VALDERS AREA SCHOOL DISTRICT

Minutes of the special Valders Area School Board meeting held on August 10, 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, Schisel, and Sabel. Skyberg was excused.

The Board began the meeting with the Pledge of Allegiance.

Motion by Glaeser, second by Griepentrog to adopt the agenda as printed. Motion carried (6-0).

Motion by Sabel, second by Glaeser to approve the 2020-2021 Elementary School Handbook changes. Motion carried (6-0).

Motion by Glaeser, second by Griepentrog to approve the 2020-2021 Middle School Handbook changes. Motion carried (6-0).

Motion by Sabel, second by Glaeser to approve the 2020-2021 High School Handbook changes. Motion carried (6-0).

Motion by Aulik, second by Sabel to approve the COVID-19 Policy and Employee Handbook Appendix. Motion carried (6-0).

Motion by Glaeser, second by Aulik to combine agenda items E.5. through E.29 into one motion and table taking action until the August 24, 2020 Board meeting. Motion carried (6-0).

Motion by Griepentrog, second by Sabel to adjourn into executive session at 6:44 p.m. Roll call vote, all voted yes.

President Platten reconvened the meeting into open session at 6:53 p.m.

Motion by Aulik, second by Griepentrog to hire Nicole Petrie as Family and Consumer Education teacher. Motion carried (6-0).

Motion by Glaeser, second by Sabel to adjourn at 6:54 p.m. Motion carried (6-0).

| | Respectfully submitted |
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| Deb Hunt for Angela M Erdmann | Carol Glaeser, Vice President |
| Recording Secretary | Valders Area School District |
| 08/11/2020 | |