## VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School District Board meeting held on June 28, 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 Aulik, second by Glaeser to adopt the agenda as revised. Motion carried (7-0).

Motion by Glaeser, second by Skyberg to approve the minutes of May 24, 2021, School Board Meeting. Motion carried (7-0).

Motion by Skyberg, second by Sabel to approve financial transactions for the month of May:

Approval of voucher check	55753	to	55791	\$30,601.52
Approval of payroll checks	900083728	to	900084052	\$396,828.33
Approval of wire transfers	202000126	to	202000141	\$415,258.76
Approval of ACH payments	202100934	to	202101051	\$503,460.55

Motion carried (7-0).

Motion by Sabel, second by Skyberg to approve the FFA State Convention Trip to Madison, WI, July 6-8. Motion carried (7-0).

The Board reviewed the staff and superintendent reports.

Motion by Huebbe, second by Glaeser to approve Elementary School Student Handbook changes. Motion carried (7-0).

Motion by Schisel, second by Sabel to approve Middle School Student Handbook changes. Motion carried (7-0).

Motion by Glaeser, second by Skyberg to approve High School Student Handbook changes. Motion carried (7-0).

Motion by Aulik, second by Sabel to approve 2021-2022 Student Fees – Milk Fee and Adult Lunch Price increase. Motion carried (7-0).

Motion by Glaeser, second by Aulik to approve Village use of additional parking lot for annual picnic. Motion carried (7-0).

Motion by Skyberg, second by Glaeser to create new, limited-term teaching position of Math Interventionist for the 2021-2022 school year. Motion carried (7-0).

Motion by Huebbe, second by Aulik to accept monetary donations from multiple donors for the purchase of a Valders Area School District "Ike the Vike" mascot. Motion carried (7-0).

Motion by Aulik, second by Glaeser to accept monetary donation from anonymous donor to purchase new uniform football jerseys for the high school football program. Motion carried (7-0).

Motion by Aulik, second by Sabel to accept monetary donation from American Transmission Company to purchase trees through the Trees for Threes program. Motion carried (7-0).

Motion by Schisel, second by Glaeser to accept donation of an Ice Machine from WELBILT/Manitowoc Ice for use in the High School/Middle School Cafetorium. Motion carried (7-0).

Motion by Glaeser, second by Skyberg to accept resignation from Renee Baryenbruch as High School Support Assistant (Paraprofessional), effective June 30, 2021. Motion carried (7-0).

Motion by Skyberg, second by Sabel to accept resignation from Amanda McGinnis as Elementary School Counselor. Motion carried (7-0).

Motion by Glaeser, second by Skyberg to accept resignation from Mathew Dirkmann as Middle/High School Physical Education Teacher, Middle School 7<sup>th</sup> Grade Boys Basketball Coach, and Middle School 8<sup>th</sup> Grade Boys Basketball Coach. Motion carried (7-0).

Motion by Skyberg, second by Aulik to adjourn into executive session at 7:24pm. Roll call vote (7-0).

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

Motion by Skyberg, second by Glaeser to approve the Recommendation for Employment of Kristen Sauer as Elementary School/Middle School Art Teacher (0.75 FTE). Motion carried (7-0).

Motion by Glaeser, second by Sabel to adjourn at 7:47pm. Motion carried (7-0).

Respectfully submitted,		
Kris Skyberg, Clerk		
Valders Area School District		