

VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on July 23, 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 Aulik, Glaeser, Griepentrog, Otto, Platten and Skyberg. Sabel was excused.

The Board began the meeting with the Pledge of Allegiance.

President Platten announced that the School Board will adjourn into executive session under Wisconsin Statute 19.85(1)(c) after the meeting regarding the employment of a middle school ELA teacher. The School Board will then reconvene into open session.

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

Motion by Glaeser, second by Skyberg to approve the request from the baseball team to hold 50:50 raffles at football and basketball games. Motion carried (6-0).

Motion by Otto, second by Skyberg to approve the request from the music boosters to hold a 50:50 raffle during the Valders Parade and Bingo event on September 9, 2018 to benefit students attending the Chicago marching band trip. Motion carried (6-0).

Motion by Glaeser, second by Otto to approve the minutes of the June 25, 2018 School Board Meeting. Motion carried (6-0).

Motion by Skyberg, second by Aulik to approve payroll checks 900073874 to 900074163 in the amount of \$716,017.03, wire transfers 201700113 to 201700118 and 201800002 to 201800004 in the amount of \$62,290.90, accounts payable ACH 1718011550 to 171801179 and 181900001 to 181900041 in the amount of \$628,476.22 and the financial report for the month of June. Motion carried (6-0).

The Board reviewed the staff and superintendent reports.

Superintendent Hunt provided information regarding the annual bullying report.

Hunt also provided information regarding the annual seclusion/restraint report.

Hunt also presented information regarding the annual reading report.

Motion by Skyberg, second by Aulik to approve the Wisconsin Academic Standards. Motion carried (6-0).

Motion by Glaeser, second by Skyberg to increase a 4K teacher at the elementary school by 0.5 FTE for the 2018-19 school year. Motion carried (6-0).

Motion by Otto, second by Skyberg to increase the early childhood teacher time at the elementary school by 0.5 FTE for the 2018-19 school year. Motion carried (6-0).

Motion by Glaeser, second by Skyberg to accept the resignation of Bryce Kish as middle school football coach. Motion carried (6-0).

Motion by Otto, second by Aulik to accept the resignation of Dustin Bergene as middle school football coach. Motion carried (6-0)

Motion by Skyberg, second by Glaeser to accept the resignation of Ashley Ebert as dance team coach. Motion carried (6-0).

Motion by Otto, second by Glaeser to accept the resignation of Billie Voeltz as school nurse. Motion carried (6-0)

Motion by Otto, second by Griepentrog to adjourn into executive session at 7:12 p.m. Roll call vote, all voted yes.

President Platten reconvened the meeting into open session at 7:21 p.m.

Motion by Otto, second by Glaeser to hire Christine Schoenberger as Middle School ELA Teacher (0.5 FTE). Motion carried (6-0).

Motion by Skyberg, second by Otto to adjourn at 7:22 p.m. Motion carried (6-0).

Respectfully submitted,

Tim Matthias
Recording Secretary
8-24-18

Kris Skyberg, Clerk
Valders Area School District