

## VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on December 17, 2018.

Meeting was called to order by president Platten at 5:30 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 Sabel to adopt the agenda as revised. Motion carried (6-0).

The Board took a tour of Middle School/High School to review revisions to be completed under the referendum project.

Motion by Glaeser, second by Skyberg to approve the minutes of the November 26, 2018 School Board Meeting. Motion carried (7-0).

Motion by Aulik, second by Griepentrog to approve accounts payable checks 55392 to 55393 in the amount of \$131.59, payroll checks 900075436 to 900075763 in the amount of \$366,923.73, wire transfers 201800053 to 201800060 in the amount of \$172,890.51, accounts payable ACH 1819000409 to 181900477 in the amount of \$270,331.37 and the financial report for the month of November. Motion carried (7-0).

The Board reviewed the staff and superintendent reports.

The Board heard the School Reports of School Violence Drills.

Motion by Glaeser, second by Sabel to approve an early graduation request. Motion carried (7-0).

Motion by Skyberg, second by Otto to approve Chilton/Brillion/Valders/Kaukauna Girls Swimming Co-op agreement. Motion carried (7-0).

Motion by Glaeser, second by Skyberg to approve the resolutions for WASB Convention. Motion carried (7-0).

Motion by Sabel, second by Glaeser to accept donation from Valders Football Booster Club of items used by High School Football program throughout the 2018 football season. Motion carried (7-0).

Motion by Glaeser, second by Skyberg to accept donation from Valders Basketball Club of four (4) basketball backboards installed in the Elementary School gym to be used during Elementary Physical Education classes, Middle School Basketball practices and games and basketball tournaments. Motion carried (7-0).

Motion by Sabel, second by Glaeser to accept donation from anonymous donor of Wal-Mart gift cards and Aldi's gift cards to give to families in need. Motion carried (7-0).

Motion by Skyberg, second by Glaeser to accept the resignation from Eileen Williams as Custodian. Motion carried (7-0).

Motion by Skyberg, second by Griepentrog to adjourn at 6:54 p.m. Motion carried (7-0).

Respectfully submitted,

Lisa Halverson  
Recording Secretary  
1-17-19

Kris Skyberg, Clerk  
Valders Area School District