

VALDERS AREA SCHOOL DISTRICT

Minutes of the special Valders Area School Board meeting held on February 8, 2021.

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. Meeting was held via Zoom.

The Board began the meeting with the Pledge of Allegiance.

Motion by Glaeser, second by Aulik to adopt the agenda as printed. Motion carried (7-0).

Motion by Skyberg, second by Aulik to maintain the School Nurse position at 0.75 FTE for the 2021-2022 school year and beyond. Motion carried (7-0).

Motion by Aulik to create a 4K-12 Family Engagement Coordinator position as part of the special education secretary position, and change the salary to \$42,626 beginning July 1, 2021. Motion failed for lack of a second.

Motion by Skyberg, second by Aulik to create a 4K-12 Family Engagement Coordinator position as part of the special education secretary position, and change the salary to \$40,000 beginning July 1, 2021. Motion carried (7-0).

Motion by Skyberg, second by Sabel to create a 4K-12 Safety Coordinator position for two class periods per school day beginning July 1, 2021. Motion carried (7-0).

Motion by Aulik, second by Glaeser to appoint Ryan Zunker to the 4K-12 Safety Coordinator position. Motion carried (7-0).

Motion by Aulik, second by Sabel to adjourn into executive session at 7:17 p.m. Roll call vote, all voted yes.

President Platten reconvened the meeting into open session at 7:44 p.m.

Motion by Aulik, second by Griepentrog to hire Michelle Lillibridge as Director of Business Services (1.0 FTE). Motion carried (7-0).

Motion by Skyberg, second by Griepentrog to adjourn at 7:46 p.m. Motion carried (7-0).

Respectfully submitted,

Deb Hunt
Recording Secretary, *pro tem*
03/19/2021

Kris Skyberg, Clerk
Valders Area School District