

VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on August 24, 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 (arrived late), Glaeser, Griepentrog (arrived late), Platten, Sabel, Schisel (arrived late), and Skyberg.

The Board began the meeting with the Pledge of Allegiance.

Motion by Skyberg, second by Glaeser to adopt the agenda. Motion carried (4-0).

Motion by Aulik, second by Griepentrog to approve the minutes of the July 27, 2020 School Board Meeting. Motion carried (4-0).

Motion by Glaeser, second by Skyberg to approve financial transactions from August 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 (4-0).

The Board reviewed the staff and superintendent reports.

Motion by Aulik, second by Glaeser to accept the Wisconsin Academic Standards. Motion carried (7-0).

Motion by Glaeser, second by Sabel to combine budget items I.3.a to I.3.e. Motion carried (7-0).

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

Elementary School Instructional Budget for 2020-2021 school year.

Middle School Instructional Budget for 2020-2021 school year.

High School Instructional Budget for 2020-2021 school year.

Middle School Co-Curricular Budget for 2020-2021 school year.

High School Co-Curricular Budget for 2020-2021 school year.

Motion carried (7-0).

Motion by Glaeser, second by Skyberg to combine budget items I.3.f to I.3.m. Motion

carried (7-0).

Motion by Glaeser second by Aulik to approve the following:

General Fund (Fund 10) Revenue Budget for 2020-2021 school year

Donation (Fund 21) Revenue Budget for 2020-2021 school year.

Special Education (Fund 27) Revenue Budget for 2020-2021 school year.

Debt Service (Fund 39) Revenue Budget for 2020-2021 school year.

Building Fund (Fund 49) Revenue Budget for 2020-2021 school year

Food Service (Fund 50) Revenue Budget for 2020-2021 school year.

Scholarship (Fund 72) Revenue Budget for 2020-2021 school year.

Community Service (Fund 80) Revenue Budget for 2020-2021 school year.

Motion carried (7-0).

Motion by Glaeser, second by Skyberg to combine budget items I.3.n to I.3.v. Motion carried (7-0).

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

District (800) Expenditure Budget for 2020-2021 school year.

Summer School (900) Expenditure Budget for 2020-2021 school year.

Donation (Fund 21) Expenditure Budget for 2020-2021 school year.

Special Education (Fund 27) Expenditure Budget for 2020-2021 school year.

Debt Service (Fund 39) Expenditure Budget for 2020-2021 school year.

Building Fund (Fund 49) Expenditure Budget for 2020-2021 school year

Food Service (Fund 50) Expenditure Budget for 2020-2021 school year.

Scholarship (Fund 72) Expenditure Budget for 2020-2021 school year.

Community Service (Fund 80) Expenditure Budget for 2020-2021 school year.

Motion carried (7-0).

Motion by Aulik, second by Glaeser to approve the tentative tax levy to be presented at the annual meeting. Motion carried (7-0).

Motion by Aulik, second by Skyberg to approve the tentative budget to be presented at

the annual meeting. Motion carried (7-0).

Motion by Aulik, second by Glaeser to approve the annual meeting agenda with the correct date of September 16, 2019. Motion carried (7-0).

Motion by Aulik, second by Griepentrog to approve Teacher Salaries for the 2020-21 School Year. Motion carried (7-0).

Motion by Skyberg, second by Aulik to approve Secretary increases for the 2020-21 school year. Motion carried (7-0).

Motion by Aulik, second by Schisel to approve Maintenance increases for the 2020-21 school year. Motion carried (7-0).

Motion by Glaeser, second by Skyberg to approve Former Non-Represented and remaining Support Staff salaries for 2020-21. Motion carried (7-0).

Motion by Glaeser, second by Aulik to approve the salary for the Middle School Principal/Athletic Director for the 2020-21 school year. Motion carried (7-0).

Motion by Sabel, second by Aulik to approve the salary for the Director of Business Services for the 2020-21 school year. Motion carried (7-0).

Motion by Aulik, second by Griepentrog to approve the salaries for the remainder of the administrative salaries for the 2020-21 school year. Motion carried (7-0).

Motion by Glaeser, second by Aulik to approve the Food Service Lead position (.5 FTE). Motion carried (7-0).

Motion by Griepentrog, second by Glaeser to approve the resignation of Shawnae Galien as 2nd Grade Teacher. Motion carried (7-0).

Motion by Aulik, second by Sabel to adjourn into Executive Session at 8:22. Motion carried (7-0).

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 of Jacob Spies as 2nd Grade Teacher. Motion carried (7-0).

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

Respectfully submitted,

Angela M Erdmann
Recording Secretary
09/25/2020

Kris Skyberg, Clerk
Valders Area School District