

## VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on April 22, 2024.

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 Bryan Denk, Steve Huebbe, Julie Laabs, Brenda Platten, Travis Schisel, Ashley Henneman and Mike Lenzner.

The Board began the meeting with the Pledge of Allegiance.

Motion by Lenzner, second by Huebbe to adopt the agenda. Motion carried (7-0).

General Public Input. The following attendees spoke during this time. Input was limited to five (5) minutes per presenter. Patty Simmet, Joe Herring, Richard Druschke, Dustin Hammel, John Polifka, Joy Palecek, Kelley Mangin, Marci Skaletski, Diane Benishek, Lynne Dzuba, Andy Wiesner, and Lynn Schuler. (See attached for contact information.)

Motion by Schisel, second by Huebbe to nominate Platten as president.

Platten was elected president by unanimous voice vote.

Motion by Henneman second by Huebbe to nominate Laabs as vice president.

Laabs was elected vice-president by unanimous voice vote.

Motion by Huebbe, second by Lenzner to nominate Schisel as clerk.

Schisel was elected clerk by unanimous voice vote.

Motion by Schisel, second by Platten to nominate Huebbe as treasurer.

Huebbe was elected treasurer by unanimous voice vote.

Lenzner was appointed auditor.

Motion by Lenzner, second by Huebbe to designate Bank First National – Valders as the Official Depository. Motion carried (7-0).

Motion by Lenzner, second by Schisel to designate Valders Journal as the Official Newspaper. Motion carried (7-0).

Motion by Laabs, second by Henneman to designate Beulow, Vetter, Buikema, Olson, and Vliet, as Legal Counsel. Motion carried (7-0).

Huebbe was appointed CESA representative.

Platten was appointed WASB delegate.

Motion by Schisel, second by Lenzner to maintain the monthly meeting date as the fourth Monday of the month. Motion carried (7-0).

Motion by Laabs, second by Lenzner to maintain the committee meeting date as the second Monday of the month. Motion carried (7-0).

The Learning Committee consists of Laabs (chairperson), Henneman, and Schisel.

The Infrastructure Committee consists of Schisel (chairperson), Lenzner, and Denk.

The Governance Committee consists of Huebbe (chairperson), Henneman and Laabs.

Motion by Laabs, second by Lenzner to approve the minutes of the March 25, 2024, School Board Meeting. Motion carried (7-0).

Motion by Denk, second by Henneman to approve financial transactions for the month of March:

|                               |                  |    |                  |                     |
|-------------------------------|------------------|----|------------------|---------------------|
| 1. Approval of voucher checks | <u>56136</u>     | to | <u>56145</u>     | <u>\$9,714.50</u>   |
| 2. Approval of payroll checks | <u>900093959</u> | to | <u>900094287</u> | <u>\$436,295.90</u> |
| 3. Approval of wire transfers | <u>202300106</u> | to | <u>202300125</u> | <u>\$194,586.10</u> |
| 4. Approval of ACH            | <u>232400938</u> | to | <u>232401055</u> | <u>\$673,852.07</u> |

Motion Carried (7-0).

The Board reviewed the staff and superintendent reports.

Motion by Schisel, second by Lenzner to close the pool through October of 2024 and revisit closure at the October meeting. . Motion carried (4-3) (4 Lenzner, Schisel, Huebbe, Platten-3 Henneman, Laabs, Denk)

Motion by Laabs, second by Lenzner to approve a plaque and memorial for Brian Thomsen.. Motion carried (7-0)

Motion by Lenzner, second by Henneman to approve teacher salaries for the 2024-2025 school year. Motion carried (7-0)

Motion by Lenzner, second by Huebbe to approve non-represented and support staff salaries for the 2024-2025 school year. Motion carried (7-0)

Motion by Huebbe, second by Denk to approve administrative salaries for the 2024-2025 school year. Motion carried (7-0)

Motion by Lenzner, second by Henneman to accept a monetary donation from Then Knights of Columbus #16729 to use to update the PAES Lab. Motion carried (7-0).

Motion by Lenzner, second by Schisel to accept an anonymous monetary donation to use for Prom 2024. Motion carried (7-0).

Motion by Denk, second by Huebbe to accept resignation from Madeline Schneider as ES Special Education Teacher as of May 31, 2024. Motion carried (7-0).

Motion by Henneman, second by Denk to accept resignation from Joanna Wells as Grade 3 Teacher as of May 31, 2024. Motion carried (7-0).

Motion by Lenzner, second by Denk to adjourn at 7:50 p.m. Motion carried (7-0).

Respectfully submitted,



Travis Schisel, Clerk  
Valders Area School District

Deb Hunt  
Recording Secretary  
04/22/24