REGULAR MEETING OF THE KICKAPOO AREA SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES
Monday, January 9, 2017

1. Roll Call

Upon roll call, all board members were present with the exception of Rich Jaynes. Barry Peterson left at 8:50 P.M. Also attending: Douglas Olsen, Aaron Mithum, Kim Johnson, Doug and Sandy Malliet, Jen Vielhaber, Tom Simonson, Chuck and Karen Bolstad, and Kristi Deaver.

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

Ballot order for the School Board Member At Large position was drawn by School District Clerk, Dan Chroninger. Jennifer Vielhaber was drawn first and Thomas Simonson was drawn second.

5. Expense Vouchers/Receipts

To approve the expense vouchers and receipts as presented.
Motion: Barry Peterson; 2nd: Duane Wallace. Roll call vote carried with all ayes.

6. Consent Agenda

a. Minutes from December 12, 2016 Regular Board Meeting
b. Minutes from December 15, 2016 Board Policy Committee Meeting
c. Minutes from December 19, 2016 Negotiations/Handbook Committee Meeting
d. Minutes from December 22, 2016 Buildings/Grounds/Transportation Committee Meeting

To approve the consent agenda as presented with the exception of the minutes from the December 19, 2016 Negotiations/Handbook committee meeting, which will be brought back in February.
Motion: Tricia Clements; 2nd: Dan Chroninger. Motion carried with all ayes.

7. Action Agenda

a. Employee Handbook Revision

Tabled until February.

b. Donations to School

To accept a donation, with thanks, from Badgerland Financial for $600 towards the purchase of iPads and $300 for needy families at the elementary level.
Motion: Barry Peterson; 2nd: Tricia Clements. Motion carried with all ayes.

c. Board Policy Section 800 ~ Negotiations

To approve revisions to Board Policy Section 800 ~ Negotiations as presented.
Motion: Dan Chroninger; 2nd: Duane Wallace. Motion carried with all ayes.

d. Revision to Board Policy 761 – Weapons on School Grounds

To approve the revision to Board Policy 761 - Dangerous Weapons (Personnel) with the correction of three to two in the last paragraph, as outlined in the attachment.
Motion: Earl Wallace; 2nd: Dan Chroninger. Motion carried with all ayes.

e. Determine Available Space for 2017-18 Open Enrollment Purposes

To approve available space for 2017-18 open enrollment applications as follows: (for regular education) grades 4K & K: 6 spaces each; Grade 1: 8 spaces; Grade 2: 2 spaces; Grade 3: 0; unlimited space in Grades 4 - 12. (for spec. ed.) elementary LD: 3 spaces; middle/high school CDB: 1 space; elementary CDB, middle/high school LD and middle/high school EBD: 0 spaces.
Motion: Earl Wallace; 2nd: Tricia Clements. Motion carried with all ayes.

f. 2nd Semester Fund Raiser Requests

To approve fundraisers for boy's basketball: soup and dip sales and basketball free throw-a-thon, and Class of 2020: butter braid sales.
Motion: Dan Chroninger; 2nd: Duane Wallace. Motion carried with all ayes.

g. Apptegy Software

Tabled until the February board meeting**.**

h. Youth Trap Team

To approve affiliation of Viola Sportsman's Club youth trap team with the Kickapoo Area School District with the stipulation that the youth team follow the district's extracurricular code of conduct and that all coaches have background checks.
Motion: Tricia Clements; 2nd: Dan Chroninger. Motion carried with all ayes.

i. 2017-18 School Calendar

To approve the 2017-18 school calendar as presented.
Motion: Duane Wallace; 2nd: Earl Wallace. Motion carried with all ayes.

j. Weight Room Supervisor Pay

To add weight room supervisor to extracurricular pay scale in the Employee Handbook at a rate of $15.00 per hour.
Motion: Barry Peterson; 2nd: Tricia Clements. Motion carried with all ayes.

k. School Start Date Resolution

To adopt a resolution for local control of the school start date.
Motion: Duane Wallace; 2nd: Tricia Clements. Motion carried with all ayes.

l. Purchase of Tools ~ Tech Ed Department

To approve the purchase of the following tools for the tech. Ed. department for a total of $5750.00: 37" Grizzly overhead belt sander, Minimax bandsaw, Delta DJ-30 12" jointer, and 20 48" Jorgensen bar clamps.
Motion: Duane Wallace; 2nd: Barry Peterson. Motion carried with all ayes.

8. Informational Agenda

a. Discussion Items

1) Eight-man Football

A handout that outlined the the discussion at a recent Ridge & Valley Superintendents' meeting regarding eight-man football. Superintendent Olsen reported that there were 20 teams playing 8 man football this year and he has heard that there will be 30 teams next year. This would be enough teams for the WIAA to create a state playoff.

The handout listed other districts in our conference that are having board discussions about 8 man football. Dwindling participation and significant travel time for practice each day for teams that co-op are also being taken into consideration.

Should we decide to go to an 8 man football team, co-oping with La Farge would no longer be possible because the combined high school enrollment (above 200) would be too high to participate in a state tournament. The 2019-20 school year would be the first year if we go to an 8 man team.

2) Support Staff Comparables

Business Manager Sandy Malliet contacted surrounding school districts to gather comparables for support staff that included health insurance benefit information. It is difficult to compare out of pocket costs to employees since we don't know what the premium contribution may be. A Negotiations/Handbook Committee meeting was scheduled for Tuesday, February 7, 2017 at 8:00 A.M. to discuss a support staff pay schedule.

3) WASB Resolutions

The WASB resolutions for the upcoming State Education Convention were included in the packet. Earl Wallace is the board's WASB delegate and is planning on attending the convention.

4) Band Trip – 2018

Band director Justin Guzman would like to schedule a band trip for the spring of 2018. A tentative itinerary for a trip to New York was shared with the board. It does not conflict with any other trip in 2018.

5) 2015-16 Audit Report

The board received an electronic copy of the 2015-16 audit report. There were no findings during the audit.

b. Schedule of Meetings for January and February

A Board Policy committee meeting was scheduled for Tuesday, January 24th at 8:00 A.M. to begin reviewing Section 900 of the handbook. A Buildings/Grounds/Transportation committee meeting will be scheduled when we hear from Delta 3, and a Negotiations/Handbook committee meeting was scheduled for Tuesday, February 7th to discuss the support staff pay schedule and the pursuit of a Master's degree by Todd Herricks.

9. Superintendent's Report/Correspondence

a. Phase 2 ~ Parking Lot Project

Delta 3 has another project scheduled for the Village of Viola in 2017. If the board should wish to continue with Phase 2 of the parking lot project, bids could be put out in March or April with potentially lower numbers since they will already be in the area. Estimates at this point are as follows: $128,150 for complete sewer and water main replacement, $312,530 for the rest of the parking lot, and $12,000 for a sidewalk connecting the school to the sidewalk along the highway.

Purchase of Chromeboxes

The computers in the high school business education lab are in need of replacement. Bids have been obtained and the consensus is to purchase 20 Chromeboxes at $157.00 each instead of replacing the HP desktops at $436.00 each. This will save the district $5,100.00 on this lab alone.

Pool Repairs

Superintendent Olsen updated the board on recent repairs in the pool area including the installation of a new transfer pump for approximately $1,000; a water cut-off solenoid valve for $1,000; a butterfly valve for approximately $400; a check valve for approximately $2,000 (this item has not been installed yet because the pool needs to be drained before the installation can take place); and a motor for the exhaust blower under the pool at a cost of $30.00.

Inclement Weather Make-up Days

As of this board meeting we have one more built-in snow day. We made up the flood days in minutes before the Christmas break and used one of the built in snow days due to freezing rain on January 3rd. Superintendent Olsen asked for board input on how to make up days should the need arise. Some thoughts were to use Good Friday, a couple of days from spring break, and the end of the school year. This issue will be revisited should we have more snow/ice days down the road.

Business managers Doug and Sandy Malliet will be getting RFP's out to auditors in the near future and will bring the bids to the board when they have been received.

Todd Martinson would like to begin planning a trip in 2019 for the Spanish Club and will be presenting a proposal in the near future. They will not be traveling in 2018 so as not to conflict with the Band Trip to New York.

10. Principals' Reports

Kim Johnson ~ Elementary Principal

The backpack program that has been implemented this year is very well received; we have four going out each Friday and they have been very well received by the families. The funds for the backpack supplies are being provided by Walmart, the PTO, staff members, and other parents.

STAR testing has been completed at the elementary level and principals will review the data, then discuss with staff at the January 20th inservice.

Our 4th grade class has been chosen for NAEP (National Assessment of Educational Progress) testing this year and will take place on February 1, 2017.

Principal Johnson and Superintendent Olsen recently taught a problem solving lesson to 3rd graders. This lesson is similar to problem solving questions on some of the tests they are required to take.

Aaron Mithum ~ Middle/High School Principal

STAR testing has been completed at the middle/high school level as well and will be discussed with staff on January 20th.

Megan Schullo will be working with students as an ACT review coach.

The Holiday Dinner sponsored by the senior class was another success and the proceeds ($900.00) will be donated to the Bethel Butikk.

Lori Martin took a group of students to a Robotics competition at UW-Stevens Point last weekend.

Finals are coming up in a couple of weeks to end out 1st semester.

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

(c)Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become.
PURPOSE: Math Teacher Contract Addendum; Long Term Substitute Teacher-Elementary L.D.; Pool Litigation

To convene to closed session.
Motion: Earl Wallace; 2nd: Dan Chroninger. 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 a math teacher contract addendum with Megan Schullo.
Motion: Tricia Clements; 2nd: Earl Wallace. Motion carried with all ayes.

To approve Cindy Crofton as long term substitute for Annette Edgar for 2nd semester.
Motion: Tricia Clements; 2nd: Dan Chroninger. Motion carried with all ayes.

To abandon pursuit of the pool litigation and proceed with repairs to be paid with district funds.
Motion: Dan Chroninger; 2nd: Duane Wallace. Motion carried with all ayes.

14. Audience to Board Members/Visitors

Tricia Clements will be on vacation and will not be attending the February board meeting.

15. Adjourn Meeting

To adjourn the meeting at 9:45 P.M.
Motion: Dan Chroninger; 2nd: Tricia Clements. Motion carried with all ayes.

Minutes submitted by Kristi Deaver, Board Secretary.

Attested By: _____

Board President

_____

Board Clerk