REGULAR MEETING OF THE KICKAPOO AREA SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES
Monday, July 10, 2017

1. Roll Call

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

4. Audience to Visitors/Board Members

N/A

5. Expense Vouchers/Receipts

To approve expense vouchers and receipts as presented.
Motion: Tricia Clements; 2nd: Angie Egge. Roll call vote carried with all ayes.

6. Consent Agenda

a. Minutes from June 12, 2017 Regular Board Meeting
b. Minutes from June 26, 2017 B/G/T Committee Meeting

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

7. Action Agenda

a. Revisions to Board Policy Handbook Section 1200 – Special Education

To approve revisions to Board Policy handbook Section 1200 – Special Education, as presented.
Motion: Tom Simonson; 2nd: Tricia Clements. Motion carried with all ayes.

b. Musical Accompanist

To approve pay of $600.00 (added to the extra-curricular pay schedule) to Vanessa Mills as musical accompanist.
Motion: Dan Chroninger; 2nd: Angie Egge. Motion carried with all ayes.

c. Revision to Board Policy 205 – School Board Legal Status

To approve revision to Board Policy 205 – School Board Legal Status.
Motion: Earl Wallace; 2nd: Tricia Clements. Motion carried with all ayes.

d. Revision to Board Policy 470 – Petty Cash Fund

To approve revision to Board Policy 470 – Petty Cash Fund.
Motion: Tricia Clements; 2nd: Earl Wallace. Motion carried with all ayes.

e. 2017-18 BOOST Consortium

To approve the 2017-18 BOOST Consortium 66:03 agreement.
Motion: Tricia Clements; 2nd: Dan Chroninger. Motion carried with all ayes.

f. 2017-18 Activity Fund Accounts

To approve the 2017-18 activity fund accounts as presented.
Motion: Earl Wallace; 2nd: Tricia Clements. Motion carried with all ayes.

g. Approval by the Kickapoo School Board of Education of the annual declaration and parent notice of the District's student academic standards that will be in effect for the 2017-18 school year, pursuant to section 120.12(13) and section 118.30(1g)(a) of the state statutes

To approve, pursuant to section 120.12(13)(b) of the state statutes, to approve the list and description of the student academic standards in the areas of mathematics, science, reading and writing, geography, and history that shall be in effect for the 2017-18 school year, as said list has been presented in written form, with a date of July 10, 2017, in the Board's packet of supplemental materials for this meeting, and with said academic standards constituting the Board-adopted standards that are required under section 118.30(1g)(a) of the state statutes.

AND

To direct the administration to incorporate the Board-approved list and description of the student academic standards that shall be in effect for the 2017-18 school year into a notice for parents and guardians that the administration shall provide in a manner that is consistent with the requirements of section 120.12(13) of the state statutes.
Motion: Tricia Clements; 2nd: Angie Egge. Motion carried with all ayes.

h. Full Time Para-Educator Position

To approve the posting for a full time para-educator position for the 2017-18 school year.
Motion: Tom Simonson; 2nd: Dan Chroninger. Motion carried with all ayes.

i. 29 Hour/Week Food Service Position

To approve the posting for a 29 hour per week food service position.
Motion: Tricia Clements; 2nd: Tom Simonson. Motion carried with all ayes.

j. Letter of Retirement ~ Harold Egge, Buildings and Grounds Supervisor

To accept a letter of retirement from Harold Egge as Buildings and Grounds supervisor.
Motion: Dan Chroninger; 2nd: Tom Simonson. Motion carried with all ayes.

8. Informational Agenda

a. Discussion Items

b. Schedule of Meetings for July and August

No committee meetings will be scheduled until after the August board meeting.

9. Superintendent's Report/Correspondence

We have a 2006 Ford Freestar van and a 2005 bus that Superintendent Olsen, with the board's approval, would like to advertise for sale using sealed bids. The board was in agreement and notices will be placed on our Facebook and web page.

Superintendent Olsen authorized the purchase of a 7' finish mower with some of the remaining funds from the 2016-17 budget. This will greatly reduce mowing time for flat areas like the football and baseball fields. The board approved the sale of the 4' finish mower that the 7' finish mower replaced.

The new school truck will be ready to pick up within the next couple of weeks. Sleepy Hollow is willing to take the old school truck to auction and give the school whatever it brings minus the auction fee.

WRS contributions will be down 1/10 of 1% for 2018.

Business Manager Sandy Malliet presented a report on the 2016-17 budget; they are still working on it but there will be a balance remaining after all expenses and revenues have been recorded. That remaining balance could be put in Fund Balance, or in Fund 46, which is Superintendent Olsen's recommendation. We are unable to spend the monies in Fund 46 until five years have passed; the 2016-17 fiscal year was the first year for putting money into this fund. After the five years is up, the money can be expended as needed; we also receive state aid on money in Fund 46.

10. Principals' Reports

a. 2016-17 AGR Report

Kim Johnson, Elementary Principal

Mrs. Johnson reviewed the AGR report included in the board packet (AGR replaced SAGE), and outlined strategies that will be implemented in the upcoming school year to improve some of the benchmarks not met in 2016-17.

b. High School Academic and Career Planning

Aaron Mithum, Middle/High School Principal

Mr. Mithum presented an overview of this newly required plan and asked board members if they thought the format would be easy for parents to understand. Discussion ensued on how the tracking system of data for this plan worked; Career Cruising will be the program that will house all of the ACP plans.

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: Individual Employee Compensation Discussion for Buildings and Grounds Supervisor; COBRA & Health Insurance for Individual Employee; Fall Coaching Positions

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: Earl Wallace. Motion carried with all ayes.

13. Motions Made Following Closed Session Discussion

To authorize superintendent to negotiate COBRA insurance plan with an employee.
Motion: Tom Simonson; 2nd: Tricia Clements. Motion carried with all ayes.

To approve the following fall coaching positions: Assistant Football – Todd Herricks and Dana Rider; Volleyball Head – Amy Matthes; Volleyball Asst. – Mickella Geary; Cross Country Head – Jake Gehrke; Cross Country Asst. – Sam Geary; Co-Middle School Volleyball – Megan Schullo and Lori Martin.
Motion: Earl Wallace; 2nd: Tricia Clements. Motion carried with all ayes.

14. Audience to Board Members/Visitors

Superintendent Olsen has received a request from Jennifer Malphy to purchase iPads for students for student use with Common School Funds; the iPads are a qualifying purchase for these funds.

15. Adjourn Meeting

To adjourn the board meeting @ 9:12 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