

VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on January 25, 2021.

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 Sabel, second by Aulik to adopt the agenda. Roll call vote, motion carried (7-0).

Motion by Glaeser, second by Skyberg to approve the minutes of the December 21, 2020 School Board Meeting. Roll call vote, motion carried (7-0).

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

| | | | | |
|----------------------------------|------------------|----|------------------|---------------------|
| Approval of voucher checks | <u>55596</u> | to | <u>55660</u> | <u>\$41,949.95</u> |
| Approval of payroll checks | <u>900082160</u> | to | <u>900082486</u> | <u>\$404,855.97</u> |
| Approval of wire transfers | <u>202000054</u> | to | <u>202000068</u> | <u>\$336,670.53</u> |
| Approval of accounts payable ACH | <u>202100461</u> | to | <u>202100576</u> | <u>\$452,024.66</u> |

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

Motion by Aulik, second by Skyberg to approve the extended Study Field Trip to Petenwell Flowage and Castle Rock Lake for Fishing Club. Motion carried (7-0).

Motion by Schisel, second by Griepentrog to approve the request from the Valders Youth Wrestling Club to waive the custodial fees during the Youth Wrestling Tournament. Motion carried (6-0).

The Board reviewed the staff and superintendent reports.

The Board renewed discussion regarding Dean of Students/Safety Coordinator vs. School Social Worker.

Motion by Aulik, second by Sabel to approve the Gymnastics Co-op agreement. Roll call vote, motion carried (7-0).

Motion by Griepentrog, second by Schisel to approve transfer, and manage the funds, from the Valders Scholarship Committee to the Valders Area School District. Roll call vote, motion carried (7-0).

The board reviewed the 2019-20 Audit.

Motion by Skyberg, second by Sabel to combine policy revisions/additions items 3.d.(a) thru 3.c.(hh). Motion carried (7-0).

Motion by Glaeser, second by Skyberg to approve policy revisions/additions items 3.d.(a) thru 3.c.(hh). Motion carried (7-0).

Motion by Glaeser, second by Aulik to approve the following Open enrollment Space Availability statement:

“The Valders Area School District does not intend to set spacing needs, or deny applicants due to space, when acting on open enrollment applications for regular education students. When acting on open enrollment applications for special education students, the Valders Area School District will follow the Space Availability for Special Education programs as identified in the Space Availability Spreadsheet.”

Motion carried (7-0).

Motion by Schisel, second by Sabel to accept monetary donation from Family of John Kupsh to be used for PAES Lab/Project Smile. Motion carried (7-0).

Motion by Skyberg, second by Griepentrog to accept monetary donation generated through clothing fundraiser from Towsleys, Inc., to be used for PAES Lab/Project Smile. Motion carried (7-0).

Motion by Schisel, second by Griepentrog to accept monetary donation from Halverson Home Inspection, Inc., to be used for PAES Lab/Project Smile. Motion carried (7-0).

Motion by Glaeser, second by Griepentrog to accept monetary donation from Allen Hrudka to be used for PAES Lab/Project Smile. Motion carried (7-0).

Motion by Aulik, second by Schisel to accept monetary donation from Madson’s Service, Inc., Saint Nazianz, to be used for PAES Lab/Project Smile. Motion carried (7-0).

Motion by Griepentrog, second by Skyberg to accept monetary donation from Valders Lions Club to be used for PAES Lab/Project Smile. Motion carried (7-0).

Motion by Aulik, second by Schisel to accept monetary donation from Knights of Columbus Council #16729 to be used for PAES Lab/Project Smile. Motion carried (7-0).

Motion by Sabel, second by Skyberg to accept monetary donation from Woodfire Lodge to be used by the Fishing Club. Motion carried (7-0).

Motion by Glaeser, second by Skyberg to accept monetary donation from Sue Krey to be used to purchase personalized equipment for students to use in the classroom for reading or other academic purposes. Motion carried (7-0).

Motion by Glaeser, second by Schisel to accept donation of forty (40) boxes of masks and gloves and thirty (30) bottles of sanitizer from Grand Chute Home Depot to be used by staff and students when needed. Motion carried (7-0).

Motion by Aulik, second by Sabel to name the new PAES Lab the “John Kupsh Memorial PAES Lab”. Motion carried (7-0).

Motion by Skyberg, second by Griepentrog to accept resignation from Kathryn Schroeder

as High School Secretary effective by June 30, 2021. Motion carried (7-0).

Motion by Glaeser, second by Skyberg to accept retirement resignation from Lisa M. Brandl as Elementary/Middle School Music Teacher effective June 5, 2021. Motion carried (7-0).

Motion by Schisel, second by Glaeser to accept retirement resignation from Karen Riesterer as Middle School Teacher effective June 5, 2021. Motion carried (6-1).

Motion by Glaeser, second by Aulik to adjourn at 7:41p.m. Roll call vote, motion carried (7-0).

Respectfully submitted,

Deb Hunt
Recording Secretary *pro tem*
02/19/2021

Kris Skyberg, Clerk
Valders Area School District