VALDERS AREA SCHOOL DISTRICT

Minutes of the special Valders Area School Board meeting held on August 16, 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. Skyberg was excused.

The Board began the meeting with the Pledge of Allegiance.

Motion by Glaeser, second by Huebbe to adopt the agenda as printed. Motion carried (6-0).

Motion by Huebbe, second by Glaeser to combine budget items E.1. to E.5. Motion carried (6-0).

Motion by Glaeser, second by Huebbe to approve the following:

Elementary School Instructional Budget for 2021-2022 school year.

Middle School Instructional Budget for 2021-2022 school year.

High School Instructional Budget for 2021-2022 school year.

Middle School Co-Curricular Budget for 2021-2022 school year.

High School Co-Curricular Budget for 2021-2022 school year.

Motion carried (6-0).

Motion by Glaeser, second by Sabel to combine budget items E.6. to E.13. Motion carried (6-0).

Motion by Huebbe, second by Glaeser to approve the following:

General Fund (Fund 10) Revenue Budget for 2021-2022 school year

Donation (Fund 21) Revenue Budget for 2021-2022 school year.

Special Education (Fund 27) Revenue Budget for 2021-2022 school year.

Debt Service (Fund 39) Revenue Budget for 2021-2022 school year.

Building Fund (Fund 49) Revenue Budget for 2021-2022 school year

Food Service (Fund 50) Revenue Budget for 2021-2022 school year.

Scholarship (Fund 72) Revenue Budget for 2021-2022 school year.

Community Service (Fund 80) Revenue Budget for 2021-2022 school year.

Motion carried (6-0).

Motion by Sabel, second by Huebbe to combine budget items E.14. to E.22. Motion carried (6-0).

Motion by Glaeser, second by Schisel to approve the following:

District (800) Expenditure Budget for 2021-2022 school year.

Summer School (900) Expenditure Budget for 2021-2022 school year.

Donation (Fund 21) Expenditure Budget for 2021-2022 school year.

Special Education (Fund 27) Expenditure Budget for 2021-2022 school year.

Debt Service (Fund 39) Expenditure Budget for 2021-2022 school year.

Building Fund (Fund 49) Expenditure Budget for 2021-2022 school year

Food Service (Fund 50) Expenditure Budget for 2021-2022 school year.

Scholarship (Fund 72) Expenditure Budget for 2021-2022 school year.

Community Service (Fund 80) Expenditure Budget for 2021-2022 school year.

Motion carried (6-0).

Motion by Sabel, second by Glaeser to approve the tentative tax levy to be presented at the annual meeting. Motion carried (6-0).

Motion by Glaeser, second by Huebbe to approve the tentative budget to be presented at the annual meeting. Motion carried (6-0).

Motion by Huebbe, second by Schisel to approve the annual meeting agenda. Motion carried (6-0).

Motion by Glaeser, second by Schisel to adjourn into executive session at 6:48 p.m. Roll call vote, all voted yes.

President Platten reconvened the meeting into open session at 7:08 p.m.

Motion by Glaeser, second by Sabel to approve the Recommendation for Employment of Shawnae Galien as Elementary School Teacher – Grade 2 (1.0 FTE). Motion carried (6-0).

Motion by Glaeser, second by Schisel to approve the Recommendation for Employment of Jonathan Braun as Middle School Special Education Teacher – Emotional Behavioral Disabilities (EBD/Cross Categorical) (1.0 FTE). Motion carried (6-0).

Motion by Glaeser, second by Sabel to adjourn at 7:09 p.m. Motion carried (6-0).

Respectfully submitted,

Michelle Lillibridge Recording Secretary 08/23/2021 Kris Skyberg, Clerk Valders Area School District