

Minutes of Regular School Board Meeting
School District of La Farge
Monday, July 18, 2022
Conference Room
6pm

Present were Board Members Aaron Nemec, Curt Parr, Chad Wirts, Ashley Schlicht, and Holly Franks; School staff members Meaghan Gustafson, Mark Dubey, and Todd Camlek; Citizen Linda Sousa; and Media Representatives Lonnie Muller and Bonnie Sherman.

Nemec called the meeting to order at 6pm.

The Pledge of Allegiance was recited.

Gustafson confirmed compliance with Open Meeting Law.

Nemec called for a motion to approve the addition of Closed Session item b. Hire of Paraeducator. Motion and second by Parr/Franks. Motion carried.

Nemec called for a motion to approve the Consent Agenda. Motion and second by Franks/Schlicht. Motion carried.

Citizen Comments: Sousa asked if there could be a section for public comment before the Board adjourned in addition to the start of the meeting.

1. Discussion Agenda Item
 - a. Spotlight on Education: Academic Standards
Gustafson gave a brief overview of the Wisconsin Model Academic Standards for English/Language Arts, Mathematics, Science, and Social Studies.
2. Information Agenda Items
 - a. District Insurances
Dubey gave an overview of the District Insurances.
 - b. Construction/Remodeling Update
Gustafson gave an update on the progress of the construction and remodeling project.
3. Action Agenda Items
 - a. Approval of Kitchen Equipment Purchases
Nemec requested a motion to approve the purchase of some equipment for the kitchen. Motion and second by Franks/Wirts. Motion carried.
 - b. 2022 - 2023 Academic Standards
Nemec requested a motion to approve the 2022-2023 Academic Standards. Motion and second by Parr/Wirts. Motion carried.
 - c. Handbook Amendments
Nemec requested a motion to approve student and employee handbook changes as presented. Motion and second by Wirts/Parr. Motion carried.
 - d. 66.03 Agreement with Seneca Area School District regarding shared contract for School Psychologist/Special Ed Director
Nemec requested a motion to approve the agreement with Seneca Area School District. Motion and second by Parr/Wirts. Motion carried.
 - e. 66.03 Agreement with Kickapoo Area School District regarding shared contract for Spanish Teacher

Nemec requested a motion to approve the agreement with Kickapoo Area School District. Motion and second by Parr/Franks. Motion carried.

- f. Schedule Annual Meeting
Nemec requested a motion to schedule the Annual Meeting for October 17, 2022. Motion and second by Parr/Schlicht. Motion carried.
4. Acknowledgement of Donations
 - a. \$4500 from Lions Club for Scholarships
Gustafson thanked the Lions Club for their generous donation.
5. Reports of the Kickapoo Valley Forest School, Principals, Athletic Director, and Superintendent

Kickapoo Valley Forest School

Planning for the second year of operation ongoing. Thanked the Kickapoo Reserve Management Board for their approval of the 2022-2023 Facilities Agreement.

Elementary Principal Hansen

1. Summer School
 - a. 50-60 students participated on a regular basis
 - b. Swimming lessons - 60 students participated
2. WILDD Training (Wisconsin Institute for Learning Disabilities/Dyslexia)
 - a. Training to help teach dyslexic students.
 - b. Special Education teachers, Title teacher, Speech
 - c. The principles learned can be applied and used with any struggling reader.
3. Elementary Move
 - a. We are waiting on heating/cooling units and lights. Once that is set, we will begin moving all of the elementary back downstairs.
4. Prep for the new school year
 - a. Elementary schedule - the beginning stages are almost complete. Once specials classes, lunch, recesses, and intervention time are input, then staff will be working together to plan out teacher schedules, SPED schedules, para schedules, supervision schedules, etc.
 - b.

MS/HS Principal & AD Camlek

1. Mr. Fowell will start drivers education on July 23 and it will run for 3 weeks.
2. Mrs. Fowell had the band play during Music in the Park last Monday.
3. Athletic Physical night will be at the La Farge Clinic on Wednesday and they are offering a discount for all Kickapoo and La Farge students.
4. New language is required to be in the parent/athlete paperwork educating families about sudden cardiac arrest, which is the leading cause of death for high school athletes.

Superintendent Gustafson

Thanked the Board for their support of the shared staff agreements.

Board Member Concerns- any topic brought up will not be acted upon until being placed on a subsequent agenda

Schlicht: none

Franks: none

Wirts: none

Parr: Suggested establishing a marketing committee and a budget. Advocated for supporting expansion of KVFS to older grades.

Nemec: none

Nemec requested a motion to convene into closed session under §19.85(1)© to consider employment of any public employee over which the governmental body has jurisdiction or exercises control. The Board reserves the right to reconvene into open session after closed to take action on any items listed as topics of closed session. Motion and second by Parr/Wirts. Motion carried by roll call vote.

Nemec requested a motion to return to Open Session. Motion and second by Parr/Franks.

Nemec requested a motion to hire Kyle Larson as PE Teacher. Motion and second by Parr/Schlicht. Motion carried by roll call vote.

Nemec requested a motion to hire Andrea Smith as Paraeducator. Motion and second by Parr/Wirts. Motion carried by roll call vote.

Nemec requested a motion to adjourn. Motion and second by Parr/Wirts. Motion carried.