

VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on December 21, 2020.

Meeting was called to order by President Brenda 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 Glaeser, second by Skyberg to adopt the agenda. Roll call vote, motion carried (7-0).

Motion by Aulik, second by Griepentrog to approve the minutes of the November 23, 2020 School Board Meeting. Roll call vote, motion carried (7-0).

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

1. Approval of voucher checks	<u>55593</u>	to	<u>55595</u>	<u>\$350</u>
2. Approval of payroll checks	<u>900081854</u>	to	<u>900082159</u>	<u>\$586,749</u>
3. Approval of wire transfers	<u>202000035</u>	to	<u>202000053</u>	<u>\$182,643.67</u>
4. Approval of accounts payable ACH	<u>202100362</u>	to	<u>202100460</u>	<u>\$288,555.36</u>

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

The Board reviewed the staff and superintendent reports.

The Board heard the School Reports of School Violence Drills.

Motion by Skyberg, second by Griepentrog to table the request for the WIFA State Fishing Tournament Extended Study Trip. Roll call vote, motion carried (7-0).

Motion by Skyberg, second by Glaeser to Chilton/Brillion/Valders/Kaukauna Girls Swimming Co-op agreement. Roll call vote, motion carried (7-0).

Motion by Glaeser, second by Sabel to approve Line of Credit. Roll call vote, motion carried (7-0).

Motion by Skyberg, second by Griepentrog to approve the resolutions for WASB Convention. Roll call vote, motion carried (7-0).

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

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

Motion by Griepentrog, second by Schisel to accept the monetary donation from Superior Cabinets, LLC., to be used for PAES Lab/Project. Roll call vote, motion carried (7-0).

Motion by Aulik, second by Skyberg to accept the resignation of Angela Erdmann as Director of Business Services. Motion carried (7-0).

Motion by Glaeser, second by Skyberg to accept the resignation of Aubree Boettcher as Gymnastics Second Assistant Coach. Motion carried (7-0).

Motion by Aulik, second by Sabel to adjourn at 7:10p.m. Roll call vote, motion carried (7-0).

Respectfully submitted,

Angela M Erdmann
Recording Secretary
12/31/2020

Kris Skyberg, Clerk
Valders Area School District