

Valders Area School District  
Valders, Wisconsin

ANNUAL SCHOOL DISTRICT MEETING MINUTES  
SEPTEMBER 17, 2018

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 17, 2018 by School Board President Brenda Platten. Notice of the meeting, time, date and subject matter has been properly noticed. Members present were Aulik, Glaeser, Griepentrog, Otto, Platten, Sabel and Skyberg.

Motion by Sabel, second by Skyberg to adopt the agenda as printed. Motion carried by voice vote (7-0).

The Board began the meeting with the Pledge of Allegiance.

School Board Treasurer Jeff Sabel presented with explanation the 2018-2019 school year budget. Sabel offered to entertain questions through his presentation.

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

Motion by Aulik, second by Glaeser to adjourn the budget hearing at 7:11 p.m. Motion carried by voice vote (7-0).

The annual meeting of the Valders Area School District was called to order at 7:11 p.m. on September 17, 2018 by School Board President Brenda Platten. There were 16 residents and 2 non-residents present.

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

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

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

Motion by Aulik 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 Thews. 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 | \$1600 | Clerk     | \$1500 | Auditor  | \$1500     |
| V. Pres.  | \$1500 | Treasurer | \$1500 | Trustees | \$1500 (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 Thews, second by Steve Huebbe to approve Resolution No. 1. Motion carried by voice vote.

Motion by Huebbe, second by Thews 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 deficiency that may result from said lunch program.

**Resolution No. 3 - Bus Service**

Be it resolved that the School Board of the 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 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 that the health and safety of the child is at issue.

**Resolution No. 4 - To Set the Number of School Instruction Hours**

Be it resolved that the school term shall consist of 437.5 hours for Grade K4, 1,050 hours for Grades KG through 4 and 1,137 for Grades 5-12.

**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 Huebbe, second by Thews 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 \$5,304,683 for the 2018-19 school year.

Motion by Thews, second by Huebbe 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 Bergmann, second by Thews to adjourn the annual meeting at 7:22 p.m. Motion carried by voice vote.

Respectfully submitted,

Kris Skyberg, Vice President  
Valders Area School Board

KS/jbk  
09/18/18

Approved at Board Meeting  
10/29/18