

REGULAR MEETING OF THE KICKAPOO AREA SCHOOL DISTRICT
BOARD OF EDUCATION

Revised AGENDA

Wednesday, October 13, 2021 at 7:00 P.M.

The physical location of the meeting will be held in the Library of the Kickapoo Area School District

6:30 - 7:00 P.M. ~ Meet and greet with the architect to display fit and finish choices for the pool project

EXPENSE REVIEW COMMITTEE: 6:00 P.M. (Wallace, Matthes, I. Wallace)

The meeting is open to community members who wish to attend in person - face coverings are required even if you are fully vaccinated.

Any member of the public who wishes to speak either in person or remotely under Audience to Visitors should register with the District Office at 608-627-0102 no later than 12:00 Noon on Wednesday, October 13, 2021; a Zoom link will be sent to the email address provided.

Public access will be available to view the meeting live by visiting www.kickapoo.k12.wi.us 30 minutes prior to the scheduled start of the meeting for the YouTube live feed link

1. Roll Call
2. Affirmation of the Proof of Publication of the Agenda
3. Approve Agenda
4. Audience to Visitors/Board Members
5. Informational Agenda
 - a. Discussion Items
 - 1) Pool Project Update
 - 2) Mental Health Services Update ~ Katie Stinson and Angie Egge
 - 2) True Time ~ Time Off Tracking
 - 3) 3rd Friday Membership Update
 - b. September and October Meetings
6. Expense Vouchers/Receipts
7. Consent Agenda
 - a. Minutes from September 8, 2021 Regular Board Meeting
 - b. Minutes from October 6, 2021 Buildings/Grounds/Transportation Committee Meeting
 - c. Minutes from October 11, 2021 Board Policy Committee Meeting
8. Action Agenda
 - a. Donations to School
 - b. COVID Protocol
 - c. Graduation Date ~ Friday, May 20, 2022
 - d. Letter of Resignation ~ Crystal Centeno
9. Superintendent's Report
 - Governor's funding update
 - Elementary gym
 - Griffin update
 - Science table replacement/HS budget
10. Principals' Reports
11. Convene to Closed Session Wisconsin State Statute 19.85 (1) (c) (e) (g)
 - (c) *Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.*
 - (e) *Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.*
 - (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: Confer with Legal Counsel on the Pool Project; Volunteer Middle School Football Coach; Custodial Position; Winter Coaching Positions

12. Reconvene to Open Session
13. Motions Made Following Closed Session Discussion
14. Audience to Board Members/Visitors
15. Adjourn Meeting