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

1. Roll Call

Upon roll call, all board members were present. Also attending: Doug Olsen, Aaron Mithum, Kim Johnson, Sandy Malliet, Kent Petersen, 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: Duane Wallace. Motion carried with all ayes.

4. Audience to Visitors/Board Members

Superintendent Olsen thanked the board members for their hard work and dedication to the district; October 1 – 7 was Board Member Appreciation Week.

5. Expense Vouchers/Receipts

To approve expense vouchers numbered 92430 – 92539 totaling $555,707.04, P Card transactions totaling $65,567.99, and cash receipts totaling $542,652.92.
Motion: Tom Simonson; 2nd: Dan Chroninger. Roll vote carried with all ayes.

6. Consent Agenda

a. Minutes from September 11, 2017 Board Meeting

b. Minutes from September 19, 2017 Buildings/Grounds/Transportation Committee Meeting

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

7. Action Agenda

a. Early Graduation Requests

To approve student early graduation requests.
Motion: Tricia Clements; 2nd: Earl Wallace. Motion carried with all ayes.

b. Donations to School

To accept a donation of $600.00 from Badgerland Financial towards the purchase of iPads for Mrs. Solverson's classroom, and the gifting of four FX engines from Kawasaki Motors Manufacturing Corp. to the Tech Ed Department.
Motion: Dan Chroninger; 2nd: Duane Wallace. Motion carried with all ayes.

c. 2017-18 Bridging Better Smiles MOU

To approve the 2017-18 MOU with Bridging Better Smiles.
Motion: Tricia Clements; 2nd: Angie Egge. Motion carried with all ayes.

d. Revisions to Employee Handbook – Robotics Advisor Pay & Teacher Overload

To approve the addition of Robotics Advisor at Step 5 on the Extra-Curricular Pay Schedule, and teacher overload pay to the Employee Handbook as presented.
Motion: Tricia Clements; 2nd: Dan Chroninger. Motion carried with all ayes.

e. 2017-18 Preliminary Budget for Publication

To approve the 2017-18 preliminary budget for publication as presented.
Motion: Duane Wallace; 2nd: Dan Chroninger. Motion carried with all ayes.

f. Letter of Resignation – Janet Thompson & Letter of Retirement – Ken Davenport

To accept a letter of resignation from Janet Thompson as part time food service employee and a letter of retirement from Ken Davenport as part time custodian.
Motion: Earl Wallace; 2nd: Tricia Clements. Motion carried with all ayes.

g. Appointment of 29 Hour/Week Custodial Position

To approve Dawn Campbell for the 29 hour/week custodial position.
Motion: Tricia Clements; 2nd: Earl Wallace. Motion carried with all ayes.

h. Boys' Basketball Fundraiser Request

To approve a request from boys' basketball coach Dennis Vinger to hold a soup-mix fundraiser for the boys' basketball club.
Motion: Duane Wallace; 2nd: Angie Egge. Motion carried with all ayes.

i. Purchase of School Vehicle

To approve the purchase of a 2016 Traverse for $24,000.00 from Sleepy Hollow Auto Sales.
Motion: Angie Egge; 2nd: Tricia Clements. Motion carried with all ayes.

j. Winter Coaching Positions

To approve the following winter coaching positions: Dennis Vinger as head varsity boys' basketball; Mike Cauffman as assistant varsity boys' basketball; Eric Wiegel as head varsity girls' basketball; Taylor Schroeder as assistant varsity girls' basketball; Travis Gaskell as co-head middle school boys' basketball; Landon Harger as co-middle school girls' basketball; and Jamie Havlik as 9-12 wrestling.
Motion: Earl Wallace; 2nd: Tricia Clements. Motion carried with all ayes.

k. Spanish Club Trip to the Dominican Republic in 2019

To approve the Spanish Club trip to the Dominican Republic in 2019.
Motion: Angie Egge; 2nd: Tricia Clements. Roll call vote carried with Angie Egge, Tricia Clements, Dan Chroninger, Tom Simonson, Earl Wallace, and Janet Matthes voting yes and Duane Wallace voting no.

8. Informational Agenda

a. Discussion Items

1) Summer School Report

The 2017 Summer School Report included in the board packet was discussed and reviewed.

2) Enrollment Report

The board reviewed the enrollment report included in the packet; Superintendent Olsen informed the board that four more students would be enrolling as open enrollment exceptions in a couple of weeks.

3) Fund 80 Demo

The board discussed the possibility of using Fund 80 for the summer programs and the trap team. This would be a separate levy on the budget presented for approval at the annual meeting in the amount of $5015.00.

4) TRANE Energy Savings Verification Report

Jeff DeVor from TRANE will be in attendance at the annual meeting to present the energy savings report. Superintendent Olsen reported that there was a kilowatt savings in spite of the additional air conditioned spaces; there was also a savings due to the installation of the new boilers.

b. Schedule of Meetings for October and November

There may be a need to schedule a Board Policy committee meeting in the next month or two; Superintendent Olsen will keep the board informed. There were no meetings scheduled at this time.

9. Superintendent's Report/Correspondence

- There is a meeting scheduled for Wednesday, October 11, 2017 at Highland to discuss, again, 8-man football; Superintendent Olsen will be attending the meeting.
- GoMacro is in the process of blacktopping around their buildings and Mr. Olsen had Lepke Excavating, who is doing the project, blacktop a small area between their main building and the bus garage; the cost was $1,950.00.
- The band saw and jointer that are no longer in use were recently sold for $925.00
- The winner of the car raffle took the $4,000.00 instead of the car. The car will be advertised and hopefully sold before winter to save on storage costs
- There is an early release on October 18th; an ALICE training refresher and curriculum discussion is scheduled for staff
- Superintendent Olsen has asked Delta 3 to take core samples of the track so that should the board decide to move forward with the track renovation project the information would be available.
- Our district is ranked 8th in the state for breakfast participation

10. Principals' Reports

Aaron Mithum, Middle/High School

- The principals attended a "Teach Like a Champion" training on October 9, 2017; a book on this topic was given to all teaching staff and will be discussed throughout this school year
- Homecoming week went well; the Student Council did a great job planning the week's events and student behavior was very good
- Student testing has begun for the 2017-18 school year
- As a community service event this year, the FFA will be giving every elementary student a birthday cake kit so every child is sure to have a cake on their birthday

Kim Johnson, Elementary

- Grandparent's Day was held on September 22nd ~ the auditorium was at full capacity for the event
- The goal for 2017-18 is to work towards building a community atmosphere between parents, staff, and students at the elementary level
- Westby Co-op Credit Union representatives will be volunteering to read with students throughout the 2017-18 school year
- A Kindergarten student recently injured a finger on a piece of playground equipment; this piece of equipment has been removed
- As Mr. Olsen mentioned earlier, teachers will be discussing curriculum and receiving an ALICE training refresher on October 18th
- The elementary will be entertained with a preview of the musical, "Footloose" on October 31st

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: Compensation for Individual Employees ~ Reading and Math Interventionists; Night Custodian Position; 25 Hour/Week Food Service Position

To convene to closed session.

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

12. Reconvene to Open Session

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

13. Motions Made Following Closed Session Discussion

To approve Annette Edgar as a reading interventionist for 7.5 hours per week.
Motion: Tricia Clements; 2nd: Earl Wallace. Motion carried with all ayes.

To approve D.J. McNamer as night custodian.
Motion: Tricia Clements; 2nd: Earl Wallace. Motion carried with all ayes.

To approve Angel Maule as a 25 hour/week food service employee.
Motion: Tricia Clements; 2nd: Angie Egge. Motion carried with all ayes.

14. Audience to Board Members/Visitors

Tom Simonson reported that he and Angie Egge had recently attended the WASB Regional Meeting at CESA 3.

15. Adjourn Meeting

To adjourn the meeting at 8:59 P.M.
Motion: Tom Simonson; 2nd: Duane Wallace. Motion carried with all ayes.

Minutes submitted by Kristi Deaver, Board Secretary.

Attested By: _____
Board President

_____
Board Clerk