

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

Wednesday, November 12, 2025 at 7:00 P.M.

1. Roll Call

Upon roll call, all board members were present with Rich Jaynes absent. Also attending were Kimberly Johnson, Aaron Mithum, Andrew Lipski, and Marla Randall, Student Council Representatives Beth Gander and Braelyn Olson.

2. Affirmation of the Proof of Publication of the Agenda

Superintendent Johnson 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 to approve made by Earl Wallace; 2nd by Beau Schroeder. Motion carried with all ayes.

4. Audience to Visitors/Board Members

a. Student Council Representative Report

The student council representatives reported to the board what is happening in middle/high school.

5. Expense Vouchers/Receipts

6. To approve expense vouchers numbered 100919 through 10100 for \$893,494.43. P card charges totaling \$38,811.30 and cash receipts totaling \$119,686.10.

Motion to approve made by Janet Matthes; 2nd by Isaac Wallace. Motion carried with all ayes.

7. Consent Agenda

a. Minutes from October 8, 2025 Regular Board Meeting

b. Minutes from October 29, 2025 Special Board Meeting

c. Donations - Ruby Merry donated \$50.00 to help feed the musical students during practice, Trish Helgerson \$50.00 for digital sign, Jacob & Brittany Ludovice \$220.00 for lunch fund, Rosie & David Lepley \$25.00 for the digital sign in memory of Bobbie Young and Laverne & Alice Phillips \$100.00 for the lunch fund.

Motion to approve made by Isaac Wallace; 2nd by Beau Schroeder. Motion carried with all ayes.

8. Action Agenda

a. Purchase of a New MS/HS copier

To purchase a new MS/HS copier from EO Johnson for the amount of \$6246.00

Motion to approve made by Earl Wallace; 2nd by Janet Matthes. Motion carried with all ayes.

b. 66.0301 Agreement with Richland Center Schools

To approve the 66.0301 agreement with Richland Center Schools.

Motion to approve made by Janet Matthes; 2nd by Isaac Wallace. Motion carried with all ayes.

9. Informational Agenda

a. Discussion Items

1. 2024-25 Assessment Results

Mr. Lipski, Mr. Mithum and Mrs. Johnson reviewed the results of the assessment results.

10. Superintendent's Report – Mrs. Johnson

- Working on sending out a survey to the community for feedback on what they value most about Kickapoo Schools.
- Attended the CESA #3 meeting which included a speaker on A.I.
- Had a press conference with Sheriff Roy Torgerson regarding vehicles passing school buses with the stop sign out.

11. Principals' Reports

Mr. Mithum – MS/HS Principal

- Parent-teacher conferences were well attended this year with 281 conferences, which is up about 75 from last year
- Winter sports have started.
- The veterans day program was a great program from the community.
- The Huddle prices were reviewed by Mr. Petersen and are consistent with what they were last year.
- Next week a county officer will do opioid training with the senior class.
- The Musical was great to see. It's good to see students who normally don't participate in extracurricular activities in the musical. The music teachers were commended on a great performance.

Mr. Lipski, Elementary Principal

- Booster Club put on a Halloween party which was well attended.
- Books for Breakfast was all well attended.

- Many people have dropped off snowpants, coats and gloves for students, which is appreciated.
 - A number of people and organizations have reached out to donate to families in need for Christmas.
12. Convene to Closed Session Wisconsin State Statute 19.85 (1) (c)
(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 involved.
PURPOSE: Insurance Request
To convene to closed session at 8:06 PM
Motion to convene to closed sessions made by Earl Wallace; 2nd by Beau Schroeder. Roll call vote carried all ayes.
13. Reconvene to Open Session
To reconvene to open session.
Motion made by Earl Wallace; 2nd by Janet Matthes. Motion carried with all ayes.
14. Motions Made Following Closed Session Discussion
No motions were made.
15. Adjourn Meeting
To adjourn the meeting at 8:32 PM
Motion made by Isaac Wallace; 2nd by Beau Schroeder. Motion carried all ayes.

Minutes respectfully submitted by Marla Randall, Board Secretary

Attested By :

Board President

Board Clerk