REGULAR MEETING OF THE KICKAPOO AREA SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES
Monday, November 13, 2017

1. Roll Call

Upon roll call, all board members were present. Also in attendance: Doug Olsen, Kim Johnson, Sandy Malliet, Kent Petersen, Chuck and Karen Bolstad, Kristi Deaver, 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: Tom Simonson; 2nd: Earl Wallace. Motion carried with all ayes.

4. Audience to Visitors/Board Members

President Janet Matthes commented that the musical, "Footloose", was very enjoyable and well-done by the students who participated.

5. Expense Vouchers/Receipts

To approve expense vouchers 92540 through 92618 totaling $608,991.86, P Card charges totaling $53,724.72, and receipts totaling $279,788.31.
Motion: Dan Chroninger; 2nd: Duane Wallace. Roll call vote carried with all ayes.

6. Consent Agenda

a. Minutes from the October 9, 2017 Regular Board Meeting
b. Minutes from the October 23, 2017 Special Board Meeting

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

7. Action Agenda

a. 2018-19 & 2019-20 Co-op Agreements with La Farge for Football and Cross Country

To approve the 2018-19 and 2019-20 co-op agreements with La Farge for football and cross country.
Motion: Earl Wallace; 2nd: Dan Chroninger. Motion carried with all ayes.

b. Fundraiser Request

To approve a fundraiser request from the middle school student council to sell birdseed.
Motion: Duane Wallace; 2nd: Tricia Clements. Motion carried with all ayes.

c. Donations to School

To accept donations from the following: Knights of Columbus - $219.33 to the spec. ed. department, and Sleepy Hollow Auto - $2,003.46 to the FFA for their help with the Halloween Hedge Maze.
Motion: Tricia Clements; 2nd: Angie Egge. Motion carried with all ayes.

d. Employee Health Insurance

To approve an employee health insurance plan with WCA – high deductible, HSA, and PPO for the provider network.
Motion: Tricia Clements; 2nd: Duane Wallace. Roll call vote carried with all ayes.

8. Informational Agenda

a. Discussion Items

1) State Testing Results for 2016-17

Aaron Mithum reviewed the middle/high school portion of the 2016-17 testing results and informed the board that there will be continued discussions on ways to improve.

Kim Johnson reviewed the elementary test scores as well with the board, and reported that the curriculum continues to be reviewed to determine where improvements could be made and what is best for student learning.

9. Schedule of Meetings for November and December

a. Schedule Meetings for Personnel and Board Policy

The following meetings were scheduled: Tuesday, November 28, 2017 @ 8:00 A.M. – Board Policy, and 3:30 P.M. – Handbook Committee; Tuesday, December 5, 2017 – Buildings/Grounds/Transportation @ 9:00 A.M.

10. Superintendent's Report/Correspondence

- Six students have enrolled for the Literature class offered for college credit from UW-Platteville
- Three teachers are going for their National Boards and are currently taking classes on Saturdays. They would like to take a writing class specific to writing the narratives for the National Boards and Superintendent Olsen related to the board that a portion of the Educator Effectiveness grant could be used to offset some of the cost of the writing class, and cover hotel costs for two nights.
- Bob Silva has been working with Dan VanVuren on an air-handling unit problem in the girl's locker room; Bob is suggesting that some different ductwork may fix the problem and that it should be a TRANE warranty issue.
- Superintendent Olsen recently attended a WASDA Drive-In and word is that the next state budget will not be so generous to public schools.
- Kent Petersen and Doug Olsen are in the process of gathering plans and quotes from three companies for a new track and hope to present the proposals to the community at a January meeting.
- We will be submitting a request for the replacement of two buses through the EPA Clean Diesel Rebate Program tomorrow; the district won't receive notification until after the 1st of the year whether or not the request will be awarded. Superintendent Olsen will keep the board apprised.

11. Principals' Reports

Kim Johnson, Elementary Principal

- The Shirley Bolstad family donated pumpkins to the elementary for Halloween decorating. The staff is saving seeds from the pumpkins to create a garden in memory of Sue Kanable, with board approval.
- Parent/Teacher Conferences went very well at the elementary level this year, with almost perfect attendance.
- Mrs. Johnson recently participated on the DKG Lambda Chapter Educational Issues Panel in Richland Center. This panel discussion provided her the opportunity to talk about good things that are happening in our school and share instructional ideas with other educators.
- Elementary students recently went to the Temple Theater in Viroqua for a performance and theater staff notified Mrs. Johnson that our Kickapoo kids were the best behaved and were welcome back any time.
- Organic Valley recently donated $574.60 towards the Backpack Program

Aaron Mithum, Middle/High School Principal

- Kickapoo is hosting Honors Band this year, which is going on today, Monday November 13, 2017.
- Parent/Teacher Conferences went well this year
- The musical was a great success this year and Mr. Mithum complimented Kathryn Miller, Greg Smith, and Heather Martin for all of their hard work.
- Winter sports are off to a good start
- The Veteran's Program was held last week and went very well

12. Convene to Closed Session Wisconsin State Statute 19.85 (1) (b) & (c)

Contemplated closed session under Wis. Stat. §§19.85 (1)(c) to consider and take action if appropriate concerning the employment/resignation of a professional staff member and under Wis. Stat. §§19.85(1)(b), to consider and take action if appropriate concerning the dismissal of the professional staff member; a meeting for which he has been given actual notice and for which he has the right to demand be held in open session.

PURPOSE: 16-Hour/Week Custodial Position; Winter Coaching Positions; Individual Employee Performance

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

13. Reconvene to Open Session

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

14. Motions Made Following Closed Session Discussion

To approve Tyler Buroker for the 16 hour/week custodial position.
Motion: Earl Wallace; 2nd: Tricia Clements. Motion carried with all ayes.

To amend the contract for Travis Gaskell as middle school boys' basketball coach for the 2017-18 school year.
Motion: Earl Wallace; 2nd: Tricia Clements. Motion carried with all ayes.

To accept a letter of resignation from Todd Herricks as physical education teacher for the district.
Motion: Tom Simonson; 2nd: Duane Wallace. Motion carried with all ayes.

15. Audience to Board Members/Visitors

Tricia Clements shared with the board that she had received a complaint from a community member of concerns with the dusty display cases. Superintendent Olsen and Mr. Mithum were aware of the complaint and Mr. Mithum has spoken with the community member.

16. Adjourn Meeting

To adjourn the meeting at 9:25 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