VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on October 26, 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 Glaeser, Griepentrog, Platten, Schisel, and Skyberg. Aulik was absent and Sabel participated by phone.

The Board began the meeting with the Pledge of Allegiance.

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

Motion by Skyberg, second by Glaeser to approve Early Graduation Requests. Motion carried (6-0).

Motion by Skyberg, second by Griepentrog to approve the minutes of the September 28, 2020 School Board Meeting. Motion carried (6-0).

Motion by Griepentrog, second by Skyberg to approve the minutes of the Annual Meeting minutes of September 21, 2020. Motion carried (6-0).

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

1.Approval of voucher checks	55585	to	55587	$2,450.38
2.Approval of payroll checks	900081264	to	900081558	$384,753.65
3.Approval of wire transfers	202000016	to	202000029	$178,696.23
4.Approval of accounts payable ACH	202100163	to	202100268	$985,321.15

Motion Carried (6-0).

The Board reviewed the staff and superintendent reports.

Motion by Skyberg, second by Glaeser to approve the new bowling team with volunteer coach/advisor. Motion carried (6-0).

Motion by Skyberg, second by Schisel to approve the addition of Viking Artisans High School Course starting in the 2021-22 school year. Motion carried (6-0).

Motion by Griepentrog, second by Skyberg to approve the tax levy for 2020-21. Motion carried (6-0).

Motion by Glaeser, second by Griepentrog to approve the budget for 2020-21. Motion carried (6-0).

Motion by Skyberg, second by Glaeser to approve the first reading of Policy revisions/additions – Special Update PPE. Motion carried (6-0).

Motion by Skyberg, second by Griepentrog to approve first reading of Policy revisions/additions – Title IX Regulations. Motion carried (6-0).

Motion by Skyberg, second by Glaeser to combine the first reading of Policy revisions/additions – Volume 29, Number 2 policies items (a) – (ee). Motion carried (6-0).

Motion by Glaeser, second by Schisel to approve the first readings of Policy revisions/additions – Volume 29, Number 2 policies items (a) – (ee).
    (a) 0162 – Quorum
    (b) 0164.2 – Special Meetings
    (c) 0167.3 – Public Participation at Board Meetings
    (d) 0172 – Legal Counsel
    (e) 1130 – Conflict of Interest
    (f) 1260 – Incapacity of the District Administrator
    (g) 2260.02 – English Language Proficiency
    (h) 2412 – Homebound Instruction Program
    (i) 2460 – Exceptional Education Needs
    (j) 2700.01 – School Performance And Accountability Reports
    (k) 3120.04 – Employment of Substitutes
    (l) 3215 – Use Of Tobacco by Professional Staff
    (m) 3230 – Conflict of Interest
    (n) 3231 – Outside Activities of Staff
    (o) 3362.01 – Threatening Behavior Toward Staff Members
    (p) 4130 – Assignment and Transfer
    (q) 4131 – Reduction in Staff
    (r) 4215 – Use of Tobacco by Support Staff
    (s) 4230 – Conflict of Interest
    (t) 4231 – Outside Activities of Support Staff
    (u) 4362.01 – Threatening Behavior Toward Staff Members
    (v) 5111 – Eligibility of Resident/Nonresident Students
    (w) 5460 – Graduation Requirements
    (x) 5512 – Use of Tobacco by Students
    (y) 5630.01 – Use of Restraint and Seclusion With Students
    (z) 6145 – Borrowing (Delete)
    (aa) 7230 – Gifts, Grants, and Bequests
    (bb) 7434 – Use of Tobacco on School Premises
    (cc) 8390 – Animals on District Property
    (dd) 8710 – Insurance
    (ee) 8900 – Fraud
Motion carried (6-0).

Motion by Griepentrog, second by Glaeser to accept donation of a pallet of small engines from EnginePower.com to be used by the Intro to STEM class for a unit on small engines. Motion carried (6-0).

Motion by Glaeser, second by Griepentrog to adjourn at 7:33p.m. Motion carried (6-0).

Respectfully submitted,

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Angela M Erdmann   Kris Skyberg, Clerk
Recording Secretary   Valders Area School District
10/26/2020