REGULAR MEETING OF THE KICKAPOO AREA SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES
Monday, September 11, 2017

1. Roll Call

Upon roll call, all board members were present. Also attending: Douglas Olsen, Aaron Mithum, Kim Johnson, Sandy Malliet, Kent Petersen, Eric Wiegel, Jennifer Vielhaber, 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 with the deletion of action item c. – Bridging Better Smiles MOU.
Motion: Earl Wallace; 2nd: Tricia Clements. Motion carried with all ayes.

4. Audience to Visitors/Board Members

Tom Simonson and Angie Egge will be attending the WASB Region 9 Meeting on September 19, 2017

Eric Wiegel gave a presentation on the Krossover software that was used last year to track stats during basketball season. The girls and boys basketball activity fund paid the annual fee last year and Eric asked the board to consider paying the 2017-18 fee. The program is a huge time saver for coaches and allows them to play back each game with their team members as well as track each player's stats. The board appreciated the value of this program and agreed that the athletic budget could pay the annual fee of $699.00 per team.

5. Expense Vouchers/Receipts

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

6. Consent Agenda

a. Minutes from August 14, 2017 Regular Board Meeting

b. Minutes from August 17, 2017 Buildings/Grounds/Transportation Committee Meeting

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

7. Action Agenda

a. 2017-18 Fundraiser and Field Trip Requests ~ 1st Semester

To approve the 2017-18 fundraiser and field trip requests for 1st semester as presented.
Motion: Earl Wallace; 2nd: Tricia Clements. Motion carried with all ayes.

b. Donations to School

To accept a donation of $2,300.00 from the PTO towards the purchase of elliptical machines; hand-knitted hats for students from Irene Nelson; $50.00 from Shane and Courtney Messer to purchase books for Mrs. Solverson's classroom.

c. 2017-18 Bridging Better Smiles MOU

Deleted this item from the agenda.

d. Longevity Pay for Coaches

To approve longevity pay for coaches as presented.
Motion: Dan Chroninger; 2nd: Tom Simonson. Motion carried with all ayes.

e. Award 2017-18 Bid for Snow Plowing/Snow Removal/Sanding

To award the 2017-18 bid for snow plowing/snow removal/sanding to Lepke Excavating.
Motion: Earl Wallace; 2nd: Duane Wallace. Motion carried with all ayes.

f. Letters of Resignation from Joanne Bentz and Justin Guzman

To accept letters of resignation from Joanne Bentz as elementary teacher and Justin Guzman as band director.
Motion: Duane Wallace; 2nd: Dan Chroninger. Motion carried with all ayes.

g. Employee Health Insurance

To approve a four (4) month employee health insurance plan with Quartz.
Motion: Tricia Clements; 2nd: Earl Wallace. Motion carried with all ayes.

h. Request to Hold Parent Meeting for Spanish Club Trip to Dominican Republic in 2019

To approve the request to hold a parent meeting for the Spanish Club trip to the Dominican Republic in 2019.
Motion: Duane Wallace; 2nd: Angie Egge. Motion carried with all ayes.

i. Employee Handbook ~ Teacher Overload

To approve the addition of teacher overload pay to the Employee Handbook at 1/8 of base pay on the teacher pay schedule.
Motion: Tom Simonson; 2nd: Dan Chroninger. Motion carried with all ayes.

j. Purchase of Lunchroom Tables

To authorize administration to purchase lunchroom tables as needed.
Motion: Angie Egge; 2nd: Duane Wallace. Motion carried with all ayes.

8. Informational Agenda

a. Discussion Items

1) Comparables for Academic Interventionist – Math

Superintendent Olsen presented an overview of the history of Title I funding. Some suggestions for alternative use of these funds are to move the cost of some staff members to Fund 10 and use the Title I money to pay for more interventionist time. Thoughts on hours per week for two interventionists would be 20 hours per week for math and 9-10 hours per week for reading, and possibly finding two retired teachers to fill these positions.

2) Fund 80 – Summer Basketball

The WIAA has determined that Fund 80 would be acceptable to use for a summer basketball program. There will be a demo at the October 9, 2017 regular board meeting and should the board decide to pursue, Fund 80 would be a levied amount at the annual meeting. Some discussion ensued about other sports.

3) Basketball Krossover Software Demo

Eric Wiegel presented a demo during Audience to Visitors and Board Members.

b. Schedule of Meetings for September and October

A Buildings/Grounds/Transportation Committee Meeting was set for Tuesday, September 19, 2017 @ 8:00 A.M.

9. Superintendent's Report/Correspondence

a. State Budget Update

Superintendent Olsen presented the board with an outline of what is happening with the budget and public school education funding at the state level. Awaiting a vote is the $204.00 in aid for the per pupil amount, sparsity aid has been trimmed down from the original proposed amount, and private schools are slated to receive significant state aid. Mr. Olsen will continue to update the board as information is received.

b. School Enrollment Update

We currently have 542 students in the building, with 170 in grades 9-12. This is the most students we have had in the building since the mid 1990's. A history of enrollment and membership was included in the packet and reviewed by the board.

Superintendent Olsen recently met with foresters and a contractor; the next step in the forestry plan is to mark off trails and roads. A sledding hill for students is also included in the plans. The trail and road marking will take place after the leaf fall, and money from the lumber sales can be used to offset costs of this project.

The English Department is requesting the purchase of a Chromebook cart to share amongst the department; with the increase in student enrollment, they feel the addition of these Chromebooks would be beneficial. The cost would be around $10,000.00. Business Manager Kent Petersen stated that there are currently 8-10 computers in Mrs. Walter's classroom that are at the end of their lifespan and could be eliminated with the purchase of the Chromebook cart, which would save on replacement costs.

10. Principals' Reports

Aaron Mithum

- We have had a great start to the school year, and with so many new students the middle/high school has been working on the purchase of additional materials, such as textbooks.
- There are 70 kids in middle school band and choir this year and we are working with teachers on scheduling that is best for the students
- Mr. Mithum is in the process of making contact with every new student and their families; he does this every year
- DPI & CESA 3 Youth Risk Behavior Survey for grades 7-12 will be given to students. This is a 45 minute computer survey that asks students questions, some being about school climate and youth behaviors.

Kim Johnson

- The elementary has also had a great start to the school year, and the goal for this year is to focus on relationships and building communities throughout classrooms
- With all of the new students in the elementary, scheduling challenges are being worked through

- Gail Smith and Stephanie Barr donated backpacks for the Backpack Program that was implemented last year, and will continue this year, with Kris Jaynes and Jen Vielhaber helping with assembly each week.
- Staff Inservice speakers Ken Williams and Garth Larson shared great messages and Mrs. Johnson will be contacting Garth for math improvement strategies.

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: Buildings and Grounds Supervisor Position; Elementary Teacher Position; Band Director Position (including all extracurricular assignments)

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: Tom Simonson. Motion carried with all ayes.

13. Motions Made Following Closed Session Discussion

To approve Lori Nestingen as long term substitute elementary teacher at a daily rate of $225.00 per day.
Motion: Tricia Clements; 2nd: Angie Egge. Motion carried with all ayes.

To approve Greg Smith as band director, including extra-curricular assignments.
Motion: Tricia Clements; 2nd: Dan Chroninger. Motion carried with all ayes.

To approve Dan Van Vuren as buildings and grounds supervisor.
Motion: Tricia Clements; 2nd: Tom Simonson. Motion carried with all ayes with the exception of Earl Wallace, opposed.

14. Audience to Board Members/Visitors

15. Adjourn Meeting

To adjourn the meeting at 10:10 P.M.
Motion: Tom Simonson; 2nd: Dan Chroninger. Motion carried with all ayes.

Minutes submitted by Kristi Deaver, Board Secretary.

Attested By: _____
Board President

_____
Board Clerk