



DISTRICT OFFICE

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Debra Hunt, Ph.D.
Superintendent of Schools
Special Education Director

PUBLIC NOTICE

The Valders Area School Board will meet on Monday, May 20, 2024 the District Board Room 101 beginning at 6:30 p.m. Items for consideration include:

1. Village of Valders request to use property for Annual Picnic
2. Consumption of fermented malt beverages near softball diamond during summer league ball games
3. List of 2024 Graduates
4. Special Education Director Position (.5FTE)
5. Spanish Language study tour to Yucatan, Mexico in the summer of 2025
6. Request to begin process of collaboration with Manitowoc County entities to explore possibilities of an SRO
7. 2024-2025 Dental Insurance Renewal
8. Approve reading and various policies
9. Accept donations
10. Accept resignations and approve employment of staff

The School Board will vote to convene into closed session regarding:

1. Employment of Elementary Teacher-Grade 4 (1.0 FTE)
2. Employment of High School Math Teacher (1.0 FTE)
3. Employment of Elementary Principal and Community Services Director (1.0 FTE)

The School Board will reconvene into open session regarding:

1. Employment of Elementary Teacher-Grade 4 (1.0 FTE)
2. Employment of High School Math Teacher (1.0 FTE)
3. Employment of Elementary Principal and Community Services Director (1.0 FTE)

Travis Schisel
School Board Clerk

DJH/Imm
05/16/2024

*Valders Area School District
Valders, Wisconsin*

School Board Agenda

*Monday, May 20, 2024
District Board Room 101*

6:30 P.M.

Wisconsin Statute 19.83 and 19.84: This is a public meeting of the Valders Area School Board. Notice of the meeting, including date, time, place and subject matter has been published in The Valders Journal. This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

A. Call to Order

B. Pledge of Allegiance

C. Announcement of Executive Session – The School Board will adjourn into executive session under Wisconsin Statute 19.85(1)(c) and (f) after the meeting regarding the following:

1. Employment of Elementary Teacher-Grade 4 (1.0 FTE).
2. Employment of High School Math Teacher (1.0 FTE)
3. Employment of Elementary School Principal and Community Services Director (1.0 FTE)

D Adoption of the Agenda

Motion/second/vote/time

E General Public Input

Other Input, limited to five (5) minutes per presenter. Use this time as an opportunity to address the Board regarding items addressed on the agenda. Comments and suggestions will be noted. It is inappropriate for Board members to respond at this time but may refer the matter to the administration for follow-up study.

F Routine Matters

4. Approval of minutes of April 22, 2024 School Board Meeting
5. Approval of voucher checks, payroll checks and financial report for the month of April

G. Superintendent and Staff Reports

H. Old Business

No old business

I. New Business

Recommendations:

1. Infrastructure

Buildings and Grounds, Technology, Transportation, Safety

The Infrastructure Committee recommends approval of:

- a. Request by Village of use of school property for Annual Picnic. (Devan Schneider, Deb) ***Move to beginning of Agenda** 1a. Action item.
- b. Approve the consumption of fermented malt beverages near softball field during Summer League Ball Games only. (Devan Schneider, Deb) ***Move to beginning of Agenda.** 1b. Action item.

2. Learning

Student Learning/Instruction/Assessment

Student Services/Student Wellness

Professional Development/Staff Wellness

The Learning Committee recommends approval of:

- a. List of 2024 graduates. (David) 2a. Approve graduates.
- b. Special Education Director (.5FTE) (Deb) 2b. Action item.
- c. Spanish Language Study Tour to Yucatan, Mexico in June of 2025. (Adrianna Wakely) **Move to beginning of agenda** 2c. Action item.

3. Governance

Policy, Finance, Public Input, Public Relations

The Governance Committee recommends approval of:

- a. Request to begin the process of collaboration with Manitowoc County entities to explore the feasibility of a School Resource Officer. (Deb) 3a. Action item.
- b. 2024-2025 Dental Insurance Renewal. (Deb) 3b. Action item.
- c. First Reading of Policy Revisions/Additions – Volume 33, Number 1. (Deb) 3c. Approve first reading.
 - (a) 0100 - Definitions
 - (b) 0122 – Board Powers
 - (c) 0171.3 - Clerk
 - (d) 2250 – Innovative and Pilot Programs
 - (e) 2413 – Health Education
 - (f) 5517 – Student Anti-Harassment
 - (g) 5610 – Suspension and Expulsion
 - (h) 6611-NEW-District Supported/Sponsored Student Activity Accounts
 - (i) 7440 – Facility Security
 - (j) 7540 - Technology
 - (k) 8120 - Volunteers
 - (l) 8310 – Public Records
 - (m) 8330 – Student Records
 - (n) 8431 – Preparedness for Toxic Hazards
 - (o) 9130 - Public Requests, Suggestions, or Complaints
 - (p) 9140 – Citizens’ Advisory Committees

4. Other Business

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| a. Accept donation of trailer load of oak veneer panels and plywood from Fochs Bros. Carpentry for various Tech-Ed classes. (David) | 4a. | Accept donation. |
| b. Accept resignation from Melissa Stock as elementary School paraprofessional as of May 31, 2024. (Deb) | 4b. | Accept resignation. |
| c. Accept resignation from Mary Doran as ES Special Education Teacher as of May 31, 2024. (Deb) | 4c. | Accept resignation. |
| d. Accept resignation from Nicole Wittmus as 5 th grade ELA Teacher as of June 30, 2024. (Deb) | 4d. | Accept resignation. |
| e. Accept resignation from Jarrod Zimmermann as MS football coach. (Deb) | 4e. | Accept resignation. |

J. School Board Reports

K. Future Meetings and Special Dates

L. Vote to Adjourn into Executive Session

Motion/second/roll call vote/time

1. Employment of Elementary Teacher-Grade 4 (1.0 FTE).
2. Employment of High School Math Teacher (1.0 FTE)
3. Employment of Elementary School Principal and Community Services Director (1.0 FTE)

M. Reconvene into Open Session

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| 1. Employment of Elementary Teacher-Grade 4 (1.0 FTE). | 1. | Approve recommendation. |
| 2. Employment of High School Math Teacher (1.0 FTE). | 2. | Approve recommendation. |
| 3. Employment of Elementary School Principal and Community Services Director (1.0 FTE) | 3. | Approve recommendation. |

N. Adjournment