**REGULAR MEETING OF THE KICKAPOO AREA SCHOOL DISTRICT**
**BOARD OF EDUCATION**
**MINUTES**
**Monday, July 11, 2016**

**1. Roll Call**

**Board members present:** Janet Matthes, Rich Jaynes, Tricia Clements, Dan Chroninger, and Duane Wallace. Board members absent: Barry Peterson and Earl Wallace; also absent: Sandy Malliet and Bonnie Sherman. Also attending: Douglas Olsen, Aaron Mithum, Kim Johnson, Douglas Olsen, Kristi Deaver, Thereasa Alexander, Denise Buckbee, and Jimena Gutierrez.

**2. Affirmation of the Proof of Publication of the Agenda**

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

**3. Approve Agenda**

To approve the agenda as published and posted.
Motion: Duane Wallace; 2nd: Dan Chroninger. Motion carried with all ayes.

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

**a. Exchange Student Program ~ Denise Buckbee**

Denise Buckbee, exchange student program coordinator, attended the board meeting along with Jimena Gutierrez, an exchange student from Mexico that had attended school in Brookwood in 2015-16. Jimena thanked the board for their part in funding the exchange program and for the opportunity to experience life in the United States. She had a very positive experience this past year. Denise is working on a student placement for Kickapoo for 2016-17.

Thereasa Alexander spoke on behalf of her husband, Steve Alexander, regarding the approval of Todd Martinson as varsity boys' basketball coach. Steve has been a part of the basketball program for 20 years and has been the varsity coach for the past few years. Thereasa wanted the board to know that their family was upset with the decision to replace Steve as head coach and felt the board was unfair in their decision based on the years of service that Steve had put into the program. The board thanked Thereasa for her input and told her that her family was very much valued by the board and the district and that their decision to approve Todd Martinson as varsity coach was meant to attempt to do what they felt was best for kids and was not meant to diminish the value of her family to the district.

**5. Expense Vouchers/Receipts**

To approve the expense vouchers and receipts as presented.
Motion: Tricia Clements; 2nd: Rich Jaynes. Roll call vote carried with all ayes.

**6. Consent Agenda**

**a. Minutes from June 13, 2016 Regular Board Meeting**
**b. Minutes from June 14, 2016 Board Retreat**
**c. Minutes from June 29, 2016 B/G/T Committee Meeting**

To approve the consent agenda as presented.
Motion: Tricia Clements; 2nd: Rich Jaynes. Motion carried with all ayes.

**7. Action Agenda**

**a. Employee Handbook Updates**

To approve the Employee Handbook updates as presented.

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

**b. 16-17 Preliminary Budget**

To approve the 2016-17 preliminary budget as presented.
Motion: Duane Wallace; 2nd: Dan Chroninger. Motion carried with all ayes.

**c. Award Bids for Snow/Bread/Milk**

To award 2016-17 bids as follows: Snow/Snow Plowing/Sanding – C & C; Milk – Prairie Farms Dairy; Bread – Pan-O-Gold Baking Co.
Motion: Tricia Clements; 2nd: Rich Jaynes. Motion carried with all ayes.

**d. Bus Replacement**

To approve the purchase of a 2016 bus from Mid-State at the price of $83,574.50.
Motion: Duane Wallace; 2nd: Dan Chroninger. Motion carried with all ayes.

**e. Playground Equipment**

To approve a Fund 10 board contribution of $4,000.00 towards the purchase of playground equipment.
Motion: Tricia Clements; 2nd: Rich Jaynes. Motion carried with all ayes.

**f. 2016-17 Activity Fund Accounts**

To approve the 2016-17 activity fund accounts as presented.
Motion: Rich Jaynes; 2nd: Duane Wallace. Motion carried with all ayes.

**g. 2016-17 Gifted and Talented Coordinator and Advisors**

To approve the 2016-17 Gifted and Talented Coordinator and advisors as presented.
Motion: Dan Chroninger; 2nd: Rich Jaynes. Motion carried with all ayes.

**h. 2016-17 Co-Curricular and Class Advisors**

To approve the 2016-17 co-curricular and class advisors as presented.
Motion: Dan Chroninger; 2nd: Duane Wallace. Motion carried with all ayes.

**i. Approval by the Board of the annual declaration and parent notice of the District's student academic standards that will be in effect for the 2016-17 school year, pursuant to section 120.12(13) and section 118.30(1g)(a) of the state statutes.**

To move, pursuant to section 120.12(13)(b) of the state statures, to approve the list and description of the student academic standards in the areas of mathematics, science, reading and writing, geography, and history that shall be in effect for the 2016-17 school year, as said list has been presented in written form as Attachment A, with a date of July 11, 2016, in the Board's packet of supplemental materials for this meeting, and with said academic standards constituting the Board-adopted standards that are required under section 118.30(1g)(a) of the state statutes.

AND

To move to direct the administration to incorporate the Board-approved list and description of the student academic standards that shall be in effect for the 2016-17 school year into a notice for parents and guardians that the administration shall provide in a manner that is consistent with the requirements of section 120.12(13) of the state statutes.
Motion: Tricia Clements; 2nd: Rich Jaynes. Motion carried with all ayes.

**j. 2016-17 Open Enrollment Exception Application**

To approve an open enrollment exception application for one student to attend our district for 2016-17. Motion: Duane Wallace; 2nd: Dan Chroninger. Motion carried with all ayes.

**8. Informational Agenda**

**a. Discussion Items**

**1) Substitute Teacher Pay**

Superintendent Olsen discussed a possible increase in sub teacher pay for the 2016-17 school year. Business manager Sandy Malliet calculated an increase of approximately $2,000 based on sub usage in 2015-16.

**b. Schedule of Meetings for July and August**

A Board Policy committee meeting was scheduled for July 19, 2016, beginning at 8:00 A.M. and a Buildings/Grounds/Transportation committee meeting was scheduled for July 21, 2016 beginning at 8:00 A.M.

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

The WASBO rebate for P Card usage for 2015-16 was $4,700.00.

The district received reimbursement from the Wisconsin Department of Workforce and Development of $2,287.00 for student apprenticeship and CAN completion.

One bid for the repainting of the pool was received; it came in at $177,000.00. We are still waiting on another bid. Sherwin Williams has indicated that the only way their paint can be used is to sandblast the surface first. We are still waiting to on a decision from our insurance company as to whether they will pay for the repainting or not.

**10. Principals' Reports**

Kim Johnson

The conference that she attended last month along with Doug Olsen and Aaron Mithum was very motivating, with the message about the value of building relationships emphasized throughout the conference.

Mr. Mithum also commented on the conference that attended, along with Doug Olsen and Kim Johnson, that the message he received throughout the conference was to remember that good relationships are about people, not programs.

Lisa Arneson, CESA 3, recently held a workshop on how to revise Educator Effectiveness to be more meaningful and manageable for rural districts.

Each year, Mr. Mithum sends cards to substitutes and volunteers, letting them know that they are appreciated and thanking them for all that they do for our district.

Summer School started today, July 11, 2016, and runs through July 29th.

**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: 2016-17 IT Support ~ Kent Petersen; Elementary Secretary Position; Fall Coaching Positions**

To convene to closed session.
Motion: Tricia Clements; 2nd: Rich Jaynes. Roll call vote carried with all ayes.

**12. Reconvene to Open Session**

To reconvene to open session.
Motion: Duane Wallace; 2nd: Tricia Clements. Motion carried with all ayes.

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

To approve a 2016-17 agreement with Kent Petersen for IT support.
Motion: Tricia Clements; 2nd: Duane Wallace. Motion carried with all ayes.

To approve Melissa Wiegel as elementary secretary for 2016-17.
Motion: Tricia Clements; 2nd: Rich Jaynes. Motion carried with all ayes.

To approve the following fall coaching positions: Asst. Varsity Football ~ Todd Herricks; Head Volleyball ~ Amy Matthes; J.V. Volleyball – Mickella Geary; Head Cross Country ~ Jake Gehrke; Asst. Cross Country ~ Sam Geary; Head M.S. Volleyball ~ Megan Schullo; Asst. M.S. Volleyball ~ Lori Martin.
Motion: Tricia Clements; 2nd: Rich Jaynes. Motion carried with all ayes.

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

President Janet Matthes will be attending the CESA 3 Annual Meeting on July 28, 2016 and invited board members to attend as well.

**15. Adjourn Meeting**

To adjourn the meeting at 9:05 P.M.
Motion: Tricia Clements; 2nd: Dan Chroninger. Motion carried with all ayes.

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

**Attested By:** _____
**Board President**

_____
**Board Clerk**