

**REGULAR MEETING OF THE KICKAPOO AREA SCHOOL DISTRICT  
BOARD OF EDUCATION  
MINUTES  
Monday, April 10, 2017**

**1. Roll Call**

Upon roll call, the following board members were present: Dan Chroninger, Duane Wallace, Earl Wallace, and Tricia Clements. Members that were absent: Janet Matthes, Barry Peterson, and Rich Jaynes. Vice President Tricia Clements presided over the meeting. Also attending: Douglas Olsen, Aaron Mithum, Kim Johnson, Doug and Sandy Malliet, Kristi Deaver, Tom Simonson, and Jennifer Vielhaber.

**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 with one change – to move Item I. on the Action Agenda to the Informational Agenda. Motion: Dan Chroninger; 2<sup>nd</sup>: Duane Wallace. Motion carried with all ayes.

**4. Audience to Visitors/Board Members**

None

**5. Expense Vouchers/Receipts**

To approve the expense vouchers and receipts as presented.

Motion: Dan Chroninger; 2<sup>nd</sup>: Duane Wallace. Roll vote carried with all ayes.

**6. Consent Agenda**

- a. **Minutes from March 13, 2017 Regular Board Meeting**
- b. **Minutes from March 23, 2017 Board Policy Committee Meeting**
- c. **Minutes from April 5, 2017 Canvassing of the Ballots**

To approve the consent agenda as presented.

Motion: Duane Wallace; 2<sup>nd</sup>: Earl Wallace. Motion carried with all ayes.

**7. Action Agenda**

**a. 2017-18 CESA #3 Contract**

To approve the 2017-18 CESA #3 contract for the amount of \$18,632.18.

Motion: Dan Chroninger; 2<sup>nd</sup>: Earl Wallace. Motion carried with all ayes.

**b. 2017-18 66:03 Carl Perkins Agreement**

To approve the 2017-18 66:03 Carl Perkins agreement (for one year only).

Motion: Duane Wallace; 2<sup>nd</sup>: Dan Chroninger. Motion carried with all ayes.

**c. Review Parking Lot Bids**

To award the parking lot bid to Mike Lepke Excavating, LLC in the amount of \$320,028.15.

Motion: Dan Chroninger; 2<sup>nd</sup>: Earl Wallace. Roll call vote carried with all ayes.

**d. Summer Baseball and Softball to Halfaer Field**

To approve the summer baseball and softball field trip to Halfaer Field.

Motion: Duane Wallace; 2<sup>nd</sup>: Earl Wallace. Motion carried with all ayes.

**e. Website/App**

To approve an agreement with Apptegy for website hosting, push notifications, and a smart phone app. at a cost of \$26,700.00 for five years; \$13,500.00 up front for development and the remaining \$13,500.00 to be paid during the 2017-18 fiscal year.

Motion: Dan Chroninger; 2<sup>nd</sup>: Earl Wallace. Roll call vote carried with Earl Wallace, Dan Chroninger and Tricia Clements voting yes and Duane Wallace voting no.

**f. Senior Class Trip to Wisconsin Dells**

To approve the senior class trip to Wisconsin Dells.

Motion: Dan Chroninger; 2<sup>nd</sup>: Duane Wallace. Motion carried with all ayes.

**g. Revisions to Board Policy Section 1000 ~ Students**

To approve all revisions to Board Policy Section 1000 – Students, with the exception of Policy 1020 – Released Time for Religious Instruction.

Motion: Dan Chroninger; 2<sup>nd</sup>: Duane Wallace. Motion carried with all ayes.

**h. 1<sup>st</sup> Reading ~ Board Policy 715 – Aiding & Abetting of Sexual Abuse**

To approve the 1<sup>st</sup> reading of Board Policy 715 – Aiding & Abetting of Sexual Abuse.

Motion: Duane Wallace; 2<sup>nd</sup>: Earl Wallace. Motion carried with all ayes.

**i. 2017-18 Better Futures Agreement**

To approve the 2017-18 Better Futures agreement as presented.

Motion: Dan Chroninger; 2<sup>nd</sup>: Earl Wallace. Motion carried with all ayes.

**j. 2017 Summer Food Service Contract**

To approve the summer food service contract for 2017.

Motion: Duane Wallace; 2<sup>nd</sup>: Dan Chroninger. Motion carried with all ayes.

**k. Purchase of School Truck**

To remand the purchase of a new truck to the Buildings/Grounds/Transportation committee with a \$30,000 budget.

Motion: Dan Chroninger; 2<sup>nd</sup>: Earl Wallace. Roll call vote carried with all ayes.

**l. Approval of Potential Letters of Retirement**

Moved to the Informational Agenda.

**m. Letter of Resignation from KASD School Board ~ Rich Jaynes**

To accept a letter of resignation from Rich Jaynes as a KASD school board member.

Motion: Duane Wallace; 2<sup>nd</sup>: Earl Wallace. Motion carried with all ayes.

**8. Informational Agenda**

**a. Discussion Items**

**1) Transportation to Airport for Spanish Trip to Belize**

Spanish Club advisor Todd Martinson is requesting board assistance for the transportation of 23 students and three advisors to and from the Minneapolis Airport for this summer's trip to Belize. The club could offset \$250.00 of the cost. The estimated total cost is \$500.00. The board will act on this request at the May 8<sup>th</sup> board meeting.

## **2) New Course Offering for 2017-18**

Principal Aaron Mithum reviewed a handout that was included in the packet outlining a request to add College Algebra as a course offering beginning next fall. The board will act upon this request at the May 8<sup>th</sup> board meeting.

### **b. Schedule of Meetings for April and May**

A Buildings/Grounds/Transportation Committee meeting was scheduled for Tuesday, April 18, 2017 beginning at 8:00 A.M., and a Board Policy committee meeting was scheduled for April 24, 2017 beginning at 9:30 A.M. Superintendent Olsen will check with the KTA to see whether May 2<sup>nd</sup> or May 4<sup>th</sup> would work for a Negotiations meeting and get back to the committee when he hears from them. Interviews will be held on Friday, April 28<sup>th</sup> for the elementary special education teacher position.

Sue Kanable and Annette Edgar turned in letters of resignation on Friday, April 7, 2017 but they have seven days to retract. The board will officially act on the resignations at the May 8<sup>th</sup> board meeting.

## **9. Superintendent's Report/Correspondence**

### **a. Property and Casualty Insurance**

Bids are being sent out and we hope to have them returned in time to act on at the May board meeting.

### **b. 2017-18 Health Insurance**

Superintendent Olsen informed the board that Greg Kuelz from AFG will be attending the June board meeting to share information about the bids and the bidding process.

### **c. Purchase of Cymbal Set ~ Band Dept.**

Band Director Justin Guzman has the opportunity to purchase a drum and cymbal set for \$1,000.00 for student use; he has the funds available in the Band Club activity fund account.

### **d. Student Physical Clinic Day**

Erin Swiggum came in and gave free sports physicals to six students who didn't have the means to pay for them so they could participate in sports this spring.

### **e. Paint Grant**

Kristi Deaver wrote and secured a grant through the True Value Foundation to obtain 40 gallons of paint to put a fresh look on the school. Our initial thought is to start with the entrances and move our way down the hallways. We are working on setting up a day to move this process forward – possibly June 7<sup>th</sup>, which is a make-up inservice day for teachers.

### **f. 2017-18 KTA Wage Negotiations**

We have received notification from the KTA that they wish to begin wage negotiations; the meeting will be either May 2<sup>nd</sup> or May 4<sup>th</sup>, depending on what Superintendent Olsen hears back from the KTA representatives.

Dawn Campbell has begun training as a substitute custodian for the district. The sub list is very short and Dawn has been coming in a couple of days a week to learn the different areas of the job.

## **10. Principals' Reports**

### **Aaron Mithum**

- Forward testing for students started today

- Mr. Mithum is continuing with teacher evaluations through the remainder of the school year
- 25 students attended a Leadership seminar in Richland Center
- A tornado drill will be held on Thursday, April 20<sup>th</sup> as part of a state-wide participation program
- Mr. Mithum asked for volunteers to hand out diplomas at graduation; Duane Wallace and Dan Chroninger volunteered for the Class of 2017 graduation ceremony, and Tricia Clements volunteered for 8<sup>th</sup> grade graduation.

#### **Kim Johnson**

- Kim Johnson thanked Supt. Olsen for preparing and submitting the 21<sup>st</sup> Century Community Learning Center grant, which if received, would provide funds for an after school program for students. We would receive notification sometime in May as to whether or not we received the grant. The grant committee recently met with the Richland and Vernon County Sheriff's Departments as well as social workers from both counties as part of the CCLC grant preparation.
- Students will be attending the Historic Temple Theatre to see the performance "Anne of Green Gables"
- Local author Jane Schmidt will be coming in to talk to elementary students about her book that she wrote about her dog, Finnegan.
- Forward testing began at the elementary level today as well

#### **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: 2017-18 Bookkeeper Contract**

To convene to closed session.

Motion: Earl Wallace; 2<sup>nd</sup>: Dan Chroninger. Roll call vote carried with all ayes.

#### **12. Reconvene to Open Session**

To reconvene to open session.

Motion: Duane Wallace; 2<sup>nd</sup>: Dan Chroninger. Motion carried with all ayes.

#### **13. Motions Made Following Closed Session Discussion**

To approve the 2017-18 bookkeeper contract as presented.

Motion: Duane Wallace; 2<sup>nd</sup>: Earl Wallace. Motion carried with all ayes.

#### **14. Audience to Board Members/Visitors**

#### **15. Adjourn Meeting**

To adjourn the meeting at 8:58 P.M.

Motion: Dan Chroninger; 2<sup>nd</sup>: Earl Wallace. Motion carried with all ayes.

**Minutes submitted by Kristi Deaver, Board Secretary.**

**Attested By:**

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**Board President**

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**Board Clerk**