

## VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on April 26, 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, Huebbe, Platten, Sabel, Schisel, and Skyberg.

The Board began the meeting with the Pledge of Allegiance.

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

The oath of office was administered to newly elected School Board members.

Motion by Aulik, second by Huebbe to nominate Platten as president.

Platten was elected president by unanimous voice vote.

Motion by Aulik, second by Skyberg to nominate Glaeser as vice-president.

Glaeser was elected vice-president by unanimous voice vote.

Motion by Aulik, second by Platten to nominate Skyberg as clerk.

Skyberg was elected clerk by unanimous voice vote.

Motion by Aulik, second by Schisel to nominate Sabel as treasurer.

Sabel was elected treasurer by unanimous voice vote.

Huebbe was appointed auditor.

Motion by Glaeser, second by Sabel to designate Bank First National – Valders as the Official Depository. Motion carried (7-0).

Motion by Aulik, second by Huebbe to designate Valders Journal as the Official Newspaper. Motion carried (7-0).

Motion by Glaeser, second by Schisel to designate Beulow, Vetter, Buikema, Olson, and Vliet, as Legal Counsel. Motion carried (7-0).

Sabel was appointed by Platten as CESA representative.

Platten volunteered to serve as the WASB Delegate.

School Board maintains the monthly meeting date as the fourth Monday of the month and the committee meeting date as the second Monday of the month. Motion carried (7-0).

The Learning Committee consists of Skyberg (chairperson), Aulik, and Schisel.

The Infrastructure Committee consists of Schisel (chairperson), Sabel, and Glaeser.

The Governance Committee consists of Aulik (chairperson), Huebbe and Sabel.

Motion by Aulik, second by Skyberg to approve the minutes of the March 8, 2021, and March 22, 2021 School Board Meetings. Motion carried (7-0).

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

Approval of voucher checks	55733 to 55751	\$907.62
Approval of payroll checks	900083092 to 900083412	\$381,997.62
Approval of wire transfers	202000106 to 202000119	\$260,542.67
Approval of accounts payable ACH	202100787 to 202100848	\$1,272,269.39

Motion carried (7-0).

The Board reviewed the superintendent and staff reports.

Motion by Aulik, second by Glaeser to approve the Corporate resolution regarding the Herb Krueger Scholarship. Motion carried (7-0).

Motion by Skyberg, second by Aulik to approve the Football extended field trip. Motion carried (7-0).

Motion by Glaeser, second by Sabel to approve the 2021-2022 Student Fees. Motion carried (7-0).

Motion by Aulik, second by Skyberg to approve the 2021-2022 Community Services Fees. Motion carried (7-0).

Motion by Aulik, second by Huebbe to accept monetary donation from Karen Schweitzer-Olson in memory of Ken Baroun to be added to the VHS Scholarship Foundation. Motion carried (7-0).

Motion by Schisel, second by Skyberg to accept monetary donation from Certified Auto Inc., to be used by the Intro to Engineering Class for their races at Road America. Motion carried (7-0).

Motion by Skyberg, second by Glaeser to accept resignation from Tyler Devooght as the Weight Room Supervisor. Motion carried (7-0).

Motion by Aulik, second by Sabel to accept retirement resignation from Daryl Krueger as Night Custodian. Motion carried (7-0).

Motion by Glaeser, second by Skyberg to adjourn at 7:21p.m. Motion carried (7-0).

Respectfully submitted,

Michelle Lillibridge  
Recording Secretary  
4/28/2021

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Kris Skyberg, Clerk  
Valders Area School District