invoices
- (s) 6510 – Payroll Authorization
- (t) 6610 – Student Activity Fund
- (u) 6630 – Cash Handling and Deposits
- (v) 6830 – Audit
- (w) 7300 – Disposition of Real Property
- (x) 7310 – Disposition of Personal Property
- (y) 7455 – Accounting System for Fixed Assets
- (z) 8210 – School Calendar
- (aa) 8660 – Transportation by Private Vehicle
- (bb) 9600 – Staff/Student Participation in Community Events

Motion carried (7-0).

Motion by Sabel, second by Otto to accept monetary donation from various donors secured through miscellaneous concession sales to be used toward development of the PAES lab. Motion carried (7-0).

Motion by Aulik, second by Glaeser to accept monetary donation from Lue Wallander to be used toward development of the PAES lab. Motion carried (7-0).

Motion by Griepentrog, second by Glaeser to accept monetary donation from Judy Wallander, Laura Sellmann (Saukville), and Bonnie Wallander (Madison) to the school library to be used by the school's administrations discretion. Motion carried (7-0).

Motion by Skyberg, second by Sabel to accept monetary donation from the Viking Bow and Gun Club to be used by the Fishing Club to purchase 2 Jiffy Model 30 XT augers. Motion carried (7-0).

Motion by Glaeser, second by Griepentrog to accept monetary donation from Pine River Sportsman's Club to be used by the Fishing Club to purchase Beaver Dam Tip-ups. Motion carried (7-0).

Motion by Skyberg, second by Griepentrog to accept donation from Superior Cabinets, LLC, of Rubbermaid Commercial Products 2-shelf Utility/Service Cart Medium to be used Project Smile. Motion carried (7-0).

Motion by Aulik, second by Skyberg to accept anonymous monetary donation to be used to purchase books for Curos book study. Motion carried (7-0).

Motion by Sabel, second by Otto to accept resignation from Rochelle Geiser as High School Mathematics Teacher. Motion carried (7-0).

Motion by Griepentrog, second by Otto to accept resignation from Brian Dummer as High School Social Studies Teacher. Motion carried (7-0).

Motion by Glaeser, second by Otto to accept retirement resignation from Michelle Hussey as Middle/High School Band Teacher. Motion carried (7-0).

Motion by Aulik, second by Sabel to adjourn into Executive Session at 7:10pm. Roll call vote, all voted yes.

President Platten reconvened the meeting into open session at 7:16 p.m.

Motion by Glaeser, second by Skyberg to hire Bryce Kish as baseball coach. Motion carried (7-0).

Motion by Glaeser, second by Griepentrog to adjourn at 7:17 p.m. Motion carried (7-0).

Angela M Erdmann
Director of Business Services
03/18/2020

Kris Skyberg, Clerk
Valders Area School District