

VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on September 28, 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, Schisel, and Skyberg.

The Board began the meeting with the Pledge of Allegiance.

Motion by Skyberg, second by Sabel to adopt the agenda. Motion carried (7-0).

Motion by Aulik, second by Skyberg to approve the minutes of the August 24, 2020 School Board Meeting. Motion carried (7-0).

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

1. Approval of voucher checks	<u>55573</u>	to	<u>55584</u>	<u>\$4,475</u>
2. Approval of payroll checks	<u>900081101</u>	to	<u>900081263</u>	<u>\$290,741.07</u>
3. Approval of wire transfers	<u>202000008</u>	to	<u>202000019</u>	<u>\$177,684.31</u>
4. Approval of accounts payable ACH	<u>202100083</u>	to	<u>202100162</u>	<u>\$436,942.94</u>

Motion Carried (7-0).

The Board reviewed the staff and superintendent reports.

Motion by Glaeser, second by Sabel to approve 2020 Health Insurance Rates for 2021. Motion carried (7-0).

Motion by Glaeser, second by Skyberg to approve Music Boosters to hold 50:50 raffle during Volleyball and Football games. Motion carried (7-0).

Motion by Aulik, second by Skyberg to adjust 2020-21 Calendar. Motion carried (7-0).

Motion by Glaeser, second by Skyberg to accept anonymous donation of \$500.00 for use toward work on personalizing and differentiating instruction at Valders Middle School. Motion carried (7-0).

Motion by Schisel, second by Skyberg to accept donation of Miller Welding Equipment from Airgas, awarded through a grant, to be used by all classes working in the metal shop, including Introduction to STEM, Metals Fabrication, and Advanced Metals Fabrication. Motion carried (7-0).

Motion by Griepentrog, second by Skyberg to Accept monetary donation from Weber Family Station, LLC (Valders and Whitelaw Pump Locations) to be used for various needs

identified by the district. Motion carried (7-0).

Motion by Glaeser, second by Skyberg to accept the resignation from Debra Weber as Elementary School Special Education Paraprofessional effective October 9, 2020. Motion carried (7-0).

Motion by Skyberg, second by Sabel to accept the resignation from Nikki Goettig as Nutrition Services Helper. Motion Carried (7-0).

Motion by Glaeser, second by Skyberg to accept the resignation from Anthony Stiefvator as Boys' Basketball JV2 Coach. Motion carried (7-0).

Motion by Aulik, second by Griepentrog to adjourn at 7:47p.m. Motion carried (7-0).

Respectfully submitted,

Angela M Erdmann
Recording Secretary
10/22/2020

Kris Skyberg, Clerk
Valders Area School District