

VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on July 24, 2017.

Meeting was called to order by president Platten at 6:33 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 and Platten. Members excused were Glaeser, Sabel and Skyberg.

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 reading specialist (1.0 FTE).

The School Board will then reconvene into open session.

Motion by Manke, second by Nesper to adopt the agenda as amended. Motion carried (4-0).

Motion by Nesper, second by Manke to approve the minutes of the June 12 and 26, 2017 School Board Meetings. Motion carried (4-0).

Motion by Nesper, second by Manke to approve voucher check 55369 to 55369 in the amount of \$314.00, payroll checks 900070318 to 900070616 in the amount of \$684,324.18, wire transfers 201600093 to 201600097 and 201700001 to 201700005 in the amount of \$64,597.64, accounts payable ACH 161701241 to 161701250 and 171800001 to 171800049 in the amount of \$649,216.07 and the financial report for the month of June. Motion carried (4-0).

Motion by Hrudka, second by Nesper to approve the request from the baseball team to hold 50:50 raffles at the home football and basketball games. Motion carried (4-0).

The Board reviewed the staff and superintendent reports.

Instrumental music teacher Hussey presented information regarding the recent marching band trip to Washington D.C.

Superintendent Hunt reviewed the information on the Annual Bullying report.

Hunt also presented information on the Annual Seclusion/Restraint report.

High school principal Laabs reviewed the Annual Reading report.

Motion by Nesper, second by Manke to accept the Wisconsin Academic Standards. Motion carried (4-0).

Motion by Manke, second by Nesper to combine the second reading of Policy revisions/additions/deletions – Special Release – Tech Update - Phase I items H.3.d.(a),(b) and

(c). Motion carried (4-0).

Motion by Nesper, second by Manke to approve the second reading of Policy revisions/additions/deletions – Special Release – Tech Update - Phase I.

- (a) 7540 – Computer Technology Network, And Internet Acceptable Use And Safety
- (b) 7540.01 – Technology Privacy
- (c) 7540.02 – Web Content, Services, And Apps

Motion carried (4-0).

Motion by Nesper, second by Manke to combine the second reading of Policy revisions/additions/deletions – Volume 26, No. 1 – items H.3.e.(a) through (hh). Motion carried (4-0).

Motion by Manke second by Nesper to approve the second reading of Policy revisions/additions/deletions – Volume 26, No. 1 – items H.3.e.(a) through (hh)

- (a) 0100 – Definitions
- (b) 0151.2 – Required Student Academic Standards Agenda Item
- (c) 1619 – Group Health Plans
- (d) 1619.01 – Privacy Protections Of Self-Funded Group Health Plans
- (e) 1619.02 – Privacy Protections Of Fully Insured Group Health Plans
- (f) 1619.03 – Patient Protection And Affordable Care Act
- (g) 2370 – Educational Options
- (h) 2413 – Health Education
- (i) 3120 – Employment Of Professional Staff
- (j) 3140 – Termination, Non-Renewal And Resignation
- (k) 3161 – Unrequested Leaves Of Absence/Fitness For Duty
- (l) 3310 – Employee Expression In Non-Instructional Settings
- (m) 3419 – Group Health Plans
- (n) 3419.02 – Privacy Protections Of Fully Insured Group Health Plans
- (o) 3419.03 – Patient Protection And Affordable Care Act
- (p) 3430 – Leaves Of Absence
- (q) 4161 – Unrequested Leaves Of Absence/Fitness For Duty
- (r) 4310 – Employee Expression In Non-Instructional Settings
- (s) 4419 – Group Health Plans
- (t) 4419.02 – Privacy Protections Of Fully Insured Group Health Plans
- (u) 4419.03 – Patient Protection And Affordable Care Act
- (v) 4430 – Leaves Of Absence
- (w) 5111.01 – Homeless Students
- (x) 5111.03 – Children And Youth In Foster Care
- (y) 5341 – Emergency Medical Authorization
- (z) 5530 – Drug Prevention
- (aa) 5780 – Student/Parent Rights
- (bb) 6145 – Borrowing
- (cc) 6150 – Tuition Income
- (dd) 6350 – Prevailing Wage Coordinator (DELETE)
- (ee) 8330 – Student Records

- (ff) 8500 – Food Services
- (gg) 8531 – Free And Reduced-Price Meals
- (hh) 9160 – Public Attendance At School Events

Motion carried (4-0).

Motion by Nesper, second by Manke to accept the donation of a gift certificate from Stardust Limousine to be used to promote PBIS in the middle school. Motion carried (4-0).

Motion by Hrudka, second by Manke to accept the resignation of Melissa Braun as assistant gymnastics coach. Motion carried (4-0).

Motion by Manke, second by Nesper to adjourn into executive session at 7:34p.m. Roll call vote, all voted yes.

President Platten reconvened the meeting into open session at 7:41 p.m.

Motion by Hrudka, second by Manke to hire Kari Zimmermann as Reading Specialist (1.0 FTE). Motion carried (4-0).

Motion by Nesper, second by Manke to adjourn at 7:42 p.m. Motion carried (4-0).

Respectfully submitted,

Tim Matthias
Recording Secretary
7-21-17

Ron Nesper, Treasurer
Valders Area School District