

## VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on November 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, 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 October 30, 2017 School Board Meeting. Motion carried (7-0).

Motion by Nesper, second by Skyberg to approve payroll checks 900071239 to 900071559 in the amount of \$372,307.16, wire transfers 201700031 to 2017000035 in the amount of \$176,255.38, accounts payable ACH 171800347 to 171800425 in the amount of \$496,107.98 and the financial report for the month of October. Motion carried (7-0).

The Board reviewed the staff and superintendent reports.

Motion by Nesper, second by Manke to reactivate the Investigative Writing course and increase the duration to a year-long course. Motion carried (7-0).

Motion by Nesper, second by Sabel to combine agenda items 3.a.(a) to 3.a.(kk) into one motion. Motion carried (7-0).

Motion by Sabel, second by Glaeser to approve the first reading of Policy revisions/additions – Volume 26, Number 2.

- (a) 0100 – Definitions
- (b) 0131.1 - Bylaws and Policies
- (c) 0144.1 - Compensation (For Board Consideration)
- (d) 0166 - Agenda
- (e) 1630.01 - Family & Medical Leave Of Absence (“FMLA”)
- (f) 2260 - Nondiscrimination and Access To Equal Educational Opportunity
- (g) 2261.01 – Parent and Family Engagement Participation In Title I Programs
- (h) 2370 - Educational Options (DELETE)
- (i) 2411 – School Counseling and Academic and Career Planning

- (j) 2430 - District-Sponsored Clubs and Activities
- (k) 2431 - Interscholastic Athletics
- (l) 3122.01 - Drug-Free Workplace
- (m) 3430.01 - Family & Medical Leave Of Absence (“FMLA”)
- (n) 4122.01 - Drug-Free Workplace
- (o) 4430.01 - Family & Medical Leave Of Absence (“FMLA”)
- (p) 5111 - Eligibility Of Resident/ Nonresident Students
- (q) 5130 - Withdrawal/Dropout From School
- (r) 5310.01 - Emergency Nursing Services
- (s) 5330 - Administration Of Medication/ Emergency Care
- (t) 5421 - Grading
- (u) 5517 - Student Anti-Harassment
- (v) 5540 - The Schools and Governmental Agencies
- (w) 5610 - Suspension and Expulsion
- (x) 5771 - Search and Seizure
- (y) 5830 - Student Fund-Raising
- (z) 6800 - System Of Accounting
- (aa) 8146 - Notification Of Educational Options (Replace 2370)
- (bb) 8310 - Public Records
- (cc) 8320 - Personnel Records
- (dd) 8320.01 - Unauthorized Acquisition Of Staff Personal Information
- (ee) 8330 - Student Records
- (ff) 8350 - Confidentiality
- (gg) 8452 - Automated External Defibrillators (AED)
- (hh) 8510 - Wellness
- (ii) 8770 - Joint Self-Insurance Pool

(jj) 8800 – Religious and Patriotic Ceremonies and Observances

(kk) 9700 - Relations With Non-School Affiliated Groups

Motion carried (7-0).

Motion by Nesper, second by Glaeser to accept the monetary donation from the Middle School Student Council for the purchase of two new water filter systems. Motion carried (7-0).

Motion by Glaser, second by Manke to accept the monetary donation from Dale and Betty Schuler to be used by students to purchase using Viking Bucks for PBIS. Motion carried (7-0).

Motion by Skyberg, second by Nesper to accept the resignation of Brittany Erickson as JV2 volleyball coach. Motion carried (7-0).

Motion by Skyberg, second by Sabel to accept the retirement resignation of Deb Kerchefske as elementary school teacher, effective June 8, 2018. Motion carried (7-0).

Motion by Sabel, second by Skyberg to adjourn at 7:05 p.m. Motion carried (7-0).

Respectfully submitted,

Tim Matthias  
Recording Secretary  
12/15/2017

Kris Skyberg, Clerk  
Valders Area School District