

VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on November 28, 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 Manke, second by Glaeser to adopt the agenda as revised. Motion carried (7-0).

Motion by Glaeser, second by Skyberg to approve the minutes of the October 31, 2016 School Board Meeting. Motion carried (7-0).

Motion by Nesper, second by Glaeser to approve accounts payable checks 55351 to 55351 in the amount of \$270.00, payroll checks 900067718 to 900068037 in the amount of \$348,816.97, wire transfers 201600033 to 201600035 in the amount of \$78,378.46, accounts payable ACH 161700362 to 161700438 in the amount of \$475,439.35 and the financial report for the month of October. Motion carried (7-0).

Motion by Manke, second by Nesper to approve the resolution authorizing the issuance and awarding the sales of \$2,925,000 General Obligation Bonds, providing the Form of Bonds and levying a tax in connection therewith. Motion carried (7-0).

The Board reviewed the staff and superintendent reports.

Motion by Nesper, second by Glaeser to approve the proposed new high school aviation course. Motion carried (6-0, with Hrudka voting present).

Motion by Glaeser, second by Skyberg to approve the proposed new high school AP language and composition course. Motion carried (7-0).

Motion by Skyberg, second by Glaeser to approve the proposed new high school legal writing course. Motion carried (6-0, with Hrudka voting present).

Motion by Glaeser, second by Nesper to approve the proposed new high school introduction to college writing course. Motion carried (7-0).

Motion by Glaeser, second by Manke to approve the 2017 health insurance options as presented. Motion carried (7-0).

Motion by Sabel, second by Nesper to add an additional high school education teacher (.63 FTE) for the remainder of the 2016-17 school year. Motion carried (7-0).

Motion by Skyberg, second by Glaeser to accept the resignation of Jenni Sullivan as middle school volleyball coach. Motion carried (7-0).

Motion by Skyberg, second by Manke to accept the resignation of Matthew Ward as wrestling assistant coach. Motion carried (7-0).

Motion by Glaeser, second by Nesper to accept the resignation of Rachel Thuermer as spring play director. Motion carried (7-0).

Motion by Nesper, second by Sabel to accept the resignation of Glenn Harter as night custodian. Motion carried (7-0).

Motion by Skyberg, second by Manke to accept the resignation of Valerie Elzinga as high school social studies teacher, effective June 7, 2017. Motion carried (7-0).

Motion by Glaeser, second by Sabel to accept the resignation of Mary Agnew as middle school teacher, effective June 7, 2017. Motion carried (7-0).

Motion by Skyberg, second by Nesper to accept the monetary donation to the Class of 1945 Scholarship from the Robert W. Espen Charitable Trust. Motion carried (7-0).

Motion by Manke, second by Glaeser to adjourn at 7:30 p.m. Motion carried (7-0).

Respectfully submitted,

Tim Matthias
Recording Secretary
12-15-16

Kris Skyberg, Clerk
Valders Area School District