

## VALDERS AREA SCHOOL DISTRICT

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

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, Platten, Sabel and Skyberg. Nesper was excused.

The Board began the meeting with the Pledge of Allegiance.

President Platten announced that there would be need for an executive session under Wisconsin Statute 19.85(1)(c) after the meeting regarding:

1. Employment of a soccer varsity coach
2. Superintendent evaluation

The School Board will then reconvene into open session.

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

Non-resident Don Kiel spoke in support of allowing students to have guns on school grounds.

Motion by Glaeser, second by Skyberg to approve the minutes of the January 23, 2017 School Board Meeting. Motion carried (6-0).

Motion by Skyberg, second by Sabel to approve accounts payable checks 55354 to 55356 in the amount of \$494.14, payroll checks 900068690 to 900069000 in the amount of \$323,412.56, wire transfers 201600054 to 201600061 in the amount of \$174,274.16, accounts payable ACH 161700639 to 161700796 in the amount of \$675,530.23 and the financial report for the month of January. Motion carried (6-0).

Motion by Sabel, second by Manke to approve the extended study trips to Milwaukee, WI and LaCrosse, WI for the FIRST Robotics Team. Motion carried (6-0).

The Board reviewed the staff and superintendent reports.

Motion by Glaeser, second by Skyberg to higher School Perceptions to do a district-wide survey regarding district needs. Motion carried (6-0).

Motion by Sabel, second by Skyberg to offer summer school during the summer of 2017. Motion carried (6-0).

Motion by Skyberg, second by Manke to continue the gymnastics co-op agreement with Roncalli. Motion carried (6-0).

The School Board reviewed the 2015-16 audit.

Motion by Skyberg, second by Glaeser to combine the second reading of Policy revisions/additions – Volume 5, Number 2. Motion carried (6-0).

Motion by Sabel, second by Skyberg to approve the second reading of Policy revisions/additions – Volume 5, Number 2.

- (a) 0143.01 – Public Expression of Board Members
- (b) 0152 – Officers [Common School Districts]
- (c) 0164.2 – Meetings
- (d) 0166 – Agenda
- (e) 0167.1 – Voting
- (f) 0167.2 – Closed Session
- (g) 0167.5 – Use of Electronic Mail
- (h) 0167.6 – E-mail - Public Records
- (i) 1110 – Assessment of District Goals
- (j) 1210 – Board - District Administrator Relationship
- (k) 1260 – Incapacity of the District Administrator
- (l) 2411 – School Counseling
- (m) 2416.01 – Parental/Police Access to Library Information
- (n) 2421 – Career and Technical Information
- (o) 2440 – Summer or Interim Session School
- (p) 2460 – Exceptional Educational Needs
- (q) 2460.02 – Least Restrictive Environment Position Statement (DELETE)
- (r) 2700.01 – School Performance and Accountability Reports
- (s) 3120 – Employment of Professional Staff
- (t) 3122.01 – Drug-Free Workplace
- (u) 3170.01 – Employee Assistance Program (EAP) (DELETE)
- (v) 3210 – Staff Ethics
- (w) 4122.01 – Drug-Free Workplace

- (x) 4170.01 – Employee Assistance Program (EAP) (DELETE)
- (y) 4310 – Freedom of Speech in Non-School Settings
- (z) 5113.01 – Course Options
- (aa) 5200 – Attendance
- (bb) 5230 – Release of Students to Authorized Persons
- (cc) 5320 – Immunization
- (dd) 5350 – Student Suicide
- (ee) 5451.01 – Wisconsin Academic Excellence Scholarship
- (ff) 5463 – Credits from Nonpublic Schools
- (gg) 5772 – Weapons
- (hh) 5830 – Student Fundraising
- (ii) 8120 – Volunteers (DELETE)
- (jj) 8330 – Student Records

Motion carried (6-0).

Motion by Skyberg, second by Glaeser to combine the second reading of Policy revisions/additions – EDGAR Collection. Motion carried (6-0).

Motion by Manke, second by Glaeser to approve the second reading of Policy revisions/additions – EDGAR Collection. Motion carried (6-0).

- (a) 3440 – Job-Related Expenses
- (b) 4440 – Job-Related Expenses
- (c) 6110 – Federal Funds
- (d) 6111 – Internal Controls
- (e) 6112 – Cash Management of Grants
- (f) 6114 – Cost Principles – Spending Federal Funds
- (g) 6116 – Time and Effort Reporting
- (h) 6325 – Procurement – Federal Grants/Funds
- (i) 7300 – Disposition of Real Property

(j) 7310 – Disposition of Surplus Property

(k) 7450 – Property Inventory

Motion carried (6-0).

Motion by Sabel, second by Manke to approve increase special education support assistant time in the elementary school by .25 FTE for the remainder of the 2016-17 school year. Motion carried (6-0).

Motion by Glaeser, second by Skyberg to approve increase special education support assistant time in the elementary school by .625 FTE for the remainder of the 2016-17 school year. Motion carried (6-0).

Motion by Glaeser, second by Skyberg to accept the monetary donation from KI to be used in the Intro to Engineering Class. Motion carried (6-0).

Motion by Manke, second by Skyberg to accept the monetary donation from the Valders Youth Wrestling Club to be used to pay part of a coach bus to transport the high school wrestling team to team sectionals in East Troy. Motion carried (6-0).

Motion by Glaeser, second by Skyberg to adjourn into executive session at 7:27p.m. Roll call vote, all voted yes.

President Platten reconvened the meeting into open session at 8:22 p.m.

Motion by Sabel, second by Skyberg to hire Chris Havlichek as Soccer Varsity Coach. Motion carried (6-0).

Motion by Glaeser, second by Skyberg to adjourn at 8:24p.m. Motion carried (6-0).

Respectfully submitted,

Tim Matthias  
Recording Secretary  
03-24-17

Kris Skyberg, Clerk  
Valders Area School District