

VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on October 31, 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 Skyberg, second by Glaeser to adopt the agenda as printed. Motion carried (7-0).

Motion by Glaeser, second by Skyberg to approve the minutes of the September 26, 2016 School Board Meeting. Motion carried (7-0).

Motion by Skyberg, second by Sabel to approve the minutes of the September 19, 2016 Annual Meeting. Motion carried (7-0).

Motion by Manke, second by Nesper to approve accounts payable checks 55347 to 55350 in the amount of \$395.43, payroll checks 900067430 to 900067717 in the amount of \$332,499.98, wire transfers 201600020 to 201600032 in the amount of \$263,461.38, accounts payable ACH 161700225 to 161700361 in the amount of \$631,479.73 and the financial report for the month of September. Motion carried (7-0).

The Board reviewed the staff and superintendent reports.

Motion by Nesper, second by Skyberg to approve the early graduation requests from Karissa Dehne and Zachariah Siebert. Motion carried (7-0).

Motion by Manke, second by Hrudka to approve the extended study field trip for the high school marching band to the National Independence Day Parade in Washington D.C. in July of 2017. Motion carried (7-0).

Motion by Glaeser, second by Skyberg to approve the 2016-17 tax levy of \$5,455,583. Motion carried..

Motion by Nesper, second by Manke to approve the district budget for 2016-17. Motion carried (7-0).

Motion by Glaeser, second by Sabel to accept the resignation of Shelly Collette as middle school boys basketball coach. Motion carried (7-0).

Motion by Skyberg, second by Nesper to accept the resignation of Jim Kohlbeck as Madrigal art director/props. Motion carried (7-0).

Motion by Manke, second by Glaeser to accept the donation of a competitive wrestling mat from the Valders Youth Wrestling Club. Motion carried (7-0).

Motion by Glaeser, second by Skyberg to adjourn at 7:02 p.m. Motion carried (7-0).

Respectfully submitted,

Tim Matthias
Recording Secretary
11-23-16

Kris Skyberg, Clerk
Valders Area School District