

## VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on August 27, 2018.

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 Aulik, Glaeser, Griepentrog, Otto, Platten, Sabel and Skyberg.

The Board began the meeting with the Pledge of Allegiance.

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

Motion by Aulik, second by Glaeser to approve the minutes of the July 23, 2018 School Board Meeting. Motion carried (7-0).

Motion by Glaeser, second by Skyberg to approve payroll checks 900074164 to 900074590 in the amount of \$145, 257.24, wire transfers 201800005 to 201800011 in the amount of \$48,994.81, accounts payable ACH 181900042 and 181900100 in the amount of \$387,136.91 and the financial report for the month of July. Motion carried (7-0).

The Board reviewed the staff and superintendent reports.

Motion by Sabel, second by Glaeser to approve the FFA field trip request. Motion carried (7-0).

Motion by Otto, second by Glaeser to approve the corporate resolution regarding the Herb Krueger Scholarship. Motion carried (7-0).

Motion by Aulik, second by Skyberg to combine budget items H.3.a. to H.3.e. Motion carried (7-0).

Motion by Aulik, second by Skyberg to approve the following:

Elementary School Instructional Budget for 2018-2019 school year.

Middle School Instructional Budget for 2018-2019 school year.

High School Instructional Budget for 2018-2019 school year.

Middle School Co-Curricular Budget for 2018-2019 school year.

High School Co-Curricular Budget for 2018-2019 school year.

Motion carried (7-0).

Motion by Aulik, second by Griepentrog to combine budget items H.3.f. to H.3.n. Motion carried (7-0).

Motion by Aulik, second by Skyberg to approve the following:

General Fund (Fund 10) Revenue Budget for 2018-2019 school year

Donation (Fund 21) Revenue Budget for 2018-2019 school year.

TEACH Grant (Fund 23) Revenue Budget for 2018-2019 school year.

Special Education (Fund 27) Revenue Budget for 2018-2019 school year.

Debt Service (Fund 39) Revenue Budget for 2018-2019 school year.

Building Fund (Fund 49) Revenue Budget for 2018-2019 school year.

Food Service (Fund 50) Revenue Budget for 2018-2019 school year.

Scholarship (Fund 72) Revenue Budget for 2018-2019 school year.

Community Service (Fund 80) Revenue Budget for 2018-2019 school year.

Motion carried (7-0).

Motion by Aulik, second by Skyberg to combine budget items H.3.o. to H.3.x. Motion carried (7-0).

Motion by Aulik second by Glaser to approve the following:

District (800) Expenditure Budget for 2018-2019 school year.

Summer School (900) Expenditure Budget for 2018-2019 school year.

Donation (Fund 21) Expenditure Budget for 2018-2019 school year.

TEACH Grant (Fund 23) Expenditure Budget for 2018-2019 school year.

Special Education (Fund 27) Expenditure Budget for 2018-2019 school year.

Debt Service (Fund 39) Expenditure Budget for 2018-2019 school year.

Building Fund (Fund 49) Expenditure Budget for 2018-2019 school year.

Food Service (Fund 50) Expenditure Budget for 2018-2019 school year.

Scholarship (Fund 72) Expenditure Budget for 2018-2019 school year.

Community Service (Fund 80) Expenditure Budget for 2018-2019 school year.

Motion carried (7-0).

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

Motion by Sabel, second by Otto to approve the tentative budget to be presented at the

annual meeting. Motion carried (6-0).

Motion by Glaeser, second by Skyberg to approve the annual meeting agenda. Motion carried (6-0).

Motion by Glaeser, second by Skyberg to accept donation from Kelly Zutz of \$50.00 which was used by boys basketball team when they qualified for the state tournament. Motion carried (7-0).

Motion by Aulik, second by Glaeser to combine agenda items H.4.b. to H.4.d. Motion carried (7-0).

Motion by Aulik second by Glaser to approve the following:

Donation from Lakeshore Cinema of 20 Admit One tickets to be used by students to purchase using their Viking Bucks for PBIS.

Donation from CP Feeds of \$100.00 to be used to purchase incentives for students to purchase using their Viking Bucks for PBIS.

Donation from McDonald's of 30 free dessert certificates to be used by students to purchase using their Viking Bucks for PBIS.

Motion carried (7-0).

Motion by Otto, second by Glaeser to accept donation of \$800 from ShopKo Foundation to be used for the Metal Fabrication Lab. Motion carried (7-0).

Motion by Otto, second by Glaeser to accept donation from Middle School Student Council of four acrylic basketball backboards, rims, nose cones and brace assemblies for parking lot outside of door K to be used during middle school recess, after school recreation and practices. Motion carried (7-0).

Motion by Glaeser, second by Skyberg to accept resignation from Jane Lea Brennan as Drama Producer. Motion carried (7-0).

Motion by Skyberg, second by Glaeser to accept resignation from Joe Hauser as Wrestling JV Coach. Motion carried (7-0).

Motion by Glaeser, second by Skyberg to accept resignation from Melissa Stock as Food Service Helper. Motion carried (7-0).

Motion by Sabel, second by Skyberg to accept resignation from Alec Rought as Weight Room Attendant. Motion carried (7-0).

Motion by Glaeser, second by Aulik to adjourn at 7:26 p.m. Motion carried (7-0).

Respectfully submitted,

Tim Matthias  
Recording Secretary  
9-21-18

Kris Skyberg, Clerk  
Valders Area School District