

VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on March 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, Glaeser, Griepentrog, Platten, Schisel, and Skyberg. Sabel participated by phone.

The Board began the meeting with the Pledge of Allegiance.

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

Motion by Glaeser, second by Skyberg to approve the minutes of the February 22, 2021, School Board Meeting. Motion carried (7-0).

Motion by Glaeser, second by Skyberg to approve financial transactions from February 2021:

Approval of voucher checks	<u>55729</u>	to	<u>55732</u>	<u>\$2,361.30</u>
Approval of payroll checks	<u>900082790</u>	to	<u>900083091</u>	<u>\$372,441.10</u>
Approval of wire transfers	<u>202000094</u>	to	<u>20200010</u>	<u>\$181,781.14</u>
Approval of accounts payable ACH	<u>202100698</u>	to	<u>202100786</u>	<u>\$512,031.22</u>

Motion carried (7-0).

The Board reviewed the staff and superintendent reports.

Motion by Aulik, second by Griepentrog to approve replacing the track, which includes engineering services, removal of old track, paving, top-soil and mulch around track, and Seal Flex LR8 latex running surface and painting of lines. Motion carried (7-0).

Motion by Sabel, second by Skyberg to approve replacing lights on the football field. Motion carried (7-0).

Motion by Glaeser, second by Skyberg to approve extending the Summer Breakfast and Lunch Program through the summer (June 10, 2021 through August 27, 2021). Motion carried (7-0).

Motion by Glaeser, second by Griepentrog to approve 2021-2022 Teacher Handbook. Motion carried (7-0).

Motion by Griepentrog, second by Glaeser to approve 2021-2022 Support Staff Handbook. Motion carried (7-0).

Motion by Sabel, second by Aulik to approve the Baseball team's request to hold a raffle with monetary winnings. Motion carried (7-0).

Motion by Skyberg, second by Glaeser to accept the resignation of Mallory Starck as Elementary/Middle School Art Teacher, effective June 4, 2021. Motion carried (7-0).

Motion by Glaeser, second by Griepentrog to accept the resignation of Sharon Linzmeier as Night Custodian, effective March 1, 2021. Motion carried (7-0).

Motion by Skyberg, second by Glaeser to accept the resignation of Pam Erickson as Volleyball JV2 Coach. Motion carried (7-0).

Next school board meeting will be April 26, 2021.

Motion by Skyberg, second by Griepentrog to adjourn at 7:22 pm. Motion carried (7-0).

Respectfully submitted,

Michelle Lillibridge
Recording Secretary
03/22/2021

Kris Skyberg, Clerk
Valders Area School District