

VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on April 24, 2017.

The Board had their picture taken for the high school yearbook.

Meeting was called to order by president Platten at 6:33 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 Glaeser, Hrudka, Manke, Nesper, Platten, Sabel, and Skyberg.

The Board began the meeting with the Pledge of Allegiance.

President Platten announced that there would be need for an executive session under Wisconsin Statute 19.85(1)(c) after the meeting regarding:

1. Employment of a varsity girls volleyball coach
2. Employment of a middle school teacher

The School Board will then reconvene into open session.

The oath of office was administered to newly elected School Board members.

Motion by Glaeser, second by Skyberg to adopt the agenda as revised. Motion carried (7-0).

Motion by Nesper, second by Manke to nominate Platten as president.

Platten was elected president by unanimous voice vote.

Motion by Skyberg, second by Sabel to nominate Glaeser as vice-president.

Glaeser was elected vice-president by unanimous voice vote.

Motion by Platten, second by Glaeser to nominate Skyberg as clerk.

Skyberg was elected clerk by unanimous voice vote.

Motion by Skyberg, second by Sabel to nominate Nesper as treasurer.

Nesper was elected treasurer by unanimous voice vote.

Sabel was appointed auditor.

Motion by Glaeser, second by Skyberg to combine the designations of the Official Depository, Official Newspaper, and Legal Counsel to one motion. Motion carried (7-0).

Motion by Sabel, second by Nesper to designate Bank First National – Valders as the Official Depository; Valders Journal as the Official Newspaper; and Davis & Kuelthau, S.C., as Legal Counsel. Motion carried (7-0).

Manke was appointed by Platten as CESA representative.

Platten volunteered to serve as the WASB Delegate.

Motion by Sabel, second by Glaeser to hold the School Board meetings on the fourth Monday of the month. Motion carried (7-0).

Motion by Skyberg, second by Nesper to hold the committee meetings on the second Monday of the month. Motion carried (7-0).

The Learning Committee consists of Nesper (chairperson), Hrudka and Skyberg.

The Infrastructure Committee consists of Manke (chairperson), Glaeser and Sabel.

The Governance Committee consists of Glaeser (chairperson), Hrudka and Skyberg.

Motion by Glaeser, second by Skyberg to approve the minutes of the March 27, 2017 School Board Meeting. Motion carried (7-0).

Motion by Skyberg, second by Nesper to approve voucher checks 55360 to 55362 in the amount of \$872.89, payroll checks 900069321 to 900069654 in the amount of \$347,039.97, wire transfers 201600067 to 201600074 in the amount of \$182,847.11, accounts payable ACH 161700887 to 161700970 in the amount of \$3,983,244.49 and the financial report for the month of March. Motion carried (7-0).

Motion by Manke, second by Sabel to approve the extended study trip to St. Louis, MO for the FIRST Robotics Team. Motion carried (7-0).

The Board heard a presentation by Joe Kinscher and the High School SMART Team.

The Board reviewed the staff and superintendent reports.

Motion by Skyberg, second by Glaeser to approve Middle School/High School to begin classes at 7:55 a.m., beginning the 2017-2018 School Year, to accommodate the new schedule, including Viking Time. Motion carried (7-0).

Motion by Nesper, second by Sabel to accept the various monetary donations toward Class of 1945 Scholarship Fund. Motion carried (7-0).

Motion by Manke, second by Skyberg to accept the various monetary donations used to support Marching Band trip to Washington, D.C. Motion carried (7-0).

Motion by Skyberg, second by Glaeser to accept a monetary donation to be used toward purchase of soccer uniforms. Motion carried (7-0).

Motion by Glaeser, second by Sabel to accept monetary donation from Terry and Karen Stenzel toward Class of 1945 Scholarship Fund. Motion carried (7-0).

Motion by Nesper, second by Skyberg to accept monetary donation from Daniel and Ginger Hammel toward Class of 1945 Scholarship Fund. Motion carried (7-0).

Motion by Sabel, second by Manke to adjourn into executive session at 7:52p.m. Roll call vote, all voted yes.

President Platten reconvened the meeting into open session at 8:20 p.m.

Motion by Nesper, second by Manke to hire Pam Erickson as Volleyball Varsity Coach. Motion carried (7-0).

Motion by Skyberg, second by Sabel to hire Michelle Burdick as Middle School Teacher (1.0 FTE). Motion carried (7-0).

Motion by Skyberg, second by Sabel to adjourn at 8:22p.m. Motion carried (7-0).

Respectfully submitted,

Deb Hunt, for Tim Matthias
Recording Secretary
5-17-17

Kris Skyberg, Clerk
Valders Area School District