

VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on March 23, 2020.

Meeting was called to order by president Platten at 6:37 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 Aulik to adopt the agenda as revised. Motion carried (7-0).

Motion by Skyberg, second by Aulik to approve the minutes of the February 24, 2020 School Board Meeting. Motion carried (7-0).

Motion by Skyberg, second by Sable to approve voucher checks 55453 to 55455 in the amount of \$372.12, payroll checks 900079613 to 90079924 in the amount of \$367,262.41, wire transfers 201900085 to 201900098 in the amount of \$181,280.68, accounts payable ACH 192000730 to 19200735 in the amount of \$473,880.68. Motion carried (7-0).

The Board reviewed the staff and superintendent reports.

Motion by Glaeser, second by Sabel to approve the Football extended study trip to Rhinelander. Motion carried (7-0).

Motion by Aulik, second by Griepentrog to approve 2020-2021 Student Fees. Motion carried (7-0).

Motion by Skyberg, second by Sabel to approve 2020-2021 Community Services Fees. Motion carried (7-0).

Motion by Aulik, second by Skyberg to approve Line of Credit. Motion carried (7-0).

Motion by Skyberg, second by Griepentrog to combine the Second Reading of Policy Revisions/additions – Volume 28, Number 1 items (a) to (bb). Motion carried (7-0).

Motion by Aulik, second by Glaeser 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 Griepentrog, second by Sabel to accept resignation from Jordan Barbeau as Volleyball JV. Motion carried (7-0).

Motion by Glaeser, second by Otto to accept resignation from Renee Keltesch as Special Education Paraprofessional (Support Assistant), effective April 1, 2020. Motion carried (7-0).

Motion by Skyberg, second by Aulik to accept retirement resignation from Barbara Altergott as Head Cook, effective June 11, 2020. Motion carried (7-0).

Motion by Skyberg, second by Glaeser to adjourn at 7:05 p.m. Motion carried (7-0).

Respectfully submitted,

Angela M Erdmann
Director of Business Services
04/24/2020

Kris Skyberg, Clerk
Valders Area School District