

## VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on November 26, 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.

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

Motion by Otto, second by Skyberg to approve the 50:50 raffle request from the Valders Youth Wrestling Club. Motion carried (7-0).

Motion by Skyberg, second by Glaeser to approve the waiver of custodial fees during Youth Wrestling Tournament for Valders Youth Wrestling Club. Motion carried (7-0).

Motion by Skyberg, second by Sabel to approve the Wrestling Team field trip to Oshkosh. Motion Carried 7-0.

Motion by Sabel, second by Glaeser to approve the minutes of the October 29, 2018 School Board Meeting. Motion carried (7-0).

Motion by Glaeser, second by Griepentrog to approve accounts payable checks - to - in the amount of \$0, payroll checks 900075106 to 900075435 in the amount of \$376,504.76, wire transfers 201800045 to 201800051 in the amount of \$168,320.47, accounts payable ACH 1819000333 to 181900408 in the amount of \$488,538.82 and the financial report for the month of October. Motion carried (7-0).

The Board reviewed the staff and superintendent reports.

Motion by Glaeser, second by Skyberg to approve the Advanced Placement US History class proposal. Motion carried (7-0).

Motion by Skyberg, second by Griepentrog to approve the Advanced Metal Fabrication class proposal. Motion carried (7-0).

Motion by Glaeser, second by Skyberg to approve the Office Professionalism articulated with LTC class proposal. Motion carried (7-0).

Motion by Otto, second by Sabel to approve creating a new school activity group Project Smile. Motion carried (7-0).

Motion by Griepentrog, second by Glaeser to accept the donation from Sky Zone Trampoline Park of 350 certificates to be used to purchase as incentives for students to purchase using their Viking Bucks for PBIS. Motion carried (7-0).

Motion by Glaeser, second by Griepentrog to accept the donation from Valders

Basketball Club of curtain for the elementary school gymnasium. Motion carried (7-0).

Motion by Sabel, second by Skyberg to accept the donation from Bank First National of school supplies for use by any Middle School student in need of supplies. Motion carried (7-0).

Motion by Glaeser, second by Griepentrog to accept the donation from Parker Company of school supplies for Ethiopia School Supply Drive. Motion carried (7-0).

Motion by Glaeser, second by Skyberg to accept the monetary donation from Richard Druschke to be used toward payment of Bob Lenz presentations for Middle School, High School, and Community. Motion carried (7-0).

Motion by Skyberg, second by Griepentrog to accept the monetary donation from Steve Clothier to be used toward payment of the Conover On-Line program for regular and special education students in the district. Motion carried (7-0).

Motion by Otto, second by Glaeser to accept the donation from CNH Industrial of basketballs, footballs, Frisbees, Jenga games, hats and mittens for the elementary and middle schools, as well as welding gloves and welding aprons for use by the high school welding classes. Motion carried (7-0).

Motion by Skyberg, second by Griepentrog to adjourn at 7:14 p.m. Motion carried (7-0).

Respectfully submitted,

Tim Matthias  
Recording Secretary  
12-13-18

Kris Skyberg, Clerk  
Valders Area School District