

VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on June 25, 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, Sabel, and Skyberg.

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 girls basketball varsity coach, high school social studies teacher and high school science teacher.. The School Board will then reconvene into open session.

Motion by Sabel, second by Glaeser to adopt the agenda. Motion carried (7-0).

Motion by Otto, second by Skyberg to approve the request from the Village of Valders to use the softball field and additional parking lot for the annual picnic. Motion carried (7-0).

Motion by Glaeser, second by Skyberg to approve the minutes of the May 28, 2018 School Board Meeting. Motion carried (7-0).

Motion by Aulik, second by Glaeser to approve voucher checks 55386 to 55388 in the amount of 366.62, payroll checks 900073557 to 900073873 in the amount of \$376,263.20, wire transfers 201700089 to 201700111 in the amount of \$400,624.97, accounts payable ACH 171801040 to 171801039 in the amount of \$482,502.75 and the financial report for the month of May. Motion carried (7-0).

The Board reviewed the staff and superintendent reports.

Motion by Glaeser, second by Skyberg to approve the Technology 1:1 Chromebook Initiative and to use part of the fund balance to pay for some of the project. Motion carried (7-0).

Motion by Skyberg, second by Glaeser to purchase a 2015 Bobcat Toolcat. Motion carried (7-0).

Motion by Griepentrog, second by Aulik to approve a two year lease of a 2018 Bobcat Toolcat. Motion carried (7-0).

Director of Support Services Matthias presented information on the 2017-18 credit card rebate.

Matthias updated the School Board on the increase in e-Funds usage.

Motion by Aulik, second by Glaeser to approve the 2018-19 student fees. Motion carried (7-0).

Motion by Skyberg, second by Glaeser to combine the second reading of policy revisions/additions – Volume 27, Number 1 – H.3.e.(a) thru (o). Motion carried (7-0)

Motion by Sabel, second by Skyberg to approve the second reading of policy revisions/additions – Volume 27, Number 1 of the following policies:

0142.7 – Orientation
0152 – Officers (Common School Districts)
2260.02 – English Language Proficiency
2271 – Youth Options Program
2411 – Guidance and Counseling
3160 – Physical Examination
3217 – Weapons
3419 – Group Health Plans
4160 – Physical Examination
4217 – Weapons
4419 – Group Health Plans
5113.01 – Course Options
5330 – Administration of Medication/Emergency Care
5460.01 – Diploma Deferral
5772 – Weapons

Motion carried (7-0).

Motion by Glaeser, second by Skyberg to accept the resignation of Connie Denk as high school yearbook advisor. Motion carried (7-0).

Motion by Skyberg, second by Sabel to accept the resignation of Connie Denk as high school newspaper advisor. Motion carried (7-0).

Motion by Glaeser, second by Griepentrog to accept the resignation of Sarah Andreini as prom advisor. Motion carried (7-0)

Motion by Skyberg, second by Glaeser to accept the resignation of Michael Pratt as varsity wrestling coach. Motion carried (7-0).

Motion by Skyberg, second by Skyberg to accept the resignation of Taylor Bilski as food service helper. Motion carried (7-0).

Motion by Glaeser, second by Skyberg to adjourn into executive session at 7:25 p.m.
Roll call vote, all voted yes.

President Platten reconvened the meeting into open session at 7:55 p.m.

Motion by Aulik, second by Glaeser to hire Eric Otto as Girls Basketball Varsity Coach. Motion carried (6-0, Otto abstained).

Motion by Aulik, second by Skyberg to hire Brian Dummer as High School Social Studies Teacher. Motion carried (7-0).

Motion by Otto, second by Griepentrog to hire Gillian Evanoff as High School Science

Teacher. Motion carried (7-0).

Motion by Skyberg, second by Glaeser to adjourn at 7:56 p.m. Motion carried (7-0).

Respectfully submitted,

Tim Matthias
Recording Secretary
6-21-18

Kris Skyberg, Clerk
Valders Area School District