

## VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on August 28, 2017.

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 and Sabel. Skyberg was excused.

The Board began the meeting with the Pledge of Allegiance.

Motion by Glaeser, second by Sabel to adopt the agenda as printed. Motion carried (6-0).

Motion by Glaeser, second by Manke to approve the minutes of the July 24, 2017 School Board Meeting. Motion carried (6-0).

Motion by Nesper, second by Sabel to approve voucher check 55370 to 55370 in the amount of \$125.00, payroll checks 900070617 to 900070765 in the amount of \$136,186.68, wire transfers 201700006 to 2017000012 in the amount of \$41,481.82, accounts payable ACH 171800050 to 171800118 in the amount of \$486,483.21 and the financial report for the month of July. Motion carried (6-0).

The Board reviewed the staff and superintendent reports.

Motion by Glaeser, second by Manke to approve the Facilities Study Survey. Motion carried (6-0).

Motion by Nesper, second by Glaeser to approve PI-26 ACP as presented. Motion carried (6-0).

Motion by Manke, second by Sabel to approve the 2017-2019 Pupil Transportation Contract. Motion carried (6-0).

Motion by Glaeser, second by Nesper to combine budget items H.3.a. to H.3.e. Motion carried (6-0).

Motion by Sabel, second by Glaeser to approve the following:

Elementary School Instructional Budget for 2017-2018 school year.

Middle School Instructional Budget for 2017-2018 school year.

High School Instructional Budget for 2017-2018 school year.

Middle School Co-Curricular Budget for 2017-2018 school year.

High School Co-Curricular Budget for 2017-2018 school year.

Motion carried (6-0).

Motion by Nesper, second by Manke to combine budget items H.3.f. to H.3.m. Motion

carried (6-0).

Motion by Glaeser second by Nesper to approve the following:

General Fund (Fund 10) Revenue Budget for 2017-2018 school year

Donation (Fund 21) Revenue Budget for 2017-2018 school year.

TEACH Grant (Fund 23) Revenue Budget for 2017-2018 school year.

Special Education (Fund 27) Revenue Budget for 2017-2018 school year.

Debt Service (Fund 39) Revenue Budget for 2017-2018 school year.

Food Service (Fund 50) Revenue Budget for 2017-2018 school year.

Scholarship (Fund 72) Revenue Budget for 2017-2018 school year.

Community Service (Fund 80) Revenue Budget for 2017-2018 school year.

Motion carried (6-0).

Motion by Manke, second by Manke to combine budget items H.3.n. to H.3.v. Motion carried (6-0).

Motion by Sabel second by Glaeser to approve the following:

District (800) Expenditure Budget for 2017-2018 school year.

Summer School (900) Expenditure Budget for 2017-2018 school year.

Donation (Fund 21) Expenditure Budget for 2017-2018 school year.

TEACH Grant (Fund 23) Expenditure Budget for 2017-2018 school year.

Special Education (Fund 27) Expenditure Budget for 2017-2018 school year.

Debt Service (Fund 39) Expenditure Budget for 2017-2018 school year.

Food Service (Fund 50) Expenditure Budget for 2017-2018 school year.

Scholarship (Fund 72) Expenditure Budget for 2017-2018 school year.

Community Service (Fund 80) Expenditure Budget for 2017-2018 school year.

Motion carried (6-0).

Motion by Glaeser, second by Manke to approve the tentative tax levy to be presented at the annual meeting. Motion carried (6-0).

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

at the annual meeting. Motion carried (6-0).

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

Motion by Glaeser, second by Nesper to increase support assistant time at the high school by 0.7 FTE. Motion carried (6-0).

Motion by Glaeser, second by Nesper to accept the resignation of Lynn Walsh as special education support assistant. Motion carried (6-0).

Motion by Sabel, second by Glaeser to accept the resignation of Mary Propson as food service helper. Motion carried (6-0).

Motion by Manke, second by Carol to accept the donation of a \$25 gift card from Kwik Trip to be used by students to purchase using their Viking Bucks for PBIS. Motion carried (6-0).

Motion by Nesper, second by Glaeser to accept the donation from Quality Roasting of \$100 to be used for Girls on the Run. Motion carried (6-0).

Motion by Glaeser, second by Sabel to adjourn at 7:43p.m. Motion carried (6-0).

Respectfully submitted,

Tim Matthias  
Recording Secretary  
9-18-17

Ron Nesper, Treasurer  
Valders Area School District