

## VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on November 23, 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 Aulik to adopt the agenda. Roll call vote, motion carried (7-0).

Motion by Aulik, second by Skyberg to approve the minutes of the October 26, 2020 School Board Meeting. Roll call vote, motion carried (7-0).

Motion by Griepentrog, second by Aulik to approve financial transactions from November 2020:

1.Approval of voucher checks	<u>55588</u>	to	<u>55593</u>	<u>\$9,970</u>
2.Approval of payroll checks	<u>900081559</u>	to	<u>900081853</u>	<u>\$525,522.34</u>
3.Approval of wire transfers	<u>202000025</u>	to	<u>202000038</u>	<u>\$175,301.15</u>
4.Approval of accounts payable ACH	<u>202100269</u>	to	<u>202100357</u>	<u>\$285,240.53</u>

Roll call vote, motion carried (7-0).

Motion by Sabel, second by Griepentrog to approve the Ice-Fishing Club's request to hold Raffle of various sporting good items. Roll call vote, motion carried (7-0).

The Board reviewed the staff and superintendent reports.

Motion by Skyberg, second by Aulik to approve the 2021-2022 Calendar. Roll call vote, motion carried (7-0).

Motion by Skyberg, second by Sabel to approve the 2022-2023 Calendar. Roll call vote, motion carried (7-0).

Motion by Skyberg, second by Schisel to approve the second reading of Policy revisions/additions – Special Update PPE. Roll call vote, motion carried (7-0).

Motion by Skyberg, second by Aulik to approve second reading of Policy revisions/additions – Title IX Regulations. Roll call vote, motion carried (7-0).

Motion by Skyberg, second by Sabel to combine the second reading of Policy revisions/additions – Volume 29, Number 2 policies items (a) – (ee). Roll call vote, motion carried (7-0).

Motion by Aulik, second by Griepentrog 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

Roll call vote, motion carried (7-0).

Motion by Griepentrog, second by Schisel to accept the donation of face masks from Faith Lutheran Church to be used by students at the Elementary School to reduce the spread of the COVID-19 virus. Roll call vote, motion carried (7-0).

Motion by Aulik, second by Skyberg to accept the donation of face masks from Char Manke to be used by students at the Elementary School to reduce the spread of the COVID-19 virus. Roll call vote, motion carried (7-0).

Motion by Aulik, second by Griepentrog to accept the donation of face masks from Roger and Char Manke to be used by students at the Middle School to reduce the spread of the COVID-19 virus. Roll call vote, motion carried (7-0).

Motion by Skyberg, second by Sabel to accept donation of general supplies to be used by the Fishing Club. Roll call vote, motion carried (7-0).

Motion by Schisel, second by Skyberg to accept the donation of 2 yards of concrete and delivery from R & J Fricke, Inc., to be poured by the discus pad to allow a walkway. Roll call vote, motion carried (7-0).

Motion by Aulik, second by Schisel to accept monetary donation from Whitelaw Lions Club to be used for PAES Lab/Project Smile. Roll call vote, motion carried (7-0).

Motion by Skyberg, second by Aulik to accept monetary donation from Saint Nazianz Lions Club to be used for PAES Lab/Project Smile. Roll call vote, motion carried (7-0).

Motion by Griepentrog, second by Skyberg to accept the monetary donation from Bob & Maggie Braun Family to be used for PAES Lab/Project Smile. Roll call vote, motion carried (7-0).

Motion by Skyberg, second by Aulik to accept the monetary donation from Rural Mutual Insurance, Randy Pingel Agency, to be used for PAES Lab/Project Smile. Roll call vote, motion carried (7-0).

Motion by Sabel, second by Griepentrog to adjourn at 7:27p.m. Roll call vote, motion carried (7-0).

Respectfully submitted,

Angela M Erdmann  
Recording Secretary  
12/15/2020

---

Kris Skyberg, Clerk  
Valders Area School District