

VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on August 22, 2016.

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 Glaeser, Hrudka, Manke, Nesper, Platten, Sabel and Skyberg.

The Board began the meeting with the Pledge of Allegiance.

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

Motion by Nesper, second by Sabel to approve the minutes of the July 25, 2016 School Board Meeting. Motion carried (7-0).

Motion by Glaeser, second by Nesper to approve accounts payable check 55341 in the amount of \$100.00, payroll checks 900066998 to 900067260 in the amount of \$140,860.14, wire transfers 201600004 to 201600010 in the amount of \$48,588.72, accounts payable ACH 161700071 to 161700124 in the amount of \$281,248.82 and the financial report for the month of July. Motion carried (7-0).

The Board reviewed the staff and superintendent reports.

Clint Selle from Bray Associates presented information on a Facilities, Study and Educational Needs Assessment.

Motion by Manke, second by Sabel to proceed with a Facilities, Study and Educational Needs Assessment as proposed by Bray Associates. Motion carried (7-0).

Motion by Glaeser, second by Skyberg to combine agenda items 3.a. to 3.h. into one motion. Motion carried (7-0).

Motion by Glaeser, second by Nesper to approve budget items 3.a. to 3.h.

General Fund (Fund 10) Revenue Budget for the 2016-2017 school year.

Donation (Fund 21) Revenue Budget for the 2016-2017 school year.

TEACH Grant (Fund 23) Revenue Budget for the 2016-2017 school year.

Special Education (Fund 27) Revenue Budget for the 2016-2017 school year.

Debt Service (Fund 39) Revenue Budget for the 2016-2017 school year.

Food Service (Fund 50) Revenue Budget for the 2016-2017 school year.

Scholarship (Fund 72) Revenue Budget for the 2016-2017 school year.

Community Service (Fund 80) Revenue Budget for the 2016-2017 school year.

Motion carried (7-0).

Motion by Nesper, second by Sabel to combine agenda items 3.i. to 3.q. into one motion. Motion carried (7-0).

Motion by Nesper, second by Manke to approve budget items 3.i to 3.q.

District (800) Expenditure Budget for the 2016-2017 school year.
Summer School (900) Expenditure Budget for the 2016-2017 school year.
Donation (Fund 21) Expenditure Budget for the 2016-2017 school year.
TEACH Grant (Fund 23) Expenditure Budget for the 2016-2017 school year.
Special Education (Fund 27) Expenditure Budget for the 2016-2017 school year.
Debt Service (Fund 39) Expenditure Budget for the 2016-2017 school year.
Food Service (Fund 50) Expenditure Budget for the 2016-2017 school year.
Scholarship (Fund 72) Expenditure Budget for the 2016-2017 school year.
Community Service (Fund 80) Expenditure Budget for the 2016-2017 school year.

Motion carried (7-0).

Motion by Nesper, second by Glaeser to approve the tentative tax levy to be presented at the annual meeting. Motion carried.

Motion by Sabel, second by Skyberg to approve the tentative budget to be presented at the annual meeting. Motion carried (7-0).

Motion by Glaeser, second by Nesper to approve the annual meeting agenda. Motion carried (7-0).

Motion by Glaeser, second by Skyberg to approve the change in contract for June Kliment from .5 FTE to 1.00 FTE, effective August 15, 2016. Motion carried (7-0).

Motion by Glaeser, second by Nesper to accept the resignation of Holly Mitchell as special education support assistant. Motion carried (7-0).

Motion by Sabel, second by Skyberg to combine agenda items 4.c. to 4.f. and 4.h. Motion carried (7-0)

Motion by Carol, second by Skyberg to approve agenda items 4.c. to 4.f. and 4.h.

Accept donation from Wisconsin Maritime Museum of four (4) Complimentary Guest Passes for one admission each to be used by students to purchase using their Viking Bucks for PBIS.

Accept donation from Subway (Whitelaw) of twenty (20) tickets for a free six inch (6") sub to be used by students to purchase using their Viking Bucks for PBIS.

Accept donation from Chilton Twilight Drive-In Theater of five (5) free movie passes to be used by students to purchase using their Viking Bucks for PBIS.

Accept donation from Lakeshore Cinema of five (5) free movie passes to be used by students to purchase using their Viking Bucks for PBIS.

Accept monetary donation from Quality Roasting to be used toward continuing to build the PBIS project.

Motion carried (7-0).

Motion by Nesper, second by Glaeser to accept monetary donation from Spancrete to be used to purchase school supplies for students in need. Motion carried (7-0).

Motion by Manke, second by Sabel to accept monetary donation Spancrete to be used in support for Valders High School. Motion carried (7-0).

Motion by Nesper, second by Glaeser to adjourn into executive session at 7:50 p.m. Roll call vote, all voted yes.

President Platten reconvened the meeting into open session at 7:57 p.m.

Motion by Glaeser, second by Skyberg to hire Courtney Carlson as Elementary School 4K Teacher (0.5 FTE). Motion carried (7-0).

Motion by Skyberg, second by Nesper to adjourn at 7:58 p.m. Motion carried (7-0).

Respectfully submitted,

Tim Matthias
Recording Secretary
9-23-16

Kris Skyberg, Clerk
Valders Area School District