

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

Wednesday, June 8, 2022 at 7:00 P.M.

The physical location of the meeting was held in the Library of the Kickapoo Area School District
EXPENSE REVIEW COMMITTEE: 6:30 P.M. (E. Wallace, Clements, Gander)

No member of the public requested to speak either in person or remotely under Audience to Visitors.

Public access was 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

Upon roll call, all board members were present. Also attending: Doug Olsen, Sandy Malliet, Aaron Mithum, Kristi Deaver, and Hunter Aide, monitoring the live feed remotely.

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 to approve: Earl Wallace, 2nd: Tricia Clements. Motion carried with all ayes.

4. Audience to Visitors/Board Members

No members of the community requested to speak at this meeting. Scott Walter suggested creating a foundation to help defray increasing costs of school operations. Isaac Wallace has received requests from the community for updates on the progress on the pool project.

5. Expense Vouchers/Receipts

To approve expense vouchers numbered 97396 through 97473 totaling \$968,010.33, P Card charges totaling \$87,794.33, and receipts totaling \$216,466.25.

Motion to approve: Tricia Clements; 2nd: Teresa Gander. Roll call vote carried with all ayes.

6. Consent Agenda

- a. Minutes from May 11, 2022 Regular Board Meeting
- b. Minutes from the June 3, 2022 Buildings and Grounds Committee Meeting
- c. Permission to Seek Bids for Milk, Bread, Meat, and Snow Removal for the 2022-23

School Year

- d. Donations to School
- e. 2nd Reading - Neola Policy Sections 2000-Program; 3000 - Professional Staff; 4000 -

Support Staff

- f. Summer Softball Coaches
- g. Establish Annual Meeting Date
- h. 2022-23 WIAA Membership

To approve the consent agenda as presented.

Motion to approve: Scott Walter; 2nd: Rich Jaynes. Motion carried with all ayes.

7. Action Agenda

- a. 1st Reading - Neola Sections 5000 - Students; Section 6000 - Finances

To approve the 1st reading of Neola Section 5000 - Students, and Section 6000 - Finance.

Motion to approve: Rich Jaynes; 2nd: Teresa Gander. Motion carried with all ayes.

- b. 4.7% Wage Increase for Support Staff and Bus Drivers

To approve a 4.7% wage increase for support staff and bus drivers for the 2022-23 school year.

Motion to approve: Isaac Wallace; 2nd: Tricia Clements. Motion carried with all ayes.

c. Replacement of Kitchen Flooring

To accept a bid from Spaeth Flooring for removal and replacement of the middle/high school kitchen flooring at a cost of 28,337 to be paid for from fund 50.

Motion to approve: Scott Walter; 2nd: Teresa Gander. Motion carried with all ayes.

d. 2022-23 Property and Liability Insurance

To approve 2022-23 property and liability insurance for the district through The Insurance Center.

Motion to approve: Rich Jaynes; 2nd: Scott Walter. Motion carried with all ayes.

8. Informational Agenda

a. Discussion Items

b. June and July Meetings

A Board Retreat will be held on Monday, June 13, 2022 at the Old Oak Inn in Soldiers Grove, starting at 8:00 A.M.

9. Superintendent's Report

- An asbestos assessment was recently conducted with positive results on the vapor barrier in the HS gym.
- Playground equipment is being looked at for purchase with ESSER funds
- The agenda for the Board Retreat is being put together and will be shared with board members upon completion

10. Principals' Reports

Aaron Mithum, Middle/High School

- Several athletes participated in the state track meet this year and much credit was given to the coaches and athletes on a great year
- Student testing results are being reviewed
- Staff and administration is looking into different ways to support students after COVID and the lack of face to face learning

Kim Johnson, elementary principal, was not in attendance at this meeting

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: 2022-23 Employees with Individual Contracts

To convene to closed session at 7:45 P.M.

Motion to convene: Earl Wallace; 2nd: Tricia Clements. Roll call vote carried with all ayes.

12. Reconvene to Open Session

To reconvene to open session.

Motion to reconvene: Earl Wallace; 2nd: Tricia Clements. Motion carried with all ayes.

13. Motions Made Following Closed Session Discussion

To approve the 2022-23 Employees with individual contracts with a 4.7% increase as presented, with District Administrator's contract increase at 0%.

Motion to approve: Earl Wallace; 2nd: Tricia Clements. Motion carried with all ayes.

14. Adjourn Meeting

To adjourn the meeting at 8:02 P.M.

Motion to adjourn: Tricia Clements; 2nd: Scott Walter. Motion carried with all ayes.

Minutes submitted by Kristi Deaver, Board Secretary.

Attested By:

Board President

Board Clerk