

VALDERS AREA SCHOOL DISTRICT

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

The Board began the meeting with the Pledge of Allegiance.

Motion by Skyberg, second by Aulik to adopt the agenda. Motion carried (6-0).

Motion by Aulik, second by Griepentrog to approve the minutes of the June 22, 2020 School Board Meeting. Motion carried (6-0).

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

1. Approval of voucher checks	<u>55570</u>	to	<u>55572</u>	<u>\$793.05</u>
2. Approval of payroll checks	<u>900081017</u>	to	<u>900081100</u>	<u>\$81,963.98</u>
3. Approval of wire transfers	<u>202000001</u>	to	<u>202000011</u>	<u>\$54,690.58</u>
4. Approval of accounts payable ACH	<u>202100033</u>	to	<u>202100082</u>	<u>\$335,075.48</u>

Motion Carried (7-0).

The board heard statements from School Board Candidates. Travis Schisel was appointed to the School Board and was administered the Oath of Office.

Motion by Aulik, second by Skyberg to approve the School Reopening Plan for the 2020-21 School Year approving Superintendent Debra Hunt the flexibility in the direction of the learning model. Motion carried (7-0).

The Board reviewed the staff and superintendent reports.

Motion by Glaeser, second by Aulik to table the posting for a School Social Worker or Dean of Students/Safety Coordinator position until January of 2021. Motion carried (7-0).

Motion by Glaeser, second by Aulik to update Student Fees for 2020-21. Motion carried (7-0).

Motion by Skyberg, second by Glaeser to combine the second 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 (7-0).

Motion by Skyberg, 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 (7-0).

Motion by Skyberg, second by Aulik to combine the second reading of Policy Revisions/additions – Volume 29, Number 1 items (a) to (III). Motion carried (7-0).

Motion by Skyberg, second by Griepentrog 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 (7-0).

Motion by Sabel, second by Aulik to increase the school nurse time by two hours per day for the 2020-2021 school year only. Motion carried (7-0).

Motion by Skyberg, second by Glaeser to accept the resignation of Adrienne Lundy as Family and Consumer Education Teacher. Motion carried (7-0).

Motion by Skyberg, second by Glaeser to adjourn into Executive Session. Roll call vote, all voted yes.

President Platten reconvened the meeting into open session at 8:30 p.m.

Motion by Glaeser, second by Skyberg to approve the Recommendation for Employment Sydney Weinreich as School Psychologist/Response to Intervention Coordinator (1.0 FTE). Motion carried (7-0).

Motion by Aulik, second by Skyberg to adjourn at 8:35 p.m. Motion carried (7-0).

Respectfully submitted,

Angela M Erdmann
Recording Secretary
08/20/2020

Kris Skyberg, Clerk
Valders Area School District