

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

MINUTES

Monday, May 8, 2017

1. Roll Call

Upon roll call, all board members were present. Also attending: Douglas Olsen, Aaron Mithum, Kim Johnson, Doug and Sandy Malliet, Kristi Deaver, Mike Rynes, Tracey Johnson, Beth Sumwalt, Angie Egge, Chuck and Karen Bolstad, Jen Vielhaber, and Bonnie Sherman – Epitaph News.

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. Appointment of Board Member for District 2

To appoint Angie Egge by paper vote. The following votes were recorded: Dan Chroninger, Janet Matthes, Tricia Clements, Tom Simonson, and Earl Wallace voting for Angie Egge, and Duane Wallace voting for Mike Rynes.

5. Election of School Board Officers

Motion by Duane Wallace to vote individually for officers. Motion failed for lack of a second.

Motion made by Dan Chroninger to keep the officers as is and seconded by Earl Wallace. Roll call vote taken with Dan Chroninger, Tom Simonson, Earl Wallace, Angie Egge, and Janet Matthes voting yes and Duane Wallace and Tricia Clements voting no. Roll call vote passed five to two.

6. Audience to Visitors/Board Members

a. Building Security Concerns ~ Beth Sumwalt

Beth Sumwalt and Tracey Johnson spoke to the board regarding their concerns about the school building security. Both Beth and Tracey asked the board to consider installing a buzzer system with a camera and locking the main entrance all day. The administrators outlined the district's lockdown procedure and some background on how the current building security practice of locking all doors but the main entrance at the elementary came to be. The board thanked Beth and Tracey for their input. Further discussion determined that staff, student, and parent surveys would be given as it has been almost 10 years since the last surveys had been circulated.

7. Expense Vouchers/Receipts

To approve expense vouchers and receipts as presented.

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

8. Consent Agenda

a. Minutes from April 10, 2017 Board Meeting

b. Minutes from April 18, 2017 Buildings/Grounds/Transportation Committee Meeting

c. Minutes from April 24, 2017 Board Policy Committee Meeting

To approve the consent agenda as presented.

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

9. Action Agenda

a. 2017-18 Athletic Trainer Agreement

To approve the athletic trainer agreement between Vernon Memorial Healthcare and the La Farge School District, at a cost of \$1,375.00 to each district.

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

b. 2017-18 CESA 3 Representative

To appoint Janet Matthes as the 2017-18 CESA 3 representative.

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

c. 2017-18 WASB Delegate and Alternate

To appoint Earl Wallace as the WASB delegate and Angie Egge as the alternate delegate for 2017-18.

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

d. Establish 2017-18 Annual Meeting Date

To establish Monday, October 23, 2017 as the 2017-18 annual meeting date, and an alternate date of Monday, October 30, 2017.

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

e. Transportation to and from Minneapolis for Spanish Club trip to Belize

To provide transportation to and from Minneapolis for the Spanish Club trip to Belize at a cost of \$250.00 to the district and \$250.00 from the Spanish Club.

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

f. 2017-18 Handbook Changes

To approve the 2017-18 Co-Curricular Handbook changes as presented in the attachment.

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

g. Summer School Classes and Instructors

To approve the following summer school programs and instructors: Jump Start into Kindergarten – Katie Stinson and Casey Goodrich; Summer Adventures! – Erica Gretebeck, Heidi Cade, and Sam Mueller; Fun with Books/Elem. Remedial: Cindy Crofton and Tracy Solverson; Robo Ventures: Travis Gaskell, Anna Marty, and Melissa Wiegel; Rocking the World of Reading!: Lacey Vinger and Shari Von Ruden; It's All Greek to Me!: Vicki Olsen; Video Game Financing!: James Martin; Jump Start into 4K: Landon Harger and Amy Matthes; Middle School/High School Remedial Class: Erica Walter; Summer Softball Fundamentals: Ken Krings, Erica Gretebeck, Jenna Hamilton, Travessa Pralle, Sylvia Peterson, Cali Cauffman, and Katie Clark; Summer Baseball Fundamentals: Eric Wiegel, Jake Gehrke, Travis Gaskell; Summer Strength & Conditioning: Sam Geary, Todd Herricks, (Feen Wagner-Athletic Trainer, as part of our contract with Vernon Memorial Healthcare), Kent Petersen, Jake Gehrke, Eric Wiegel, and Ken Krings.

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

h. 2nd Reading - Board Policy 715 - Aiding and Abetting of Sexual Abuse

To approve the 2nd reading – Board Policy 715 – Aiding and Abetting of Sexual Abuse.

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

i. Revisions to Board Policy Section 1100 - School/Community Relations

To approve revisions to Board Policy Section 1100 – School/Community Relations.

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

j. To authorize administrators to approve or deny applications for open enrollment to attend or leave the Kickapoo Area School District per DPI guidelines and Board of Education limits set in January

To authorize administrators to approve or deny applications for open enrollment to attend or leave the Kickapoo Area School District per DPI guidelines and Board of Education limits set in January.

Motion: Tom Simonson; 2nd: Tricia Clements. Motion carried with all ayes.

k. New Course Offering for 2017-18 ~ College Algebra

To approve college algebra as a new course offering for 2017-18.

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

l. Letters of Retirement

To accept letters of retirement from Sue Kanable and Annette Edgar.
Motion: Earl Wallace; 2nd: Duane Wallace. Motion carried with all ayes.

m. Weight Room Equipment Upgrade

To approve the purchase of weight room equipment for a cost of \$2,414.49.
Motion: Tricia Clements; 2nd: Earl Wallace. Motion carried with all ayes.

n. 2017-18 Teacher Contracts

To approve the 2017-18 teacher contracts as presented.
Motion: Tricia Clements; 2nd: Dan Chroninger. Motion carried with all ayes.

o. 2017-18 District Fees

To approve 2017-18 district fees with a .10 cent per day increase for all paid lunches and all other fees to remain the same.
Motion: Duane Wallace; 2nd: Dan Chroninger. Motion carried with all ayes.

p. 2017-18 Letters of Employment to Support Staff

To approve the issuance of letters of employment to support staff for the 2017-18 school year.
Motion: Tricia Clements; 2nd: Earl Wallace. Motion carried with all ayes.

q. Addition to Employee Handbook ~ Groundskeeper Rate

No motion made; board recommended issuing an individual contract to Doug Malliet.

r. 2017-18 DPI School Lunch Contract

To approve the 2017-18 DPI School Lunch Contract.
Motion: Tricia Clements; 2nd: Dan Chroninger. Motion carried with all ayes.

s. Donations to School

To accept, with thanks, the following donations: Walmart Foundation - \$250.00 to Middle School Track and \$250 to Softball; \$100 from Sandy McNeilly to purchase library books in memory of Jack Heal; \$1,000 from Badgerland Financial towards the purchase of Spheros for summer school and classroom use.
Motion: Tom Simonson; 2nd: Dan Chroninger. Motion carried with all ayes.

t. Elementary Basketball Fundraiser Request

To approve a fundraiser to sell t shirts and car decals for the elementary basketball program.
Motion: Earl Wallace; 2nd: Tricia Clements. Motion carried with all ayes.

10. Informational Agenda

a. Discussion Items

1) Thrive Counseling LLC Services

Doug Olsen and Katie Stinson met with a representative from Thrive Counseling to discuss services they could offer to students and parents of students. A counselor would come to the school on an as-needed basis to work with students and their families, only after a referral from Mrs. Stinson. The board will act on this at the June board meeting.

b. Schedule of Meetings for May and June

A Buildings/Grounds/Transportation committee meeting was scheduled for Monday, May 15th at 8:00 A.M. and a Board Policy committee meeting was scheduled for Monday, May 15th at 9:00 A.M.

11. Superintendent's Report/Correspondence

a. Resignation of Boys' Basketball Coach

Superintendent Olsen informed the board that Todd Martinson has resigned as boys' basketball coach. Thank you cards have been received for the plant in memory of Bud Parr and from the Choir Club for allowing them to attend a Brewer game to sing the National Anthem.

The Class of 1994 will be hosting a benefit/fundraiser in August to set up a scholarship fund. We will draw the raffle winner for the car at the fundraiser.

Thanks to a donation from Badgerland Financial, we will be purchasing Spheros (mini robots) for one of the summer school classes; the Spheros may also be used in classes during the regular school year.

The pool was closed due to the replacement of a switch on the circulating pump; it has been repaired and the pool has been re-opened.

Superintendent Olsen asked for input on the purchase of new Chrome Books for board members; a Chrome Book with a 14" screen runs about \$225. Mr. Olsen asked the board to share their preferences at the next board meeting in regards to using Chrome Books for their packets or receiving paper copies.

12. Principals' Reports

Kim Johnson – Elementary

- Mrs. Johnson has re-applied to Book Trust for the 2017-18 school year. This trust provides the school with funds for all students in grades 4K – 3 to receive \$7.00 per month towards the purchase of books.
- The elementary participated in Jump Rope for Heart and raised \$7,344.95 in donations for the American Heart Association.
- Mrs. Vinger took three students to the Kickapoo Valley Reserve to read their winning poems.
- Some of our elementary students were Poppy Poster winners
- Mrs. Johnson recently attended a meeting in Viroqua regarding a childcare crisis in our area to discuss ways to solve the issue.
- Teacher evaluations are being completed as the school year winds down

Aaron Mithum – Middle/High School

- Teacher evaluations are being completed at the middle/high school level as well
- Forward testing with students has been completed
- Conservation Day is being held on school grounds Wednesday, May 11th
- The NHS/Scholarship Banquet was held on Wednesday, May 3rd, with students receiving \$339,000 in scholarships
- US News & World Report has given Kickapoo High School a Silver Rating again this year.

13. 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: Elementary Special Education Teacher

To convene to closed session.

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

14. Reconvene to Open Session

To reconvene to open session.

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

15. Motions Made Following Closed Session Discussion

To approve Taylor Wilson as elementary special education teacher for 2017-18.

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

16. Audience to Board Members/Visitors

A new recording device has been ordered to replace the cassette player/recorder currently being used.

Tricia Clements requested, as a follow-up to concerns regarding school safety and security, that a survey go out to parents. A suggestion was to have a paper survey at the Spaghetti Supper.

17. Adjourn Meeting

To adjourn the meeting at 10:25 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