

VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on January 16, 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.

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

Motion by Sabel, second by Skyberg to approve the minutes of the December 19, 2016 School Board Meeting as amended. Motion carried (6-0).

Motion by Glaeser, second by Skyberg to approve accounts payable checks 55352 to 55353 in the amount of \$493.65, payroll checks 900068353 to 900068689 in the amount of \$367,682.19, wire transfers 201600044 to 201600053 in the amount of \$166,988.03, accounts payable ACH 161700538 to 161700638 in the amount of \$530,967.15 and the financial report for the month of December. Motion carried (6-0).

The Board reviewed the staff and superintendent reports.

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

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

Motion by Sabel, second by Skyberg to approve the first 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 Glaeser, second by Skyberg to approve the following Open enrollment Space Availability statement:

“The Valders Area School District does not intend to set spacing needs, or deny applicants due to space, when acting on open enrollment applications for regular education students. When acting on open enrollment applications for special education students, the Valders Area School District will follow the Space Availability for Special Education programs as identified in the Space Availability Spreadsheet.”

Motion carried (6-0).

Motion by Skyberg, second by Glaeser accept the donation from Football Booster Club of an on-line service for strength training program to be used by student-athletes as well as students who are participating in a phy ed program. Motion carried (6-0).

Motion by Skyberg, second by Glaeser to adjourn into executive session at 6:54 p.m. Roll call vote, all voted yes.

President Platten reconvened the meeting into open session at 7:05 p.m.

Motion by Glaeser, second by Skyberg to hire Zachary Malueg as High School special education teacher for the remainder of the 2016-2017 School Year (.63 FTE). Motion carried (6-0).

Motion by Skyberg, second by Manke to adjourn at 7:06 p.m. Motion carried (6-0).

Respectfully submitted,

Tim Matthias
Recording Secretary
02-24-17

Kris Skyberg, Clerk
Valders Area School District