

REGULAR MEETING OF THE KICKAPOO AREA SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA

Wednesday, July 13, 2022 at 7:00 P.M.

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

EXPENSE REVIEW COMMITTEE: 6:00 P.M. (E. Wallace, Walter, Jaynes)

6:30 P.M. WALK-THROUGH OF POOL PROJECT

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, July 13, 2022; 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. Expense Vouchers/Receipts
6. Consent Agenda
 - a. Minutes from June 8, 2022 Regular Board Meeting
 - b. Minutes from the June 13, 2022 Board Retreat
 - c. Minutes from the July 6, 2022 Negotiations/Handbook Committee Meeting
 - d. Resignation ~ Matt Schoch
 - e. Revision to Neola Policy 1220 - Employment of the District Administrator
 - f. 2nd Reading - Neola Policy Sections 5000-Students; 6000 - Finance
 - 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 2022-23 school year, pursuant to section 120.12(13) and section 118.30(1g)(a) of the state statutes
7. Action Agenda
 - a. 1st Reading - Neola Sections 7000 - Facilities; Section 8000 - Operations; 9000 - Relations
 - b. Resolution - 66.0301 Agreement with La Farge - Sharing of Spanish Teacher for 2022-23
 - c. 2022-23 Preliminary Budget
 - d. Elementary Playground Equipment ~ ESSER Funds
 - e. 2022-23 District Fees
 - f. Snowmobile Trail
8. Informational Agenda
 - a. Discussion Items
 - 1) 2nd Shift Wage Differentiation
 - 2) WASB Superintendent Evaluation Framework Subscription
 - b. July and August Meetings
9. Superintendent's Report
10. Principals' Reports
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: Professional Development Agreement with Individual Teaching Staff: Special Education Teaching Position; Fall Coaching Positions; 2023-24 Superintendent Position
12. Reconvene to Open Session
13. Motions Made Following Closed Session Discussion
14. Adjourn Meeting