

## VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on December 19, 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 Hrudka, Manke, Nesper, Platten, Sabel and Skyberg. Glaeser was excused.

The Board began the meeting with the Pledge of Allegiance.

Motion by Skyberg, second by Nesper to adopt the agenda as revised. Motion carried (6-0).

Motion by Skyberg, second by Nesper to approve the minutes of the November 28, 2016 School Board Meeting. Motion carried (6-0).

Motion by Skyberg, second by Manke to approve payroll checks 900068038 to 900068352 in the amount of \$ \$335,379.73, wire transfers 201600036 to 201600043 in the amount of \$175,192.43, accounts payable ACH 161700439 to 161700537 in the amount of \$297,072.51 and the financial report for the month of November. Motion carried (6-0).

The Board reviewed the staff and superintendent reports.

Motion by Hrudka, second by Sabel to approve the wrestling team field trip to Oshkosh. Motion carried (6-0).

Motion by Nesper, second by Skyberg to approve the 2017-18 school calendar. Motion carried (6-0).

Motion by Sabel, second by Skyberg to approve the 2018-19 school calendar. Motion carried (6-0).

Motion by Manke, second by Skyberg to approve the request from the Valders Youth Wrestling Club to offer a 50/50 raffle. Motion carried (6-0).

Motion by Nesper, second by Skyberg to approve the waiver of custodial fees during the Youth Wrestling Tournament for the Valders Youth Wrestling Club. Motion carried (6-0).

Motion by Sabel, second by Skyberg to approved the resolutions to be voted on at the WASB Convention. Motion carried (6-0).

Motion by Nesper, second by Skyberg to accept the monetary donation from the Class of 1976 to be used towards the purchase of the new competition wrestling mat for home meets. Motion carried (6-0).

Motion by Skyberg, second by Nesper to accept the monetary donation from ShopKo Foundation to be used toward the purchase of Ellis 600 belt Grinder. Motion carried (6-0).

Motion by Skyberg, second by Sabel to accept the resignation of Kelly Manis as Varsity

Volleyball coach. Motion carried (6-0).

Motion by Manke, second by Skyberg to accept the retirement resignation from Susan Walesh effective December 31, 2016. Motion carried (6-0).

Motion by Nesper, second by Skyberg to accept the retirement resignation from Beth Groddy effective June 6, 2017. Motion carried (6-0).

Motion by Skyberg, second by Sabel to adjourn at 6:57 p.m. Motion carried (6-0).

Respectfully submitted,

Tim Matthias  
Recording Secretary  
01-13-17

Kris Skyberg, Clerk  
Valders Area School District