## VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on July 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 Glaeser, second by Skyberg to adopt the agenda. Motion carried (7-0).

Motion by Glaeser, second by Sabel to approve the minutes of the June 28, 2021 School Board Meeting. Motion carried (7-0).

Motion by Huebbe, second by Aulik to approve financials for June 2021:

Approval of Voucher Checks	55796 - 55802	\$57,704.85
Approval of Payroll Checks	900084053 - 900084341	\$748,924.69
Approval of Wire Transfers	202000143 - 202100003	\$61,852.54
Approval of ACH	202101052 - 212200066	\$688,012.77

Motion carried (7-0).

Motion by Skyberg, second by Sabel to accept monetary donation from Weber Family Station, LLC (Valders and Whitelaw Pump Locations) to be used for various needs identified by the district. Motion carried (7-0).

Motion by Glaeser, second by Skyberg to accept monetary donation from Peggy Borgwardt in memory of Dorothy Ulness to be used toward the Scholarship Fund. Motion carried (7-0).

Motion by Skyberg, second by Schisel to accept donation of two books – National Geographic and US Presidents – from Robert Argall to be added to the CE Bray Library circulation. Motion carried (7-0).

Motion by Skyberg, second by Glaeser to accept the resignation of John Linzmeier as Buildings and Grounds Supervisor. Motion carried (6-1).

Motion by Skyberg, second by Huebbe to accept the resignation of Rachel Rooker as Elementary School Grade 2 Teacher. Motion carried (7-0).

Motion by Sabel, second by Skyberg to accept the resignation of Christina Venn as Elementary School Grade 4 Teacher. Motion carried (7-0).

Motion by Skyberg, second by Glaeser to accept the resignation of Melissa Thews as Middle School Teacher. Motion carried (7-0).

Motion by Skyberg, second by Huebbe to accept the resignation of Bill Dietrich as Middle School Track Coach. Motion carried (7-0).

Motion by Glaeser, second by Skyberg to accept the resignation of Julie Brouchoud as Middle School Assistant Track Coach. Motion carried (7-0).

Motion by Aulik, second by Skyberg to accept the resignation of Joe Hauser as Varsity Wrestling Coach. Motion carried (7-0).

Motion by Skyberg, second by Sabel to accept the resignation of Ryan Zunker as Musical/Play Set Construction Director. Motion carried (7-0).

Motion by Aulik, second by Sabel to adjourn into executive session at 6:46 pm. Roll call vote (7-0).

President Platten reconvened the meeting into open session at 7:06 p.m.

Motion by Skyberg, second by Glaeser to approve the Recommendation for Employment of Elizabeth (Libby) Bishop as Elementary School Counselor (1.0 FTE). Motion carried (7-0).

Motion by Aulik, second by Schisel to approve the Recommendation for Employment of Timothy Hanlon as Math Interventionist (1.0 FTE) for the 2021-2022 School Year. Motion carried (7-0).

Motion by Aulik, second by Skyberg to adjourn at 7:07pm. Motion carried (7-0).

	Respectfully submitted,	
Michelle Lillibridge	Kris Skyberg, Clerk	
Recording Secretary	Valders Area School District	
08/09/2021		