

**REGULAR MEETING OF THE KICKAPOO AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

**MINUTES
Monday, February 12, 2018**

1. Roll Call

Upon roll call, all board members were present; also attending: Douglas Olsen, Kim Johnson, Kent Petersen, Kristi Deaver, and Bonnie Sherman ~ Epiaph News. Aaron Mithum and Sandy Malliet were absent.

2. Affirmation of the Proof of Publication of the Agenda

Superintendent Douglas Olsen read the affirmation of the proof of publication of the agenda.

3. Approve Agenda

To approve the agenda as published and posted.

Motion: Earl Wallace; 2nd: Dan Chroninger. Motion carried with all ayes.

4. Audience to Visitors/Board Members

5. Expense Vouchers/Receipts

To approve expense vouchers numbered 92830 to 92941 totaling \$568,786.56, P Card charges totaling \$36,446.17, and receipts totaling \$669,390.49.

6. Consent Agenda

a. Minutes from Monday, January 8, 2018 Regular Board Meeting

b. Tuesday, January 30, 2018 B/G/T Committee Meeting

To approve the consent agenda as presented.

Motion: Tricia Clements; 2nd: Earl Wallace. Motion carried with all ayes.

7. Action Agenda

a. 2017-18 2nd Semester Fundraiser Requests

To approve the following fund raiser requests for volleyball: Viola Quik Stop pizza sales, Culver's night in August, and a volleyball camp to be held during summer school.

Motion: Tricia Clements; 2nd: Dan Chroninger.

b. Letter of Resignation as Football Coach ~ Josh Hansen

To accept a letter of resignation from Josh Hansen as head football coach.

Motion: Tricia Clements; 2nd: Earl Wallace. Motion carried with all ayes.

c. 2018-19 District Calendar

To approve the 2018-19 District Calendar as presented.

Motion: Tricia Clements; 2nd: Dan Chroninger. Motion carried with all ayes.

d. Teacher Mentor Assignments

To approve Sam Geary as mentor to Dustin Clements and Anna Marty as mentor to Rob Zube.

Motion: Earl Wallace; 2nd: Tricia Clements. Motion carried with all ayes.

e. Engineering Services Agreement with Delta 3 for hot water project

To approve the engineering services agreement with Delta 3 for the hot water project.

Motion: Dan Chroninger; 2nd: Duane Wallace. Motion carried with all ayes.

8. Informational Agenda

a. Discussion Items

1) Domestic Hot Water System

Superintendent Olsen discussed our current hot water system with the board, stating that our 50 year old copper pipes are pitting and deteriorating. Mr. Olsen's recommendation is to seek bids to replace the old system, see where they come in, and go from there. The Buildings and Grounds committee has been looking at a stainless steel option, as they feel that even though the cost is higher, stainless steel would last longer. A proposal from Delta 3 for engineering the system was included in the packet, along with a preliminary design summary and cost estimate. Delta 3 has been communicating with Focus on Energy to see if there are any rebates available for this project.

2) Track Meeting Recap

Twenty-two community members, board members, and district employees attended the informational track meeting on January 31, 2018. Fisher Tracks and Beynon Tracks presented information on the tracks that they install, and Delta 3 discussed the benefits of having an engineering firm work with the companies that install the tracks. Delta 3 will measure the existing track and field area and develop a design for the district.

Superintendent Olsen and Kent Petersen, along with Tim Lee, will be traveling to UW-Platteville to look at their track, which was installed by Beynon.

Mr. Olsen outlined a potential timeline for installing a new track:

- Get measurements
- Choose surface, design, and surface coverage
- Obtain bids

The district would rely on donations and Griffin funds to help cover costs as the district would only be able to come up with a portion of the expenses. Once the engineering design has been completed and bids received are not accepted, the project can be bid out at a later date.

3) January Membership Count

A handout showing membership and enrollment history was reviewed and discussed. So far, our membership remains stable and our open enrolled in students continues to rise. With smaller class sizes coming in and larger classes graduating, we may begin to see a decline in membership.

4) State Education Convention

Janet Matthes, Earl Wallace, Dan Chroninger, and Doug Olsen attended the State Education Convention this year. Superintendent Olsen felt that networking with other district administrators and school board members around the state was the most beneficial part of the convention with one of the main topics being how to retain good teachers. Janet Matthes stated that the speakers were good; she attended some legal/legislature sessions among others and overall, felt the convention was well worth attending. Earl Wallace attended the Delegate Assembly as the district's representative, along with approximately 300 delegates from other Wisconsin school districts. Earl Wallace attended a session on community involvement that focused on making the community aware of what was going on within the district and encouraging input. Dan Chroninger, who attended for the first time, was pleased to

discover that many things that our district has been doing for quite some time now is just being implemented by other districts. CESA 3 hosted a reception on Thursday night, which was well attended.

b. Schedule of Meetings for February and March

No meetings were set at this board meeting, but Supt. Olsen recommended scheduling a B/G/T committee meeting and a Board Policy meeting at the March meeting.

9. Superintendent's Report/Correspondence

Superintendent Olsen informed the board that both kids and staff had missed days due to the different types of flu going around.

The district has been selected for a membership audit for the third time in four years, and there will be a food service review the first week in April.

The painting that was done last spring/summer has been peeling off the walls and door frames. Superintendent Olsen stated that at some point, this issue would need to be addressed, possibly by getting bids from paint companies that would include the removal of the paint that is peeling.

10. Principals' Reports

a. AGR Report ~ Principal Kim Johnson

Mrs. Johnson reviewed the report with the board and outlined what teachers were doing to help improve student achievement in math, which includes reading the book "Teach Like A Champion" about poverty training, and the hiring of a math interventionist. Supt. Olsen and Mrs. Johnson have been researching learning strategies to help students with math and are finding that a visual representation of math appears to be a key factor to learning using a resource called "Engage New York". Mrs. Johnson feels that math is going in a great direction with teachers and students. Elementary students continue to read with volunteers and high school partners.

Read Across America will be celebrated on March 2nd; the elementary has partnered with Vernon Memorial Healthcare this year

On February 28th, the Opera for the Young will be here to present a program to elementary students

The week of February 12 – 16, 2018 is "I Love My Public School" week and Mrs. Johnson will try to organize some sort of recognition at the elementary level

b. Donkey Basketball Fundraiser

Kickapoo FFA will be pairing up with La Farge FFA to host a donkey basketball fundraiser, to be held at Kickapoo on Sunday, April 22, 2018. Both FFA's will be selling tickets and splitting the profits; Kickapoo will have concessions for the evening.

11. Convene to Closed Session Wisconsin State Statute 19.85 (1) (c)

(c)Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

PURPOSE: 2018 Spring Coaching Positions; Sociology Class Co-Teacher

To convene to closed session.

Motion: Tom Simonson; 2nd: Duane Wallace. Roll call vote carried with all ayes.

12. Reconvene to Open Session

To reconvene to open session.

Motion: Earl Wallace; 2nd: Tricia Clements. Motion carried with all ayes.

13. Motions Made Following Closed Session Discussion

To approve the following spring coaching positions: Head Baseball – Eric Wiegel; Asst. Baseball – Jake Gehrke; Girls’ Head Track – Sam Geary; Asst. Varsity Track – Jeff Wendorf; Asst. Track – Jim Burnham; Head Middle School Track – Katie Stinson; Asst. Middle School Track – Kristi Deaver

Motion: Earl Wallace; 2nd: Tricia Clements. Motion carried with all ayes.

To approve Jessica Spayde as co-sociology teacher.

Motion: Tricia Clements; 2nd: Angie Egge. Motion carried with all ayes.

14. Audience to Board Members/Visitors

Board Member Tom Simonson stated that there were many excellent things going on within the district and he would like to see some of those things showcased at the State Education Convention some year.

15. Adjourn Meeting

To adjourn the meeting at 9:40 P.M.

Motion: Tom Simonson; 2nd: Dan Chroninger. Motion carried with all ayes.

Minutes submitted by Kristi Deaver, Board Secretary.

Attested By:

Board President

Board Clerk