

VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on May 20, 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 Schisel, second by Huebbe to adopt the agenda. Motion carried (7-0).

Motion by Lenzner, second by Huebbe to approve the minutes of the April 22, 2024, School Board Meeting. Motion carried (7-0).

Motion by Huebbe, second by Denk to approve financial transactions for the month of April:

1. Approval of voucher checks	<u>56146</u>	to	<u>56158</u>	<u>\$8,141.80</u>
2. Approval of payroll checks	<u>900094288</u>	to	<u>900094606</u>	<u>\$404,228.66</u>
3. Approval of wire transfers	<u>202300122</u>	to	<u>202300139</u>	<u>\$203,330.97</u>
4. Approval of ACH	<u>232401056</u>	to	<u>232401195</u>	<u>\$658,099.40</u>

Motion Carried (7-0).

The Board reviewed the staff and superintendent reports.

Motion by Laabs, second by Lenzner to approve the Village of Valders to use school property for their annual picnic. Motion carried (7-0)

Motion by Lenzner, second by Huebbe to approve the consumption of fermented malt beverages near the softball field during Summer League ball games. Motion carried (6-0) (Henneman abstaining)

Motion by Laabs, second by Denk to approve the list of the 2024 High School Graduates. Motion carried (7-0)

Motion by Denk, second by Huebbe to approve a Special Education Director position. (.5 FTE) Motion carried (7-0)

Motion by Laabs, second by Henneman to approve a Spanish Language Study Tour to Yucatan, Mexico in June of 2025. Motion carried (7-0)

Motion by Schisel, second by Lenzner to approve the request to begin the process of collaboration with Manitowoc County entities to explore the feasibility of a School Resource Officer (SRO) Motion carried (7-0)

Motion by Denk, second by Henneman to approve the 2024-2025 Dental Insurance Renewal.
Motion carried (7-0)

Motion by Laabs, second by Lenzner to combine the first reading of the policies. Motion carried (7-0)

Motion by Laabs, second by Henneman approve the first reading of Policy Revisions/Additions – Volume 33 Number 1. Motion carried (7-0)

- (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

Motion by Denk, second by Lenzner to accept a donation of a trailer load of oak veneer panels and plywood from Fochs Bros. Carpentry for use in various Tech Ed classes. Motion carried (7-0).

Motion by Huebbe, second by Laabs to accept resignation from Melissa Stock as elementary school paraprofessional as of May 31, 2024. Motion carried (7-0).

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

Motion by Henneman, second by Laabs to accept resignation from Nicole Wittmus as 5th Grade ELA Teacher as of June 30, 2024. Motion carried (7-0).

Motion by Schisel, second by Denk to accept resignation from Jarrod Zimmermann as MS Football Coach. Motion carried (7-0).

Motion by Huebbe, second by Lenzner to move into Executive Session at 7:28 p.m. Motion carried (7-0).

Motion by Lenzner, second by Denk to reconvene into Open Session at 7: 49 p.m. Motion carried (7-0).

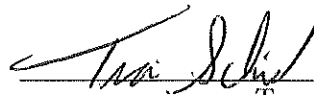
Motion by Huebbe, second by Lenzner to approve the recommendation for employment of Amanda Schwoerer as Elementary Teacher - Grade 4. (1.0 FTE). Motion carried (7-0).

Motion by Laabs, second by Schisel to approve the recommendation for employment of Nathaniel Woltman as High School Math Teacher. (1.0 FTE). Motion carried (7-0).

Motion by Denk, second by Henneman to approve the recommendation for employment of Kyle Resch as Elementary School Principal and Community Services Director. Motion carried (7-0).

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

Respectfully submitted,



Travis Schisel, Clerk
Valders Area School District

Deb Hunt
Recording Secretary
05/20/24