

VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on August 23, 2021.

Meeting was called to order by president Platten at 6:32 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 Glaeser, Huebbe, Platten, Sabel, Schisel, and Skyberg. Aulik was excused.

The Board began the meeting with the Pledge of Allegiance.

Motion by Glaeser, second by Skyberg to adopt the revised agenda. Motion carried (6-0).

Motion by Glaeser, second by Sabel to make masks optional for 2021-22 school year. Motion carried (6-0).

Motion by Sabel, second by Skyberg to approve FFA Extended Study Trip Request. Motion carried (6-0).

Motion by Glaeser, second by Schisel to accept the Fishing Club Raffle Request. Motion carried (6-0).

Motion by Glaeser, second by Skyberg to approve the revised minutes of the July 26, 2021 School Board Meeting. Motion carried (6-0).

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

|                                    |                  |    |                  |                     |
|------------------------------------|------------------|----|------------------|---------------------|
| 1.Approval of voucher checks       | <u>55802</u>     | to | <u>55807</u>     | <u>\$47,597.80</u>  |
| 2.Approval of payroll checks       | <u>900084342</u> | to | <u>900084521</u> | <u>\$174,957.02</u> |
| 3.Approval of wire transfers       | <u>202100006</u> | to | <u>202100018</u> | <u>\$51,595.82</u>  |
| 4.Approval of accounts payable ACH | <u>212200067</u> | to | <u>212200124</u> | <u>\$386,310.06</u> |

Motion Carried (6-0).

The board heard updates on the Annual Bullying report, Annual Seclusion/Restraint report and Annual Reading Curriculum report.

The Board reviewed the staff and superintendent reports.

Motion by Glaeser, second by Sabel to approve the 2021-22 and 2022-23 Transportation Contract. Motion carried (5-0-1 abstained).

Motion by Skyberg, second by Huebbe to accept the Wisconsin Academic Standards. Motion carried (6-0).

Motion by Skyberg, second by Glaeser to accept donation of twenty (20) \$5.00 gift cards from Kwik Trip to be used by Middle School students to purchase using Viking Bucks during the school year. Motion carried (6-0).

Motion by Sabel, second by Skyberg to accept donation of six (6) free 6" sub coupons from Subway (Dufek Dr, Manitowoc) to be used by Middle School students to purchase using Viking Bucks during the school year. Motion carried (6-0).

Motion by Skyberg, second by Glaeser to accept resignation from Jonathon Braun as High School Special Education Paraprofessional. Motion carried (6-0).

Motion by Skyberg, second by Huebbe to accept resignation from Colene Wasmer as Nutrition Services Helper. Motion carried (6-0).

Motion by Skyberg, second by Huebbe to accept resignation from Brian Glaeser as Softball Varsity Coach. Motion carried (6-0).

Motion by Sabel, second by Glaeser to accept resignation from Christopher Burton as Middle School Football Coach. Motion carried (6-0).

President Platten reconvened the meeting into open session at 8:13 p.m.

Motion by Glaeser, second by Sabel to approve the Recommendation for Employment of Christopher Binder as 4<sup>th</sup> Grade Teacher. Motion carried (6-0).

Motion by Skyberg, second by Huebbe to approve the Recommendation for Employment of Cynthia Dillman as Middle School Science Teacher. Motion carried (6-0).

Motion by Sabel, second by Huebbe to approve the Recommendation for Employment of David Valdez as Middle/High School Physical Education Teacher. Motion carried (6-0).

Motion by Glaeser, second by Skyberg to approve the Recommendation for Employment of Raymond VanDerLinden as Director of Buildings & Grounds. Motion carried (6-0).

Motion by Skyberg, second by Glaeser to adjourn at 8:15 p.m. Motion carried (6-0).

Respectfully submitted,

Michelle Lillibridge  
Recording Secretary  
09/07/2021

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Kris Skyberg, Clerk  
Valders Area School District