

VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on September 24, 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, Glaeser, Griepentrog, Otto, Platten, Sabel and Skyberg.

The Board began the meeting with the Pledge of Allegiance.

President Platten announced that the School Board will adjourn into executive session under Wisconsin Statute 19.85(1)(c) after the meeting regarding the employment of a varsity wrestling coach. The School Board will then reconvene into open session.

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

Motion by Aulik, second by Sabel to approve the minutes of the August 25, 2018 School Board Meeting. Motion carried (7-0).

Motion by Glaeser, second by Skyberg to approve accounts payable checks 55389 to 55390 in the amount of \$246,767.93, payroll checks 900074591 to 900074795 in the amount of \$171,020.68, wire transfers 201800008 to 201800035 in the amount of \$178,573.77, accounts payable ACH 181900101 to 1819000194 in the amount of \$715,264.25 and the financial report for the month of August. Motion carried (7-0).

The Board reviewed the staff and superintendent reports.

Motion by Aulik, second by Sabel change the 2018-19 School Calendar to end on May 29 at 11:30 PM for students, move graduation to May 26 at 2:00 PM and add 4 days of teacher in-service after May 29. Motion carried (7-0).

Motion by Sabel, second by Skyberg to accept the donation from Bank First National to be used to purchase PBIS rewards and incentives. Motion carried (7-0)

Motion by Otto, second by Griepentrog to accept the donation from CNH Industrial to be used to pay the fee to be able to participate in the Girls on the run program. Motion carried (7-0).

Motion by Glaeser, second by Otto to accept the gift card donation from Kwik Trip to be used as incentives for students to purchase Viking Bucks for PBIS. Motion carried (7-0).

Motion by Skyberg, second by Griepentrog to accept the gift card donation from Lakeshore Cinema to be used as incentives for students to purchase Viking Bucks for PBIS. Motion carried (7-0).

Motion by Skyberg, second by Glaeser to accept the donation from Valders Basketball Club to be used to purchase new middle school basketball uniforms. Motion carried (7-0).

Motion by Glaeser, second by Skyberg to adjourn into executive session at 7:10 p.m. Roll call vote, all voted yes.

President Platten reconvened the meeting into open session at 7:13 p.m.

Motion by Skyberg, second by Griepentrog to hire Joe Hauser as Wrestling Varsity Coach.
Motion carried (7-0).

Motion by Aulik, second by Skyberg to adjourn at 7:14 p.m. Motion carried (7-0).

Respectfully submitted,

Tim Matthias
Recording Secretary
10-26-18

Kris Skyberg, Clerk
Valders Area School District