

VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on February 22, 2021.

Meeting was called to order by 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, Griepentrog, Platten, and Skyberg. Schisel participated by phone (at 6:33pm). Glaeser and Sabel were excused.

The Board began the meeting with the Pledge of Allegiance.

Motion by Skyberg, second by Griepentrog to adopt the agenda. Motion carried (4-0).

Motion by Aulik, second by Skyberg to approve the minutes of the January 25, 2021, School Board Meeting. Motion carried (5-0).

Motion by Aulik, second by Griepentrog to approve financial transactions from January 2021:

Approval of voucher checks	<u>55661</u>	to	<u>55728</u>	<u>\$51,753.35</u>
Approval of payroll checks	<u>900082487</u>	to	<u>900082789</u>	<u>\$358,340.85</u>
Approval of wire transfers	<u>20200064</u>	to	<u>20200099</u>	<u>\$169,376.21</u>
Approval of accounts payable ACH	<u>202100577</u>	to	<u>202100697</u>	<u>\$494,663.55</u>

Motion carried (5-0).

The Board reviewed the staff and superintendent reports.

Motion by Skyberg, second by Griepentrog to approve Summer School 2021. Motion carried (5-0).

Motion by Aulik, second by Griepentrog to approve purchase of Hobart Conveyor Type Dishwasher CL44ENBAS+Buildup. Motion carried (5-0).

Motion by Aulik, second by Griepentrog to approve the purchase of Gas Convection Oven Vulcan Model No. SG44. Motion carried (5-0).

Motion by Skyberg, second by Griepentrog to establish a scholarship in memory of Vernon Lemberger. Motion carried (5-0).

Motion by Skyberg, second by Aulik to consolidate Second Reading of Policy Revisions/Additions-Volume 30, Number 1, items 3.d.(a) through 3.d.(hh). Motion carried (5-0).

- (a) 0100 - Definitions
- (b) 0131.1 - Bylaws and Policies
- (c) 0143.2 - Board Member Information Requests (New)
- (d) 0144.4 - Indemnification
- (e) 0144.5 - Board Member Behavior and Code of Conduct (New)
- (f) 0145 - Sexual and Other Forms of Harassment
- (g) 1211 - Whistleblower Protection (New)
- (h) 1213 - Student Supervision and Welfare
- (i) 2411 - School Counseling and Academic and Career Planning
- (j) 2416 - Student Privacy and Parental Access to Information
- (k) 2416.01 - Parental/Police Access to Library Information (Delete)
- (l) 2430 - District-Sponsored Clubs and Activities
- (m) 2522 - Library Media Centers (New)
- (n) 3112 - Board-Staff Communications
- (o) 3213 - Student Supervision and Welfare
- (p) 3220 - Staff Evaluation and Educator Effectiveness
- (q) 3340 - Grievance Procedure
- (r) 3531 - Unauthorized Work Stoppage
- (s) 4112 - Board-Staff Communications
- (t) 4213 - Student Supervision and Welfare
- (u) 4340 - Grievance Procedure
- (v) 4531 - Unauthorized Work Stoppage
- (w) 5113 - Open Enrollment Program (Inter-District)
- (x) 5511 - Dress and Grooming
- (y) 5517.01 - Bullying

- (z) 5540.01 - Investigations Involving Suspected Child Abuse
- (aa) 5895 - Student Employment
- (bb) 6610 - Student Activity Fund
- (cc) 7230 - Gifts, Grants, and Bequests
- (dd) 7550 - Cooperation With Local Governments ~~Joint Use of Facilities/Inter-Library Loans~~ (Name Change)
- (ee) 8451 - Pediculosis (Head Lice)
- (ff) 9130 - Public Requests, Suggestions, Or Complaints
- (gg) 9700 - Relations With Non-School Affiliated Groups
- (hh) 9700.01 - Advertising and Commercial Activities

Motion carried (5-0).

Motion by Skyberg, second by Aulik to approve Second Reading of Policy Revisions/Additions-Volume 30, Number 1, items 3.d.(a) through 3.d.(hh). Motion carried (5-0).

Motion by Griepentrog, second by Schisel to accept monetary donation from Clarks Mills Sportsman Club to be used by the Valders FFA Trap Shooting Team to offset costs of shells, birds, etc., for the 2021 Spring Trap season. Motion carried (5-0).

Motion by Skyberg, second by Aulik to accept monetary donation from Cato Country Auto to be used toward development of the PAES Lab. Motion carried (5-0).

Motion by Aulik, second by Skyberg to accept donation of cleaning products, primarily sanitary wipes from Meijer Store-Manitowoc in support of helping staff and students keep the buildings clean and sanitized to allow for in-person instruction. Motion carried (5-0).

Motion by Aulik, second by Griepentrog to accept the resignation of Charles Lemberger as Football Junior Varsity Coach. Motion carried (5-0).

Next school board meeting changed from March 15 to March 22, 2021.

Motion by Aulik, second by Griepentrog to adjourn at 6:55p.m. Motion carried (5-0).

Respectfully submitted,

Michelle Lillibridge
Recording Secretary
02/26/2021

Kris Skyberg, Clerk
Valders Area School District