

VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on October 30, 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, Platten, Sabel and Skyberg. Nesper participated via telephone.

The Board began the meeting with the Pledge of Allegiance.

Motion by Manke, second by Skyberg to adopt the agenda as printed. Motion carried (7-0).

Motion by Glaeser, second by Skyberg to approve the minutes of the September 25, 2017 School Board Meeting. Motion carried (7-0).

Motion by Skyberg, second by Sabel to approve the minutes of the September 18, 2017 School Board Meeting. Motion carried (7-0).

Motion by Glaeser, second by Skyberg to approve voucher checks 55378 to 55397 in the amount of \$521.22, payroll checks 900070946 to 900071238 in the amount of \$326,524.56, wire transfers 201700021 to 2017000030 in the amount of \$179,485.83, accounts payable ACH 171800198 to 171800346 in the amount of \$597,768.55 and the financial report for the month of September. Motion carried (7-0).

The Board reviewed the staff and superintendent reports.

Motion by Sabel, second by Glaeser to approve the early graduation requests for Camryn Braun and Brittney Kenneke. Motion carried (7-0).

Motion by Skyberg, second by Glaeser to approve Extended Study Field Trip for High School Marching Band to Milwaukee for Memorial Day Parade. Motion carried (7-0).

Motion by Sabel, second by Manke to Brillion-Chilton-Valders Swimming Cooperative. Motion carried (7-0).

The board heard a presentation by Bill Foster of School Perceptions regarding the Referendum survey results.

Motion by Manke, second by Glaeser to approve the tax levy for 2017-18. Motion carried (7-0).

Motion by Glaeser, second by Skyberg to approve the budget for the 2017-18 school year. Motion carried (7-0).

Motion by Sabel, second by Manke to increase the substitute teacher compensation to increase substitute pay beginning November 1st to \$115 per day for Days 1-20, and \$130 per day for Days 21 and beyond. All long-term substitute positions would start at \$130 per day.

Motion carried (7-0).

Motion by Glaeser, second by Skyberg to accept the donation awarded to Ryan Zunker as the recipient the 2017 Unsung Heroes awards competition from Voya Financial to allow innovation in the classroom. Motion carried (7-0).

Motion by Manke, second by Skyberg to accept the donation of 300bdft of rough sawn hard woods from Stephanie Mittnacht to be used by Technology Education classes. Motion carried (7-0).

Motion by Nesper, second by Sabel to accept the monetary donation from Kim Sprang to be used for Technology Education class Introduction to Engineering to build High Mileage vehicles. Motion carried (7-0).

Motion by Glaser, second by Skyberg to accept the monetary donation from VHS Class of 1956 to be used to purchase 2 Chromebooks for student use. Motion carried (7-0).

Motion by Skyberg, second by Sabel to accept the resignation of Traci VanDenHeuvel as Eighth Grade Graduation Co-Advisor. Motion carried (7-0).

Motion by Skyberg, second by Sabel to accept the resignation of Timothy Matthias as Director of Support Services effective December 31, 2018. Motion carried (7-0).

Motion by Sabel, second by Glaeser to accept the Timothy Matthias as Director of Support Services effective December 31, 2018. Motion carried (7-0).

Motion by Sabel, second by Skyberg to increase the salary of the director of support services during the implementation of the Succession Plan by 5% starting November 1, 2017. Motion carried (7-0).

Motion by Manke, second by Glaeser to adjourn at 7:48 p.m. Motion carried (7-0).

Respectfully submitted,

Tim Matthias
Recording Secretary
11/22/2017

Kris Skyberg, Clerk
Valders Area School District