

VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on September 26, 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, Nesper, Platten, Sabel and Skyberg. Manke was excused.

The Board began the meeting with the Pledge of Allegiance.

Motion by Glaeser, second by Nesper to adopt the agenda as printed. Motion carried (6-0).

Motion by Glaeser, second by Sabel to approve the minutes of the August 22, 2016 School Board Meeting. Motion carried (6-0).

Motion by Hrudka, second by Nesper to approve accounts payable checks 55342 to 55346 in the amount of \$336.77, payroll checks 900067261 to 900067429 in the amount of \$193,308.43, wire transfers 201600011 to 201600019 in the amount of \$171,319.97, accounts payable ACH 161700125 to 161700224 in the amount of \$584,406.47 and the financial report for the month of August. Motion carried (6-0).

The Board reviewed the staff and superintendent reports.

Motion by Nesper, second by Glaeser to approve the FFA field trips as requested by agriculture teacher Jeff Griffey. Motion carried (6-0).

Motion by Skyberg, second by Nesper to approve the change in contract for the occupational therapist for .9 FTE to 1.0 FTE effective August 15, 2016. Motion carried (6-0).

Motion by Nesper, second by Sabel to approve the increase in hours for one food service helper by one hour per day. Motion carried..

Motion by Skyberg, second by Glaeser to approve the adoption of a Community Facility Task Force Committee Charge. Motion carried (6-0).

Motion by Nesper, second by Glaeser to accept the resignation of Todd Klemish as maintenance engineer. Motion carried (6-0).

Motion by Glaeser, second by Skyberg to accept the resignation of Alyssa Schwoerer as junior varsity softball co-coach. Motion carried (6-0).

Motion by Sabel, second by Nesper to accept the resignation of Shawnae Galien as junior varsity softball co-coach. Motion carried (6-0).

Motion by Glaeser, second by Skyberg to accept the donation of various handtools from Stephanie Mitnacht. Motion carried (6-0)

Motion by Nesper, second by Hrudka to accept the donation of a sign from Christel's Signs to be used as a traveling trophy between the Valders and Chilton football teams. Motion carried (6-0).

Motion by Glaeser, second by Sabel to adjourn into executive session at 7:17 p.m. Roll call vote, all voted yes.

President Platten reconvened the meeting into open session at 7:20 p.m.

Motion by Sabel, second by Skyberg to hire Peggy Kiel as Middle School READ180 Teacher (0.5 FTE). Motion carried (6-0).

Motion by Glaeser, second by Skyberg to adjourn at 7:21 p.m. Motion carried (6-0).

Respectfully submitted,

Tim Matthias
Recording Secretary
10-27-16

Kris Skyberg, Clerk
Valders Area School District