

VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on May 23, 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, Manke, Nesper, Platten, Sabel, and Skyberg. Hrudka was absent.

The Board began the meeting with the Pledge of Allegiance.

Platten announced that the Board will adjourn into executive session under Wisconsin Statute 19.85(1)(c) after the meeting regarding the employment of the Middle/High School Choral Teacher (1.0 FTE), Elementary school Reading Specialist (1.0 FTE) and Elementary School Counselor (1.0). The Board will then reconvene into open session.

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

Motion by Nesper, second by Sabel to approve the minutes of the April 25, 2016 School Board Meeting. Motion carried (6-0).

Motion by Manke, second by Nesper to approve accounts payable check 55336 in the amount of \$175.00, payroll checks 900066093 to 900066398 in the amount of \$334,283.66, wire transfers 201500077 to 201500084 in the amount of \$174,047.31, accounts payable ACH 151600974 to 151601120 in the amount of \$488,442.70 and the financial report for the month of April. Motion carried (6-0).

Rick Conrad, co-coordinator of the Manitowoc County Youth Apprenticeship Program and high school counselor Tara Bruckner presented the Youth Apprenticeship Awards to the students who have successfully completed the Youth Apprenticeship Program.

The Board reviewed the staff and superintendent reports.

Motion by Manke, second by Skyberg to approve the FFA extended study trip to the Wisconsin State Fair. Motion carried (6-0).

Motion by Nesper, second by Skyberg to approve the FFA extended study trip to the Wisconsin State Convention. Motion carried (6-0).

Motion by Skyberg, second by Sabel to approve the ACP (Academic Career Plan) graduation requirement. Motion carried (6-0).

Motion by Nesper, second by Glaeser to approve the 2016 list of graduates. Motion carried (6-0).

Motion by Skyberg, second by Nesper to approve the renewal the 2016-17 dental insurance plan with no increase in premiums. Motion carried (6-0).

Motion by Skyberg, second by Sabel to approve the elimination of the Athletic

Director/Community Services secretary position due to budgetary constraints effected June 30, 2016. Motion carried (6-0).

Motion by Glaeser, second by Skyberg to accept a \$50 monetary donation from atie Pethan to be used toward the purchase of a tree to be planted in the Valders Middle School Memorial Orchard. Motion carried (6-0).

Motion by Nesper, second by Skyberg to accept the resignation of Karyl Meidl as cross country assistant coach. Motion carried (6-0).

Motion by Manke, second by Skyberg to adjourn into executive session at 7:20 p.m. Motion carried (6-0).

President Platten reconvened the meeting into open session at 7:34 p.m.

Motion by Manke, second by Sabel to hire Damon Carlson as Middle/High School Choral Teacher (1.0 FTE). Motion carried (6-0).

Motion by Glaeser, second by Skyberg to hire Jennifer Pasch as Elementary School Reading Specialist (1.0 FTE). Motion carried (6-0).

Motion by Skyberg, second by Nesper to hire Amanda Lorentz as Elementary School Counselor (1.0 FTE). Motion carried (6-0).

Motion by Skyberg, second by Sabel to adjourn at 7:36 p.m. Motion carried (6-0).

Respectfully submitted,

Tim Matthias
Recording Secretary
6-24-16

Kris Skyberg, Clerk
Valders Area School District