

Valders Area School District
Valders, Wisconsin

ANNUAL SCHOOL DISTRICT MEETING MINUTES
SEPTEMBER 19, 2016

VALDERS AREA SCHOOL DISTRICT: Towns of Cato, Eaton, Liberty, Manitowoc Rapids, Newton and Rockland; Villages of Valders, St. Nazianz and Whitelaw; Manitowoc County, Wisconsin.

The **budget hearing** of the Valders Area School District was called to order at 7:00 p.m. on September 19, 2016 by School Board President Brenda Platten.

Motion by Carol Glaeser, second by Ron Nesper to adopt the agenda as printed. Motion carried by voice vote (6-0).

The Board began the meeting with the Pledge of Allegiance.

School Board Treasurer Ron Nesper presented with explanation the 2016-2017 school year budget. Nesper offered to entertain questions through his presentation.

The meeting was then opened for questions from the general public. Discussion followed with questions being asked and answered.

Motion by Roger Manke, second by Glaeser to adjourn the budget hearing at 7:14 p.m. Motion carried by voice vote (6-0).

The annual meeting of the Valders Area School District was called to order at 7:14 p.m. on September 19, 2016 by School Board President Brenda Platten. There were twelve (12) residents and two (2) non-residents present.

President Platten called for nominations to elect a chairperson to conduct the annual meeting. Julie Laabs nominated John Thews to be the chairperson, second by Manke. Motion by voice vote to elect John Thews as chairperson.

Chairperson Thews designated School Board Clerk Kris Skyberg to keep the official minutes of the annual meeting.

Motion by Deb Hunt to waive the reading of the minutes of the last annual meeting and accept the minutes as printed, second by Nesper Motion carried by voice vote.

Motion by Nesper to waive the reading of the Auditor's report prepared by certified public accountants Schenck, S.C., and accept the report as printed, second by Skyberg. Motion carried by voice vote.

Resolution No. 1 – School Board Member Salaries: Be it resolved by the electors of the Valders Area School District that the following yearly salaries be adopted for the members of the School Board.

President	\$1300	Clerk	\$1300	Auditor	\$1300
V. Pres.	\$1300	Treasurer	\$1300	Trustees	\$1300 (2)

Be it further resolved that Board members be paid the actual and necessary expenses when traveling outside the district in the performance of duties and reimbursement of a Board member for actual loss of earnings, but not to exceed \$75.00 per day, when required by duties to be absent from regular employment.

Motion by Platten to modify Resolution No. 1 to adjust the yearly salaries for the members of the School Board as follows:

President	\$1600	Clerk	\$1600	Auditor	\$1600
V. Pres.	\$1600	Treasurer	\$1600	Trustees	\$1600 (2)

Motion by Nesper to amend Motion made by Platten to modify Resolution No. 1 to adjust the yearly salaries for the members of the School Board as follows:

President	\$1600	Clerk	\$1500	Auditor	\$1500
V. Pres.	\$1500	Treasurer	\$1500	Trustees	\$1500 (2)

Motion by Platten, second by Skyberg to approve Resolution No. 1 as amended. Motion carried by voice vote.

Motion by Glaeser, second by Skyberg to consolidate Resolutions Two through Seven. Motion carried by voice vote.

Resolution No.2 – Hot Lunch Program: Be it resolved that the School Board of the Valders Area School District is hereby directed to furnish hot lunches to any and all students of this district at such places, times and costs as shall be set by the School Board. The Board is also authorized to pay any deficiency which may result from said lunch program.

Resolution No. 3 – Bus Service: Be it resolved that the School Board of Valders Area School District be authorized to provide transportation service to all pupils attending school within the district who reside two or more miles from the school they are to attend and to provide transportation for the students attending private schools and special education programs in accordance with the directives of the Statutes of the State of Wisconsin. Be it further resolved that said School Board may provide transportation for pupils who reside less than two miles from the school they are to attend if in the Board’s opinion health and safety of the child is at issue.

Resolution No. 4 – To Set the Number of School Days: Be it resolved that the school term shall consist of 181 school days as previously determined.

Resolution No. 5 – To Set Student Fees: Be it resolved that the School Board of the Valders Area School District be authorized to set student fees as printed in the annual meeting report.

Resolution No. 6 – Student Insurance: Be it resolved that the School Board of the Valders Area School District be authorized to continue insurance coverage for students while in attendance at school.

Resolution No. 7 – Disposition of Surplus Items: Be it resolved that the School Board of the Valders

Area School District be authorized to dispose of surplus items at a public sale.

Motion by Sabel, second by Skyberg to approve Resolutions Two through Seven. Motion carried by voice vote.

Resolution No. 8 – Adoption of Tax Levy: Be it resolved that the School Board of the Valders Area School District be authorized to adopt a tax levy of \$5,491,433 for the 2016-2017 school year.

Motion by Skyberg, second by Nesper to approve Resolution No. 8. Motion carried by voice vote.

The meeting was then opened for questions from the general public. No questions were asked.

Motion by Glaeser, second by Skyberg to adjourn the annual meeting at 7:29 p.m. Motion carried by voice vote.

Respectfully submitted,

Kris Skyberg, Vice President
Valders Area School Board

KS/jbk
09/22/16

Approved at Board Meeting
10/31/16