

VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on January 29, 2018.

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.

The Board began the meeting with the Pledge of Allegiance.

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

Motion by Glaeser, second by Skyberg to approve the minutes of the December 18, 2017 School Board Meeting. Motion carried (6-0).

The School Board heard statement from Board candidates Camille Pattee, Jamie Aulik and Steven Huebbe. The Board then asked questions of the candidates.

The Board voted by ballot with Pattee with 3 votes, Aulik 2 and Huebbe 1.

Huebbe was then eliminated.

The Board voted by ballot with Pattee 3 votes and Aulik 3 votes.

The Board voted by ballot with Pattee 3 votes and Aulik 3 votes.

The Board voted by ballot with Pattee 3 votes and Aulik 3 votes.

The Board voted by ballot with Pattee 3 votes and Aulik 3 votes.

The Board voted by ballot with Pattee 3 votes and Aulik 3 votes.

The Board voted by ballot with Pattee 3 votes and Aulik 3 votes.

The Board voted by ballot with Pattee 3 votes and Aulik 3 votes.

Aulik was selected as Board member by coin flip.

Motion by Glaeser, second by Skyberg to approve voucher check 55380 in the amount of \$1,011.39, payroll checks 900071885 to 900072240 in the amount of \$381,244.75, wire transfers 201700044 to 2017000051 in the amount of \$173,308.50, accounts payable ACH 171800522 to 171800645 in the amount of \$689,351.18 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 approve the extended study trip to Milwaukee, LaCrosse and Detroit, if advancing, for the FIRST Robotics Team. Motion carried (6-0).

Motion by Skyberg, second by Glaeser to approve the 5 year audit contract bid from Schenck. Motion carried (6-0).

The board reviewed the 2016-17 audit.

Motion by Glaeser, second by Sabel 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 to accept the monetary donation from the Wisconsin Town Association – Manitowoc County Unity in recognition of the A Cappella Choir who sang for the WTA Christmas dinner. Motion carried (6-0).

Motion by Skyberg, second by Manke to accept the resignation from Kelly Mangin as assistant varsity track coach. Motion carried (6-0).

Motion by Glaeser, second by Skyberg to accept the retirement resignation from Paulette Neuser as district librarian, effective June 30, 2018. Motion carried (6-0).

Motion by Skyberg, second by Sabel to adjourn at 7:55 p.m. Motion carried (6-0).

Respectfully submitted,

Tim Matthias
Recording Secretary
02/16/2018

Kris Skyberg, Clerk
Valders Area School District