

VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on October 29, 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, Griepentrog, Otto, Platten, Sabel and Skyberg. Glaeser was excused.

The Board began the meeting with the Pledge of Allegiance.

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

Motion by Aulik, second by Skyberg to approve the early graduation requests for Chris Felber, Ronald Habermann, Jessica Jeske, Cole Lambrecht, Miranda Rausch, Hannah Schmitz, Isaiah Schmitz, Caleb Wentker, and Carson Wagner. Motion carried (6-0).

Motion by Sabel, second by Skyberg to approve the extended study trip to Duluth, MN, Milwaukee, WI, and Detroit, MI, if advancing, for the FIRST Robotics Team. Motion carried (6-0).

The board heard a presentation by Amanda McGinnis, Joy Palecek, and Kris Brown regarding the Elementary School PBIS Initiative.

Motion by Aulik, second by Griepentrog to approve the minutes of the September 24, 2018 School Board Meeting. Motion carried (6-0).

Motion by Aulik, second by Sabel to approve the minutes of the September 17, 2018 Annual Meeting. Motion carried (6-0).

Motion by Aulik, second by Griepentrog to approve accounts payable checks 55391 to 55391 in the amount of \$38.10, payroll checks 900074796 to 900075105 in the amount of \$355,441.57, wire transfers 201800036 to 201800044 in the amount of \$166,817.00, accounts payable ACH 1819000196 to 181900332 in the amount of \$602,153.18 and the financial report for the month of September. Motion carried (6-0).

The Board reviewed the staff and superintendent reports.

Motion by Aulik, second by Griepentrog to approve the tax levy for 2018-19. Motion carried (6-0).

Motion by Aulik, second by Otto to approve the budget for the 2018-19 school year. Motion carried (6-0).

Motion by Aulik, second by Griepentrog to approve the health insurance changes for the teachers, administrators and support staff effective January 1, 2019. Motion carried (6-0).

Motion by Skyberg, second by Otto to accept the monetary donation from Christel's Piggly Wiggly to be used toward Girls on the Run fee. Motion carried (6-0).

Motion by Sabel, second by Griepentrog to accept the donation of school supplies from Girl Scout Troop 8167 to be used by Middle School students. Motion carried (6-0).

Motion by Skyberg, second by Griepentrog to accept the donation of school supplies from Girl Scout Troop 8167 to be used by Middle School students. Motion carried (6-0).

Motion by Aulik, second by Skyberg to accept anonymous monetary donation to be used for PBIS Initiatives, School Supply Drive for Ethiopia, and donating socks for “Socktober”. Motion carried (6-0).

Motion by Griepentrog, second by Sabel to accept the donation from Tisler Salvage of car for homecoming activity to raise money to donate to Prevent Suicide Wisconsin; Manitowoc County. Motion carried (6-0).

Motion by Otto, second by Aulik to accept the monetary donation from VHS Class of 1968 as a thank you for tour provided of the facilities to be use for “unbudgeted items for school”. Motion carried (6-0).

Motion by Sabel, second by Skyberg to accept monetary donation from Manitowoc/Calumet County Dental Association as a thank you for Mrs. Alison Taylor accompanying Shanen Daly to speak to a group from the Dental Association regarding mental health and suicide prevention to be used as determined by local Mental Health Task Force for promotion of mental health. Motion carried (6-0).

Motion by Otto, second by Aulik to accept monetary donation from Valdars Dental Associates as a thank you for Mrs. Alison Taylor accompanying Shanen Daly to speak to a group from the Dental Association regarding mental health and suicide prevention to be used as determined by local Mental Health Task Force for promotion of mental health. Motion carried (6-0).

Motion by Otto, second by Skyberg to accept monetary donation from Just Orthodontics as a thank you for Mrs. Alison Taylor accompanying Shanen Daly to speak to a group from the Dental Association regarding mental health and suicide prevention to be used as determined by local Mental Health Task Force for promotion of mental health. Motion carried (6-0).

Motion by Aulik, second by Griepentrog to accept donation from Manitowoc Tool & Machining of assorted tools to be used throughout all classes in the metal shop. Motion carried (6-0).

Motion by Aulik, second by Skyberg to create a Bookkeeper position. Motion carried (6-0).

Motion by Aulik, second by Griepentrog to adjourn at 8:23 p.m. Motion carried (6-0).

Respectfully submitted,

Tim Matthias
Recording Secretary
11-21-18

Kris Skyberg, Clerk
Valders Area School District