

## VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on June 27, 2016.

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, Nesper, Platten, Sabel, and Skyberg.

The Board began the meeting with the Pledge of Allegiance.

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

Motion by Manke, second by Glaeser to approve the minutes of the May 23, 2016 School Board Meeting. Motion carried (7-0).

Motion by Glaeser, second by Nesper to approve accounts payable check 55337 to 55338 in the amount of \$110.00, payroll checks 900066399 to 900066725 in the amount of \$348,978.37, wire transfers 201500085 to 201500094 in the amount of \$409,681.76, accounts payable ACH 151601121 to 151601264 in the amount of \$637,707.01 and the financial report for the month of May. Motion carried (7-0).

The Board reviewed the staff and superintendent reports.

Motion by Nesper, second by Manke to approve the lease of a 2015 Bobcat Toolcat for two years. Motion carried (7-0).

Motion by Skyberg, second by Nesper to extend the eligibility for middle school track participation to sixth grade students. Motion carried (6-1, with Hrudka voting no.).

The School Board reviewed the 2015-16 credit card rebate report.

The School Board reviewed the 2015-16 eFunds growth report.

Motion by Skyberg, second by Nesper to combine agenda items H.3.c. to H.3.g. into one motion. Motion carried (7-0).

Motion by Skyberg, second by Glaeser to approve the following:

Elementary school instructional budget for 2016-17  
Middle school instructional budget for 2016-17  
High school instructional budget for 2016-17  
Middle school co-curricular budget for 2016-17  
High school co-curricular budget for 2016-17

Motion carried (7-0).

Motion by Skyberg, second by Nesper to increase the additional support assistant time by .40 FTE in the 4K classrooms for the 2016-17 school year. Motion carried (7-0).

Motion by Manke, second by Hrudka to accept a monetary donation from Meemic foundation for the Future of Education. Motion carried (7-0).

Motion by Skyberg, second by Nesper to accept the resignation of Jane Linzmeier as freshman volleyball coach. Motion carried (7-0).

Motion by Glaeser, second by Skyberg to adjourn at 7:18 p.m. Motion carried (7-0).

Respectfully submitted,

Tim Matthias  
Recording Secretary  
7-22-16

Kris Skyberg, Clerk  
Valders Area School District