

VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on June 22, 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, Platten, Sabel and Skyberg.

The Board began the meeting with the Pledge of Allegiance.

Motion by Glaeser, second by Skyberg to adopt the agenda as revised. Motion carried vote (6-0).

Motion by Aulik, second by Sabel to approve the minutes of the August 12, 2019 and May 18, 2020 School Board Meetings. Motion carried (6-0).

Motion by Skyberg, second by Glaeser to approve financial transactions from June 2020:

1.Approval of voucher checks	<u>55465</u>	to	<u>55471</u>	<u>\$2,559.40</u>
2.Approval of payroll checks	<u>900080545</u>	to	<u>900080816</u>	<u>\$364,273.03</u>
3.Approval of wire transfers	<u>201900119</u>	to	<u>201900138</u>	<u>\$404,684.77</u>
4.Approval of accounts payable ACH	<u>192000942</u>	to	<u>192000978</u>	<u>\$86,034.64</u>

Motion Carried (6-0).

The Board reviewed the staff and superintendent reports.

Motion by Aulik, second by Glaeser to purchase of 750 Chromebooks and 70 iPods using fund balance. Motion carried (6-0).

Motion by Glaeser, second by Skyberg to suspend discussions regarding School Resource Officer Contract through the Manitowoc County Sheriff's Office. Motion carried (6-0).

Motion by Sabel, second by Glaeser to combine the approval of 2020-2021 Elementary, Middle and High School Handbook changes. Motion carried (6-0).

Motion by Sabel, second by Aulik to table the approval of the 2020-2021 Elementary, Middle and High School Handbook changes. Motion carried (6-0).

Motion by Aulik, second by Skyberg to combine the first reading of Special Update Coronavirus Disease (COVID-19) – March 2020; Continued Operations Amid COVID-19 Implications; and Employee Compensation May 2020 (COVID-19 related) items (a) to (c). Motion carried (6-0).

Motion by Aulik, second by Sabel to approve the following:

- (a) 0167.1 – Voting
- (b) 6116 – Time and Effort Reporting (NEW POLICY)
- (c) 8420.01 – Epidemics and Pandemics (NEW POLICY)

Motion carried (6-0).

Motion by Skyberg, second by Sabel to combine the first reading of Policy Revisions/additions – Volume 29, Number 1 items (a) to (III). Motion carried (6-0).

Motion by Aulik, second by Skyberg to approve the following:

- (a) 0100 – Definitions
- (b) 0121 – Authority
- (c) 0142.5 – Vacancies
- (d) 0143 – Authority of Individual Board Members (RENAMED)
- (e) 0144.3 – Conflict of Interest
- (f) 0164.2 – Special Meetings
- (g) 0167.6 – E-Mail - Public Records
- (h) 0167.7 – Use of Personal Communication Devices
- (i) 0174.2 – School Performance Report
- (j) 1130 – Conflict of Interest
- (k) 1213 – Student Supervision and Welfare
- (l) 1241 – Non-Reemployment of the District Administrator
- (m) 1461 – Unrequested Leaves of Absence/Fitness for Duty
- (n) 1619.01 – Privacy Protections of Self-Funded Group Health Plans
- (o) 1619.02 – Privacy Protections of Fully Insured Group Health Plans
- (p) 1662 – Employee Anti-Harassment
- (q) 2210 – Curriculum Development
- (r) 2260 – Nondiscrimination and Access to Equal Educational Opportunity
- (s) 2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability
- (t) 2261 – Title I Services
- (u) 2261.01 – Parent and Family Member Participation in Title I Programs (REPLACEMENT POLICY)
- (v) 2370 – Educational Options Provided by the District (NEW POLICY)
- (w) 2700.01 – School Performance Report
- (x) 3122.01 – Drug-Free Workplace
- (y) 3125 – Educator Licensing (RENAMED)
- (z) 3161 – Unrequested Leaves of Absence/Fitness for Duty
- (aa) 3213 – Student Supervision and Welfare
- (bb) 3230 – Conflict of Interest
- (cc) 3340 – Grievance Procedure
- (dd) 3362 – Employee Anti-Harassment
- (ee) 3410.01 – Compensation for Part-Time Staff
- (ff) 3419.02 – Privacy Protections of Fully Insured Group Health Plans
- (gg) 3430 – Leaves of Absence
- (hh) 4122.01 – Drug-Free Workplace
- (ii) 4161 – Unrequested Leaves of Absence/Fitness for Duty
- (jj) 4213 – Student Supervision and Welfare
- (kk) 4230 – Conflict of Interest

- (ll) 4340 – Grievance Procedure
- (mm) 4362 – Employee Anti-Harassment
- (nn) 4410.01 – Compensation for Part-Time Staff
- (oo) 4419.02 – Privacy Protections of Fully Insured Group Health Plans
- (pp) 4430 – Leaves of Absence
- (qq) 5113 – Open Enrollment Program (Inter-District)
- (rr) 5200 – Attendance
- (ss) 5200.01 – Full-Time Student
- (tt) 5330 – Administration of Medication/Emergency Care
- (uu) 5517 – Student Anti-Harassment
- (vv) 5630 – Corporal Punishment
- (ww) 6220 – Budget Preparation
- (xx) 6520 – Payroll Deductions
- (yy) 6800 – System of Accounting
- (zz) 7440.01 – Video Surveillance and Electronic Monitoring
- (aaa) 7540.01 – Technology Privacy
- (bbb) 7540.03 – Student Education Technology Acceptable Use and Safety
- (ccc) 7540.04 – Staff Technology Acceptable Use and Safety
- (ddd) 8146 – Notification of Educational Options
- (eee) 8310 – Public Records
- (fff) 8315 – Information Management
- (ggg) 8320 – Personnel Records
- (hhh) 8320.01 – Unauthorized Acquisition of Staff Personal Information
- (iii) 8330 – Student Records
- (jjj) 8390 – Animals on District Property
- (kkk) 8800 – Religious/Patriotic Ceremonies and Observances
- (lll) 9130 – Public Requests, Suggestions, or Complaints

Motion carried (6-0).

Motion by Aulik, second by Skyberg to increase contract for a 4K Teacher from 0.5 FTE to 1.0. Motion carried (6-0).

Motion by Glaeser, second by Skyberg to increase support assistant time by 0.7 FTE. Motion carried (6-0).

Motion by Griepentrog, second by Aulik to accept monetary donation from Sue Krey of Mile Marker Rack Clock to be used during Cross Country meets. Motion carried (6-0).

Motion by Aulik, second by Skyberg to accept monetary donation from XM Timing of Tripod Stand and Soft Clock Carrying Case to be used to hold and protect the Mile Marker Race Clock for Cross Country meets. Motion carried (6-0).

Motion by Glaeser, second by Skyberg to accept donation from Aurora Medical Center Manitowoc County of weight room equipment to be used by student athletes for the Strength and Conditioning program, teacher during Phy Ed class, as well as by community members who use the weight room. Motion carried 6-0).

Motion by Aulik, second by Sabel to accept monetary donation from Valders FFA Chapter and Dave and Kathy Mahlik to be used to support the Donation for Dairy Strong Project. Motion carried (6-0).

Motion by Glaeser, second by Sabel to accept monetary donation from Valders FFA Chapter and Manitowoc County Dairy Promotions Committee to be used to support the Donation for Dairy Strong Project. Motion carried (6-0).

Motion by Aulik, second by Skyberg to accept monetary donation from Valders FFA Chapter and individual members of the Valders Class of 1970 – Diane Kliment, Karen Driscoll, and Keith Wagner – to be used to support the Donation for Dairy Strong Project. Motion carried (6-0).

Motion by Glaeser, second by Sabel to accept monetary donation generated from concession sales, sucker sales, and miscellaneous donations from Project Smile to be used toward PAES Lab. Motion carried (6-0).

Motion by Aulik, second by Skyberg to accept monetary donation from Jerome and Mary Lou Loacker to be used toward PAES Lab. Motion carried (6-0).

Motion by Griepentrog, second by Skyberg to accept monetary donation generated from MS Valentine's Day Sale from Valders Middle School Student Council to be used toward PAES Lab. Motion carried (6-0).

Motion by Glaeser, second by Skyberg to accept monetary donation from Collins State Bank to be used toward PAES Lab. Motion carried (6-0).

Motion by Glaeser, second by Griepentrog to accept resignation from Brittany Erickson as Volleyball JV2 Coach. Motion carried (6-0).

Motion by Sabel, second by Aulik to accept resignation from Jessica Isherwood as Food Service Helper. Motion carried (6-0).

Motion by Skyberg, second by Glaeser to accept resignation from Steve Clothier as School Psychologist/Response to Intervention Coordinator. Motion carried (6-0).

Motion by Glaeser, second by Skyberg to accept the resignation of Joy Otto, School Board Member. Motion carried (6-0).

Motion by Aulik, second by Sabel to take action on open School Board position. Motion carried (6-0).

Motion by Glaeser, second by Aulik to adjourn into Executive Session. Motion carried (6-0).

Motion by Aulik, second by Sabel to reconvene to Open Session. Motion carried (6-0).

Motion by Aulik, second by Skyberg to approve the Recommendation for Employment Rachel Rooker as Second Grade Teacher (1.0 FTE). Motion carried (6-0).

Motion by Skyberg, second by Sabel to adjourn at 8:04 p.m. Motion carried (6-0).

Respectfully submitted,

Angela M Erdmann
Recording Secretary
07/23/2020

Kris Skyberg, Clerk
Valders Area School District