

VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on May 18, 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 Aulik, second by Glaeser to adopt the agenda as revised. Roll call vote (7-0).

Motion by Glaeser, second by Sabel to approve the minutes of the April 27, 2020 School Board Meeting. Roll call vote (7-0).

Motion by Skyberg, second by Aulik to approve financial transactions from May 2020:

1. Approval of voucher checks	<u>55461</u> to <u>55464</u>	<u>\$839.03</u>
2. Approval of payroll checks	<u>900080260</u> to <u>900080544</u>	<u>\$351,136.76</u>
3. Approval of wire transfers	<u>201900105</u> to <u>201900124</u>	<u>\$171,382.80</u>
4. Approval of accounts payable ACH	<u>192000900</u> to <u>192000931</u>	<u>\$350,574.22</u>

Roll call vote (7-0).

The Board reviewed the staff and superintendent reports.

Motion by Sabel, second by Griepentrog to approve list of 2020 graduates. Roll call vote (7-0).

Motion by Glaeser, second by Aulik to approve changes to 2020-2021 calendar. Roll call vote (7-0).

Motion by Aulik, second by Otto to approve 2020-2021 Dental Insurance Renewal. Roll call vote (7-0).

Motion by Skyberg, second by Glaeser to accept monetary donation from Sue Krey in memory of Derrick Krey to be used for the Valders Scholarship Fund. Roll call vote (7-0).

Motion by Griepentrog, second by Glaeser to accept monetary donation from Liberty Farms to be used in support of the Dairy Strong Project to support purchase of cheese curds for student lunches. Roll call vote (7-0).

Motion by Sabel, second by Otto to Accept monetary donation from members of VHS class of 1970 – John & Sandy Griffin, Steve Pribbernow, Randall & Barbara Olm and Gary Vorpahl, to be used in support of the Dairy Strong Project to support purchase of cheese curds for student lunches. Roll call vote (7-0).

Motion by Aulik, second by Skyberg to accept monetary donation from Valders FFA Chapter Day of Service Mini-Grant to be used in support of the Dairy Strong Project to support purchase of cheese curds for student lunches. Roll call vote (7-0).

Motion by Otto, second by Glaeser to accept monetary donation from Greendale Dairy/Kansas Calf Depot to be used in support of the Dairy Strong Project to support purchase of cheese curds for student lunches. Roll call vote (7-0).

Motion by Aulik, second by Otto to accept resignation from Nicole Glaeser as Elementary School Teacher. Roll call vote (6-0). Glaeser abstained from the vote.

Motion by Glaeser, second by Skyberg to accept resignation from Alana Alameida as Food Service Helper. Roll call vote (7-0).

Motion by Sabel, second by Griepentrog Accept retirement resignation from Barb Schwoerer as custodian. Roll call vote (7-0).

Motion by Sabel, second by Aulik to adjourn at 7:07 p.m. Roll call vote (7-0).

Respectfully submitted,

Angela M Erdmann
Director of Business Services
06/18/2020

Kris Skyberg, Clerk
Valders Area School District