



DISTRICT OFFICE

138 East Wilson Street, Valders, WI 54245
(920) 775-9500 • (920) 775-9509 (fax)
www.valders.k12.wi.us

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

PUBLIC NOTICE

The Valders Area School Board will meet on Monday, June 24, 2024 the District Board Room 101 beginning at 6:30 p.m. Items for consideration include:

1. Approve 2024-2025 Student Fees and Community Service Fees.
2. Approve Non-Discrimination Report.
3. Approve revenue and expenditure budgets for the 2024-2025 school year.
4. Approve tentative tax levy to be presented at the annual meeting.
5. Approve tentative budget to be presented at the annual meeting.
6. Approve annual meeting agenda.
7. Approve reading and various policies.
8. Accept donations.
9. Accept resignations and approve employment of staff.

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

1. Employment of Information Technology Coordinator (1.0 FTE)
2. Employment of Elementary School Teacher-Grade 3 (1.0 FTE)

The School Board will reconvene into open session regarding:

1. Employment of Information Technology Coordinator (1.0 FTE)
2. Employment of Elementary School Teacher-Grade 3 (1.0 FTE)

Travis Schisel
School Board Clerk

DJH/lmm
06/18/2024

*Valders Area School District
Valders, Wisconsin*

School Board Agenda

*Monday, June 24, 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 Information Technology Coordinator (1.0 FTE)
2. Employment of Elementary Teacher- Grade 3 (1.0 FTE)
3. Employment of Elementary Teacher- Grade 3 (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 May 20, 2024 School Board Meeting
5. Approval of voucher checks, payroll checks and financial report for the month of May

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:

2. Learning

Student Learning/Instruction/Assessment

Student Services/Student Wellness

Professional Development/Staff Wellness

The Learning Committee recommends approval of:

- | | |
|--|---------------------|
| a. 2024-2025 Student Fees and Community Service Fees (Deb) | 2a. Approve fees. |
| b. Pupil Non-Discrimination Report (David) | 2b. Approve report. |

3. Governance

Policy, Finance, Public Input, Public Relations

The Governance Committee recommends approval of:

- | | |
|---|--------------------|
| a. Elementary School Instructional Budget for 2024-2025 school year. (Michelle) | 3a. Approve Budget |
| b. Middle School Instructional Budget for 2024-2025 school year. (Michelle) | 3b. Approve Budget |
| c. Middle School Co-Curricular Budget for 2024-2025 school year. (Michelle) | 3c. Approve Budget |
| d. High School Instructional Budget for 2024-2025 school year. (Michelle) | 3d. Approve Budget |
| e. High School Co-Curricular Budget for 2024-2025 school year. (Michelle) | 3e. Approve Budget |
| f. Summer School (900) Expenditure Budget for 2024-2025 school year. (Michelle) | 3f. Approve Budget |
| g. District (800) Expenditure Budget for 2024-2025 school year. (Michelle) | 3g. Approve Budget |
| h. General Fund (Fund 10) Revenue Budget for 2024-2025 school year. (Michelle) | 3h. Approve Budget |
| i. Donation Fund (Fund 21) Expenditure Budget for 2024-2025 school year. (Michelle) | 3i. Approve Budget |
| j. Donation Fund (Fund 21) Revenue Budget for 2024-2025 school year. (Michelle) | 3j. Approve Budget |
| k. Special Education (Fund 27) Expenditure Budget for 2024-2025 school year. (Michelle) | 3k. Approve Budget |
| l. Special Education (Fund 27) Revenue Budget for 2024-2025 school year. (Michelle) | 3l. Approve Budget |
| m. Debt Service (Fund 39) Revenue Budget for 2024-2025 school year. (Michelle) | 3m. Approve Budget |
| n. Debt Service (Fund 39) Expenditure Budget for 2024-2025 school year. (Michelle) | 3n. Approve Budget |
| o. Building Fund (Fund 49) Expenditure Budget for 2024-2025 school year. (Michelle) | 3o. Approve Budget |

- p. Building Fund (Fund 49) Revenue Budget for 2024-2025 school year. (Michelle) 3p. Approve Budget
- q. Food Service (Fund 50) Expenditure Budget for 2024-2025 school year. (Michelle) 3q. Approve Budget
- r. Food Service (Fund 50) Revenue Budget for 2024-2025 school year. (Michelle) 3r. Approve Budget
- s. Community Service (Fund 80) Revenue Budget for 2024-2025 school year. (Michelle) 3s. Approve Budget
- t. Community Service (Fund 80) Expenditure Budget for 2024-2025 school year. (Michelle) 3t. Approve Budget
- u. Tentative tax levy to be presented at annual meeting. (Michelle) 3u. Approve Budget
- v. Tentative budget to be presented at annual meeting. (Michelle) 3v. Approve Budget
- w. Annual meeting agenda. (Michelle) 3w. Approve Agenda
- x. Second Reading of Policy Revisions/Additions – Volume 33, Number 1. (Deb) 3x. Approve second 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

- a. Accept retirement resignation from David East as Technology Coordinator as of September 3, 2024. (Deb) 4a. Accept resignation.
- b. Accept resignation from Jessica Backus as Cross Country Head Coach as of May 22, 2024. (Deb) 4b. Accept resignation.
- c. Accept resignation from Kristin Eben as MS School Store Advisor. (Deb) 4c. 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 Information Technology Coordinator (1.0 FTE)
2. Employment of Elementary Teacher-Grade 3 (1.0 FTE).
3. Employment of Elementary Teacher-Grade 3 (1.0 FTE).

M. Reconvene into Open Session

- | | |
|--|----------------------------|
| 1. Employment of Information Technology Coordinator | 1. Approve recommendation. |
| 2. Employment of Elementary Teacher-Grade 3 (1.0 FTE). | 2. Approve recommendation. |
| 3. Employment of Elementary Teacher-Grade 3 (1.0 FTE). | 3. Approve recommendation. |

N. Adjournment