

VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on March 27, 2017.

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. Nesper was excused.

The Board began the meeting with the Pledge of Allegiance.

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

Motion by Manke, second by Sabel to approve the minutes of the February 28, 2017 School Board Meeting. Motion carried (6-0).

Motion by Glaeser, second by Skyberg to approve the minutes of the January 31, 2017 School Board Meeting. Motion carried (6-0).

Motion by Skyberg, second by Sabel to approve accounts payable checks 55357 to 55359 in the amount of \$617.69, payroll checks 900069001 to 900069320 in the amount of \$339,996.48, wire transfers 201600062 to 201600066 in the amount of \$171,297.98, accounts payable ACH 161700797 to 161700886 in the amount of \$463,758.69 and the financial report for the month of February. Motion carried (6-0).

The Board reviewed the staff and superintendent reports.

Motion by Manke, second by Glaeser to approve the installation of a new PA/clock system. Motion carried (6-0).

Motion by Skyberg, second by Sabel to approve the change in the 2017-18 calendar changing the August 16, 2017 staff development day to August 29, 2017. Motion carried (6-0).

Motion by Skyberg, second by Glaeser to approve the change in the 2018-19 calendar changing the August 15, 2018 staff development day to August 28, 2018. Motion carried (6-0).

Motion by Skyberg, second by Glaeser to approve the high school handbook changes. Motion carried (6-0).

Motion by Sabel, second by Manke to approve the self-evaluation on the status of Pupil Nondiscrimination and Educational Equity. Motion carried (6-0).

Motion by Skyberg, second by Glaeser to approve the 2017-18 Support Staff Handbook. Motion carried (6-0).

Motion by Glaeser, second by Skyberg to approve the 2017-18 Teacher Handbook. Motion carried (6-0).

Motion by Glaeser, second by Manke to amend the motion on the 2017-18 Support Staff

Handbook to include the meal reimbursement language as in the 2017-18 Teacher Handbook. Motion carried (6-0).

Motion by Manke, second by Sabel to approve the 2017-18 student fees. Motion carried (6-0).

Motion by Glaeser, second by Skyberg to increase the middle/high school physical education teacher time from .8 FTE to 1.0 FTE beginning with the 2017-18 school year. Motion carried (6-0).

Motion by Manke, second by Skyberg to accept the monetary donation from the Valders Journal to be used by the middle school art department. Motion carried (6-0).

Motion by Skyberg, second by Sabel to adjourn at 7:12 p.m. Motion carried (6-0).

Respectfully submitted,

Tim Matthias
Recording Secretary
04-20-17

Kris Skyberg, Clerk
Valders Area School District