

REGULAR MEETING OF THE KICKAPOO AREA SCHOOL DISTRICT
BOARD OF EDUCATION

Revised AGENDA

Wednesday, September 14, 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: 6:30 P.M. (E. Wallace, Matthes I. Wallace)

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, September 14, 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
 - a. Summer Science Camp Presentation ~ Mrs. Martin and students
 - b. Pool Coordinator Presentation
5. Expense Vouchers/Receipts
6. Consent Agenda
 - a. Minutes from August 10, 2022 Regular Board Meeting
 - b. Minutes from the August 23, 2022 Board Policy Committee Meeting
 - c. Fundraiser and Field Trip Requests
 - d. Addition of School to Work Coordinator to Extra-Curricular Pay Schedule
 - e. Donations to School
 - f. Graduation Date - 2023
7. Action Agenda Budget
 - a. 2022-23 Preliminary Budget
 - b. 2022-23 Pool Fee Schedule
 - c. Purchase of Band Instruments Using ESSER Funds
 - d. Snowmobile Trail
 - e. Lifeguard Hourly Wage
 - f. WIAA Coop Football Agreement with La Farge
8. Informational Agenda
 - a. Discussion Items
 - 1) Pool Project Update
 - b. Schedule of 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: Custodial Position; Food Service Position; 2023-24 District Administrator Contract; Administrative Assistant Contract
12. Reconvene to Open Session
13. Motions Made Following Closed Session Discussion
14. Adjourn Meeting

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

Wednesday, September 14, 2022 at 7:00 P.M.

1. Roll Call
2. Affirmation of the Proof of Publication of the Agenda
3. Approve Agenda
4. Audience to Visitors/Board Members
 - a. Summer Science Camp Presentation - Mrs. Martin and Students
 - b. Pool Coordinator Presentation **Anna Marty will review tentative pool scheduling and potential classes with the board.**
5. Expense Vouchers/Receipts
6. Consent Agenda
 - a. Minutes from August 10, 2022 Regular Board Meeting
 - b. Minutes from the August 23, 2022 Board Policy Committee Meeting
 - c. Fundraiser and Field Trip Requests **(Attachment) The attachment outlines requests for first semester as well as the annual FFA trip to Chicago in January.**
 - d. Addition of School to Work Coordinator to Extra-Curricular Pay Schedule **The board discussed the addition of this position to the pay schedule at 4% -**
 - e. Donations to School **Chapters on the Horizon, Lepke Excavating, and Rooster's have donated \$2000 to the school for student needs, and \$500 each to the 4K and 2nd grade classrooms. Cummins Emissions and SWCAP have donated \$700 in school supplies to the district, and Richland Electric has donated six "Kill a Watt" devices to the science department, valued somewhere between \$150 and \$200.00.**
 - f. Graduation Date - 2023 **The proposed graduation date for this school year is Friday, May 26th at 7:00 P.M.**
7. Action Agenda
 - a. 2022-23 Preliminary Budget **(Attachment) This budget will need to be published prior to the annual meeting, with a final budget being approved on October 26, 2022 at the meeting following the annual meeting.**
 - b. 2022-23 Pool Fee Schedule **(Attachment)**
 - c. Purchase of Band Instruments Using ESSER Funds **Greg Smith is preparing a proposal that will be added to the packet as soon as it is received.**
 - d. Snowmobile Trail **(Attachment) The snowmobile club is unable to construct a bridge over the ditch as discussed at a previous meeting. They are proposing the attached route.**
 - e. Lifeguard Hourly Wage- **Recommendation is \$12 per hour**
 - f. WIAA Coop Football Agreement with La Farge **These coop agreements require board approval every two years.**
8. Informational Agenda
 - a. Discussion Items
 - 1) Pool Project Update **Superintendent Olsen will give an update at the meeting.**
 - b. Schedule of 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: Custodial Position; Food Service Position; 2023-24 District Administrator Contract; Administrative Assistant Contract
12. Reconvene to Open Session
13. Motions Made Following Closed Session Discussion
14. Adjourn Meeting

VENDOR	CHECK CHECK		INVOICE INVOICE		AMOUNT
	NUMBER	DATE	NUMBER	DESCRIPTION	
VIOLA MUNICIPAL UTIL	97637	08/09/2022	32480.00	July Bus Garage Utilities	225.96
		08/09/2022	35800.00	July Football Lights	29.82
		08/09/2022	36000.00	July Bldg Main Meter Utility	708.10
		08/09/2022	36001.00	July Outside Security Lights	6.20
		08/09/2022	36011.00	July Bldg Exit Lights	12.40
		08/09/2022	36100.00	July Bldg Main Meter	1,751.15
				Electric/Water	
		08/09/2022	36110.00	July Elem Addition Electric	4,728.29
				Totals for 97637	7,461.92
HOOPER CORPORATION	97638	08/11/2022	2230022	Pool Project	299,967.00
				Totals for 97638	299,967.00
KRAEMER BROTHERS LLC	97639	08/11/2022	12665	Pool Project	658,777.59
				Totals for 97639	658,777.59
WRIGHT SPECIALTY INS	97640	08/16/2022	173440	Commercial Auto Insurance	9,719.00
		08/16/2022	173439	Excess Liability Insurance	3,386.00
				Totals for 97640	13,105.00
MIDWEST NATURAL GAS,	97641	08/17/2022	2-08-7003-	July Kitchen Gas	67.75
		08/17/2022	2-08-7081-	July Bus Barn	21.22
		08/17/2022	2-08-9000-	July School Bldg	199.01
				Totals for 97641	287.98
KASD CAFETERIA ACCOU	97642	08/25/2022	20220825AD	Payroll accrual	208.33
		08/25/2022	20220825AD	Payroll accrual	170.00
				Totals for 97642	378.33
EFTPS - ELECTRONIC F	97643	08/25/2022	20220825AD	Payroll accrual	60.00
		08/25/2022	20220825AD	Payroll accrual	3,541.93
		08/25/2022	20220825AD	Payroll accrual	2,861.45
		08/25/2022	20220825AD	Payroll accrual	669.21
		08/25/2022	20220825AF	Payroll accrual	2,861.45
		08/25/2022	20220825AF	Payroll accrual	669.21
				Totals for 97643	10,663.25
PAYROLL ACCOUNT	97644	08/25/2022	08252022	Net Payroll	32,706.63
				Totals for 97644	32,706.63
WIS DEPARTMENT OF RE	97645	08/25/2022	20220825AD	Payroll accrual	30.00
		08/25/2022	20220825AD	Payroll accrual	1,725.13
				Totals for 97645	1,755.13
WEA TRUST ADVANTAGE	97646	08/25/2022	20220825AD	Payroll accrual	356.66
		08/25/2022	20220825AD	Payroll accrual	1,241.83
				Totals for 97646	1,598.49
ASSOCIATED BANK HSA	97647	08/25/2022	20220825AD	Payroll accrual	524.00
		08/25/2022	20220825AF	Payroll accrual	0.00
				Totals for 97647	524.00
EQUITABLE - EQUI-VES	97648	08/26/2022	700247 001	August Annuity	200.00
				Totals for 97648	200.00
WEA TRUST ADVANTAGE	97649	08/26/2022	August 202	Monthly TSA Payment - K	166.67
				Johnson 2022-23 Contract	
		08/26/2022	August 202	Monthly TSA Payment - A	166.67
				Mithum 2022-23 Contract	
				Totals for 97649	333.34
AMERICAN HERITAGE LI	97650	08/26/2022	20220628AD	Payroll accrual	346.43
		08/26/2022	20220629AD	Payroll accrual	346.43
		08/26/2022	20220810AD	Payroll accrual	224.56
		08/26/2022	20220825AD	Payroll accrual	224.56
		08/26/2022	adj	September Adjustments	86.98
				Totals for 97650	1,228.96
DELTA DENTAL WI	97651	08/26/2022			0.00
				Totals for 97651	0.00

VENDOR	CHECK		INVOICE		AMOUNT
	NUMBER	DATE	NUMBER	DESCRIPTION	
DELTA DENTAL WI	97652	08/26/2022	20220628AD	Payroll accrual	297.30
		08/26/2022	20220628AD	Payroll accrual	21.18
		08/26/2022	20220628AF	Payroll accrual	1,683.90
		08/26/2022	20220628AF	Payroll accrual	119.88
		08/26/2022	20220629AD	Payroll accrual	277.48
		08/26/2022	20220629AD	Payroll accrual	21.18
		08/26/2022	20220629AF	Payroll accrual	1,571.64
		08/26/2022	20220629AF	Payroll accrual	119.88
		08/26/2022	20220810AD	Payroll accrual	89.19
		08/26/2022	20220810AD	Payroll accrual	3.53
		08/26/2022	20220810AF	Payroll accrual	505.17
		08/26/2022	20220810AF	Payroll accrual	19.98
		08/26/2022	20220825AD	Payroll accrual	109.01
		08/26/2022	20220825AD	Payroll accrual	3.53
		08/26/2022	20220825AF	Payroll accrual	617.43
		08/26/2022	20220825AF	Payroll accrual	19.98
		08/26/2022	adj	Adjustments September Billing	537.20
		Totals for 97652			6,017.46
NATIONAL VISION ADMI	97653	08/26/2022	20220628AD	Payroll accrual	80.38
		08/26/2022	20220629AD	Payroll accrual	80.38
		08/26/2022	20220810AD	Payroll accrual	24.03
		08/26/2022	20220825AD	Payroll accrual	24.03
		08/26/2022	adj	September Adjustments	32.16
		Totals for 97653			240.98
WCA GROUP HEALTH TRU	97654	08/26/2022	20220628AF	Payroll accrual	19,079.80
		08/26/2022	20220628AF	Payroll accrual	2,870.91
		08/26/2022	20220629AF	Payroll accrual	19,079.80
		08/26/2022	20220629AF	Payroll accrual	2,870.91
		08/26/2022	20220810AF	Payroll accrual	4,769.95
		08/26/2022	20220810AF	Payroll accrual	820.26
		08/26/2022	20220825AF	Payroll accrual	4,769.95
		08/26/2022	20220825AF	Payroll accrual	820.26
		08/26/2022	adj	Adjustments September Billing	11,485.18
		08/26/2022	20220628FH	Payroll Accrual	37.42
		08/26/2022	20220629FH	Payroll Accrual	37.42
		Totals for 97654			66,641.86
MADISON NATIONAL LIF	97655	08/30/2022			0.00
		Totals for 97655			0.00
MADISON NATIONAL LIF	97656	08/30/2022			0.00
		Totals for 97656			0.00
MADISON NATIONAL LIF	97657	08/30/2022			0.00
		Totals for 97657			0.00
MADISON NATIONAL LIF	97658	08/30/2022	20220628AD	Payroll accrual	255.30
		08/30/2022	20220628AD	Payroll accrual	29.07
		08/30/2022	20220628AD	Payroll accrual	371.17
		08/30/2022	20220628AF	Payroll accrual	255.46
		08/30/2022	20220628AF	Payroll accrual	147.42
		08/30/2022	20220629AD	Payroll accrual	243.49
		08/30/2022	20220629AD	Payroll accrual	27.36
		08/30/2022	20220629AD	Payroll accrual	342.52
		08/30/2022	20220629AF	Payroll accrual	241.15
		08/30/2022	20220629AF	Payroll accrual	138.90
		08/30/2022	20220810AD	Payroll accrual	116.73
		08/30/2022	20220810AD	Payroll accrual	5.13
		08/30/2022	20220810AD	Payroll accrual	15.40
		08/30/2022	20220810AF	Payroll accrual	79.85

VENDOR	CHECK CHECK		INVOICE INVOICE		AMOUNT
	NUMBER	DATE	NUMBER	DESCRIPTION	
MADISON NATIONAL LIF	97658	08/30/2022	20220810AF	Payroll accrual	45.17
		08/30/2022	20220825AD	Payroll accrual	128.54
		08/30/2022	20220825AD	Payroll accrual	6.84
		08/30/2022	20220825AD	Payroll accrual	44.05
		08/30/2022	20220825AF	Payroll accrual	94.12
		08/30/2022	20220825AF	Payroll accrual	53.69
		08/30/2022	adj	Adjustments September Billing	88.01
				Totals for 97658	2,729.37
HEMERLEY, PRESTON	97659	09/02/2022	09022022	Varsity FB Officials Fee	105.00
				Totals for 97659	105.00
MCDONALD, COLE	97660	09/02/2022	09022022	Varsity FB Officials Fee	85.00
				Totals for 97660	85.00
MURRAY, CADE	97661	09/02/2022	09022022	Varsity FB Officials Fee	105.00
				Totals for 97661	105.00
SCHULTZ, ANTHONY	97662	09/02/2022	09022022	Varsity FB Officials Fee	105.00
				Totals for 97662	105.00
TREAKLE, JUSTIN	97663	09/02/2022	09022022	Varsity FB Officials Fee	105.00
				Totals for 97663	105.00
KASD CAFETERIA ACCOU	97664	09/09/2022	20220909AD	Payroll accrual	908.32
		09/09/2022	20220909AD	Payroll accrual	170.00
				Totals for 97664	1,078.32
EFTPS - ELECTRONIC F	97665	09/09/2022	20220909AD	Payroll accrual	1.50
		09/09/2022	20220909AD	Payroll accrual	275.00
		09/09/2022	20220909AD	Payroll accrual	9,802.85
		09/09/2022	20220909AD	Payroll accrual	8,810.10
		09/09/2022	20220909AD	Payroll accrual	2,060.42
		09/09/2022	20220909AF	Payroll accrual	8,810.10
		09/09/2022	20220909AF	Payroll accrual	2,060.42
				Totals for 97665	31,820.39
PAYROLL ACCOUNT	97666	09/09/2022	09092022	Net Payroll	100,385.30
				Totals for 97666	100,385.30
WIS DEPARTMENT OF RE	97667	09/09/2022	20220909AD	Payroll accrual	80.00
		09/09/2022	20220909AD	Payroll accrual	5,318.07
				Totals for 97667	5,398.07
WEA TRUST ADVANTAGE	97668	09/09/2022	20220909AD	Payroll accrual	99.92
		09/09/2022	20220909AD	Payroll accrual	125.00
		09/09/2022	20220909AD	Payroll accrual	1,852.49
		09/09/2022	20220909AD	Payroll accrual	3,101.83
		09/09/2022	20220909AD	Payroll accrual	70.00
		09/09/2022	20220909AD	Payroll accrual	0.00
				Totals for 97668	5,249.24
KEENAN, WAYNE	97669	09/06/2022	09062022	JV Football Officials Fee	75.00
				Totals for 97669	75.00
HILLSBORO EQUIPMENT	97670	09/06/2022	09038402	John Deere Mower	9,918.64
				Totals for 97670	9,918.64
A-1 SEPTIC & DRAIN C	97672	09/09/2022	9506	Clean Kitchen Grease Traps & Clean Floor Drain in Auto Shop	425.00
				Totals for 97672	425.00
ACCESS SECURITY, INC	97673	09/09/2022	33750	Pool Project	3,177.50
		09/09/2022	32754	Maintenance Supplies	1,929.00
				Totals for 97673	5,106.50
CESA #3	97674	09/09/2022	0002300028	Spec Ed Case Manager Training - Laurie Cauffman	200.00
		09/09/2022	0002300098	First Quarter Billing	28,426.75
				Totals for 97674	28,626.75

VENDOR	CHECK CHECK		INVOICE		AMOUNT
	NUMBER	DATE	NUMBER	DESCRIPTION	
CRESCENT LANDSCAPE S	97675	09/09/2022	027289	Woodchips for Playground	2,462.10
				Totals for 97675	2,462.10
DIGGER DON'S EXCAVAT	97676	09/09/2022	17241	Hydrant removal in ball field	250.00
				Totals for 97676	250.00
EO JOHNSON	97677	09/09/2022	INV1180553	Copiers 4/21/22 - 7/20/22	222.85
				Totals for 97677	222.85
EPITAPH-NEWS	97678	09/09/2022	08262022	Notices	541.13
				Totals for 97678	541.13
FULL COMPASS SYSTEMS	97679	09/09/2022	INC0215230	Parts to fix wireless mics in auditorium	22.63
				Totals for 97679	22.63
GAPPA SECURITY SOLUT	97680	09/09/2022	25848	Maintenance Supplies	383.50
				Totals for 97680	383.50
I & S GROUP, INC	97681	09/09/2022	84472	Pool Project	3,038.00
				Totals for 97681	3,038.00
JOHNSON BLOCK AND CO	97682	09/09/2022	500114	Audit of Financial Statements & 2022 Single Audit	6,000.00
				Totals for 97682	6,000.00
JOSTEN'S	97683	09/09/2022	29074577	Graudation Supplies	30.50
				Totals for 97683	30.50
LA FARGE SCHOOL DIST	97684	09/09/2022	22-23 CDW	Supplies for Pool Project	198.21
				Totals for 97684	198.21
NELSON, BURDETTE	97685	09/09/2022	09022022	Supplies to build new desk for Tina Nelson in kitchen	297.94
				Totals for 97685	297.94
PAN O GOLD BAKING CO	97686	09/09/2022	4006892224	Lunch	77.24
				Totals for 97686	77.24
REINHART INSTITUTION	97687	09/09/2022	252747	Supplies purchased for S Malliet	33.37
		09/09/2022	252749	Breakfast/Lunch/Ala Carte/Supplies	1,676.52
		09/09/2022	253440	Ala Carte/ Lunch	335.92
		09/09/2022	253378	Ala Carte	55.08
		09/09/2022	254815	Lunch/Breakfast	1,291.72
		09/09/2022	255661	Ala Carte	20.37
		09/09/2022	255839	Breakfast	61.10
		09/09/2022	256138	Breakfast	26.03
				Totals for 97687	3,500.11
SOLVERSON, TRACY	97688	09/09/2022	09012022	Paint and paint supplies	236.55
				Totals for 97688	236.55
THE YOUNG FAMILY FAR	97689	09/09/2022	08302022	Lunch	1,338.40
				Totals for 97689	1,338.40
DWD-UI	97690	09/09/2022	08172022	Unemployment	124.88
				Totals for 97690	124.88
U.S. CELLULAR	97691	09/09/2022	0527099171	US Cellular Billing	78.25
				Totals for 97691	78.25
VILLAGE OF VIOLA	97692	09/09/2022	20220715-1	Water used to fill pool	114.33
				Totals for 97692	114.33
WESTBY AREA HIGH SCH	97693	09/09/2022	09062022	8/23/2022 Cross Country Invite Entry Fees	175.00
				Totals for 97693	175.00
BROWN, CHRISTINE	98146	09/08/2022	09082022	V Volleyball Official	125.00
				Totals for 98146	125.00
TRACY, RITA	98147	09/08/2022	09082022	V Volleyball Official	160.00
				Totals for 98147	160.00

	CHECK	CHECK	INVOICE	INVOICE	
<u>VENDOR</u>	<u>NUMBER</u>	<u>DATE</u>	<u>NUMBER</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
				Totals for checks	1,312,582.12

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
10	GENERAL FUND	250,384.86	0.00	344,417.44	594,802.30
21	SPECIAL REVENUE TRUST FUND	1,640.35	0.00	12,403.37	14,043.72
27	SPECIAL EDUCATION FUND	29,578.22	0.00	22,725.00	52,303.22
49		0.00	0.00	658,777.59	658,777.59
50	FOOD SERVICE	10,197.44	0.00	5,566.19	15,763.63
98		-23,108.34	0.00	0.00	-23,108.34
***	Fund Summary Totals ***	268,692.53	0.00	1,043,889.59	1,312,582.12

***** End of report *****

Employee	Trans Date	Trans ID	Vendor	Amount
CADE HEIDI	8/19/2022	24628	Amzn Mktp US Zs5do69v3, Amzn.Com/Bill, WA, 98109, US	\$ 13.69
CAUFFMAN LAURIE	7/26/2022	24722	Wal-Mart #0971, Viroqua, WI, 54665, US	\$ 34.16
COLEMAN ASHLYN	8/19/2022	24717	Teacherspayteachers.Co, 6465880910, NY, 10003, US	\$ 7.75
COLEMAN ASHLYN	8/10/2022	24716	Teacherspayteachers.Co, 6465880910, NY, 10003, US	\$ 15.05
DEAVER KRISTI	8/19/2022	24619	Amzn Mktp US Xy93u7zp3, Amzn.Com/Bill, WA, 98109, US	\$ 104.05
DEAVER KRISTI	8/19/2022	24620	Amzn Mktp US 7q4lI18h3, Amzn.Com/Bill, WA, 98109, US	\$ 33.74
DEAVER KRISTI	8/19/2022	24621	Amzn Mktp US Kd9l85m53, Amzn.Com/Bill, WA, 98109, US	\$ 30.27
DEAVER KRISTI	8/19/2022	24622	Amzn Mktp US Yd37z31c3, Amzn.Com/Bill, WA, 98109, US	\$ 33.94
DEAVER KRISTI	8/19/2022	24623	Amzn Mktp US Oo0589c13, Amzn.Com/Bill, WA, 98109, US	\$ 53.75
DEAVER KRISTI	8/16/2022	24618	Adobe Acropro Subs, 4085366000, CA, 95110, US	\$ 189.77
DEAVER KRISTI	8/12/2022	24617	Amzn Mktp US Lm5ub9mk3, Amzn.Com/Bill, WA, 98109, US	\$ 320.12
DEAVER KRISTI	8/9/2022	24616	Amzn Mktp US A44cq4qt3, Amzn.Com/Bill, WA, 98109, US	\$ 225.00
DEAVER KRISTI	8/8/2022	24615	Www.Ccapalert.Com, Slinger, WI, 53086, US	\$ 57.00
DEAVER KRISTI	8/4/2022	24614	Amzn Mktp US Si1a021i3, Amzn.Com/Bill, WA, 98109, US	\$ 29.83
DEAVER KRISTI	8/2/2022	24612	Amzn Mktp US Fo40l5j93, Amzn.Com/Bill, WA, 98109, US	\$ 219.59
DEAVER KRISTI	8/2/2022	24613	In Rockford Map Publi, 815-7086324, IL, 61107, US	\$ 58.43
DEAVER KRISTI	7/29/2022	24627	Amazon.Com 792ec72b3, Amzn.Com/Bill, WA, 98109, US	\$ 59.95
DEAVER KRISTI	7/27/2022	24626	Amazon.Com A666c40l3, Amzn.Com/Bill, WA, 98109, US	\$ 30.12
DEAVER KRISTI	7/22/2022	24625	Amzn Mktp US Le8sy4o43, Amzn.Com/Bill, WA, 98109, US	\$ 35.35
DEAVER KRISTI	7/21/2022	24624	Amzn Mktp US Uu8vd2l83, Amzn.Com/Bill, WA, 98109, US	\$ 70.84
EGGE ANGELA	8/8/2022	24723	Five Below 7016, Brookfield, WI, 53045, US	\$ 22.31
GEARY SAMUELA	8/9/2022	24644	Amzn Mktp US K03xj1g33, Amzn.Com/Bill, WA, 98109, US	\$ 833.52
GEARY SAMUELA	7/29/2022	24645	Amzn Mktp US Yx35h4pi3, Amzn.Com/Bill, WA, 98109, US	\$ 69.35
GEARY SAMUELA	7/29/2022	24646	Amzn Mktp US E55ja8iv3, Amzn.Com/Bill, WA, 98109, US	\$ 91.57
GRETEBECK ERICA	8/12/2022	24632	Amzn Mktp US Rs4q39223, Amzn.Com/Bill, WA, 98109, US	\$ 207.56
GRETEBECK ERICA	8/4/2022	24631	Teacherspayteachers.Co, 6465880910, NY, 10003, US	\$ 48.00
GRETEBECK ERICA	8/2/2022	24629	Amazon.Com Gw5w20dt3, Amzn.Com/Bill, WA, 98109, US	\$ 5.99
GRETEBECK ERICA	8/2/2022	24630	Amzn Mktp US Nu2x819b3, Amzn.Com/Bill, WA, 98109, US	\$ 40.73
GRETEBECK ERICA	7/29/2022	24634	Wm Supercenter #971, Viroqua, WI, 54665, US	\$ 98.88
GRETEBECK ERICA	7/25/2022	24633	Amzn Mktp US 026ey4mr3, Amzn.Com/Bill, WA, 98109, US	\$ 43.72
HARDY ALLISON	8/16/2022	24721	Schilling Supply Compa, La Crosse, WI, 54602, US	\$ 74.76
HARDY ALLISON	8/11/2022	24719	Wasbo Foundation, Madison, WI, 53704, US	\$ 260.00
HARDY ALLISON	8/11/2022	24720	Wasbo Foundation, Madison, WI, 53704, US	\$ 395.00
HARDY ALLISON	8/8/2022	24718	Amzn Mktp US Qf2lw4dz3, Amzn.Com/Bill, WA, 98109, US	\$ 55.35
JOHNSON KIMBERLY	7/28/2022	24640	Amzn Mktp US 9x6se42o3, Amzn.Com/Bill, WA, 98109, US	\$ 42.39
JOHNSON KIMBERLY	7/28/2022	24641	Amzn Mktp US Nh0n66uy3, Amzn.Com/Bill, WA, 98109, US	\$ 31.96
JOHNSON KIMBERLY	7/22/2022	24636	Amazon.Com Pk3j55173, Amzn.Com/Bill, WA, 98109, US	\$ 86.86
JOHNSON KIMBERLY	7/22/2022	24637	Amzn Mktp US 4x8741gg3, Amzn.Com/Bill, WA, 98109, US	\$ 4.49
JOHNSON KIMBERLY	7/22/2022	24638	Amzn Mktp US 653m53tj3, Amzn.Com/Bill, WA, 98109, US	\$ 32.90
JOHNSON KIMBERLY	7/22/2022	24639	Amazon.Com Y359h4a23, Amzn.Com/Bill, WA, 98109, US	\$ 30.95
JOHNSON KIMBERLY	7/21/2022	24635	Rochester 100 Inc, 585-4750200, NY, 14623, US	\$ 275.50
KRINGS KENNETH	8/19/2022	24648	Nelson Agri Center, Viroqua, WI, 54665, US	\$ 32.76
KRINGS KENNETH	8/17/2022	24647	Viola Citgo Quik Stop, Viola, WI, 54664, US	\$ 46.46
MALLIET SANDRA	8/10/2022	24690	Rockweiler Appliance A, Viroqua, WI, 54665, US	\$ 529.95
MALLIET SANDRA	8/8/2022	24689	Wm Supercenter #971, Viroqua, WI, 54665, US	\$ 54.82
MALLIET SANDRA	8/5/2022	24688	Menards Onalaska Wi, Onalaska, WI, 54650, US	\$ 2,332.72
MALPHY JENNIFER	8/19/2022	24666	Amazon.Com lj36c2i63 A, Amzn.Com/Bill, WA, 98109, US	\$ 160.44
MALPHY JENNIFER	8/19/2022	24667	Amazon.Com 1y6435fw3 A, Amzn.Com/Bill, WA, 98109, US	\$ 24.99
MALPHY JENNIFER	8/19/2022	24668	Amazon.Com Gq30w56i3, Amzn.Com/Bill, WA, 98109, US	\$ 74.55
MALPHY JENNIFER	8/19/2022	24669	Amazon.Com 2o2g17wm3, Amzn.Com/Bill, WA, 98109, US	\$ 16.89
MALPHY JENNIFER	8/18/2022	24665	Amzn Mktp US Ou2wi2l73, Amzn.Com/Bill, WA, 98109, US	\$ 13.96
MALPHY JENNIFER	8/17/2022	24663	Amazon.Com T93mx7w63, Amzn.Com/Bill, WA, 98109, US	\$ 18.99
MALPHY JENNIFER	8/17/2022	24664	Amazon.Com N187r0ij3, Amzn.Com/Bill, WA, 98109, US	\$ 33.60
MALPHY JENNIFER	8/16/2022	24662	Amazon.Com X828q1vc3, Amzn.Com/Bill, WA, 98109, US	\$ 31.29
MALPHY JENNIFER	8/15/2022	24660	Padlet Padlet Softwar, San Francisco, CA, 94103, US	\$ 96.00

MALPHY JENNIFER	8/15/2022	24661	Amazon.Com 294zc5gg3 A, Amzn.Com/Bill, WA, 98109, US	\$ 17.99
MALPHY JENNIFER	8/12/2022	24659	Amazon.Com Yk5bu2qd3, Amzn.Com/Bill, WA, 98109, US	\$ 45.89
MALPHY JENNIFER	8/11/2022	24658	Teacherspayteachers.Co, 6465880910, NY, 10003, US	\$ 12.00
MALPHY JENNIFER	8/10/2022	24657	Ljl Library Journals, 800-595-1066, OH, 43064, US	\$ 159.99
MALPHY JENNIFER	8/9/2022	24652	Amazon Prime Jf6yz4w93, Amzn.Com/Bill, WA, 98109, US	\$ 139.00
MALPHY JENNIFER	8/9/2022	24653	Teacherspayteachers.Co, 6465880910, NY, 10003, US	\$ 5.00
MALPHY JENNIFER	8/9/2022	24654	Amazon.Com At8p08xs3, Amzn.Com/Bill, WA, 98109, US	\$ 14.31
MALPHY JENNIFER	8/9/2022	24655	Amazon.Com K89ee3tt3, Amzn.Com/Bill, WA, 98109, US	\$ 135.37
MALPHY JENNIFER	8/9/2022	24656	Amazon.Com Jf5os5uf3 A, Amzn.Com/Bill, WA, 98109, US	\$ 19.63
MALPHY JENNIFER	8/4/2022	24651	Amazon.Com U421q26u3 A, Amzn.Com/Bill, WA, 98109, US	\$ 163.06
MALPHY JENNIFER	8/3/2022	24650	Amazon.Com Fw9kw9y03 A, Amzn.Com/Bill, WA, 98109, US	\$ 17.99
MALPHY JENNIFER	8/2/2022	24649	Abcya! Kids Edu Games, San Mateo, CA, 94404, US	\$ 39.99
MALPHY JENNIFER	7/29/2022	24672	Amazon.Com Gr74x9g93 A, Amzn.Com/Bill, WA, 98109, US	\$ 16.19
MALPHY JENNIFER	7/26/2022	24670	Etsy.Com - Multiple Sh, 844-6593879, NY, 11201, US	\$ 17.94
MALPHY JENNIFER	7/26/2022	24671	Animoto Inc, 415-738-8894, CA, 94108, US	\$ 264.00
MARTIN LORI	8/17/2022	24687	Wm Supercenter #971, Viroqua, WI, 54665, US	\$ 48.25
MATTHES ALYSSA	8/1/2022	24724	Wm Supercenter #971, Viroqua, WI, 54665, US	\$ 98.88
MCNAMER DONALD	8/1/2022	24728	Amzn Mktp US Et2879zu3, Amzn.Com/Bill, WA, 98109, US	\$ 32.78
MCNAMER DONALD	8/1/2022	24729	Amzn Mktp US Cv77c8zz3, Amzn.Com/Bill, WA, 98109, US	\$ 789.96
MCNAMER DONALD	7/28/2022	24726	Viola Citgo Quik Stop, Viola, WI, 54664, US	\$ 96.00
MCNAMER DONALD	7/28/2022	24727	Wm Supercenter #971, Viroqua, WI, 54665, US	\$ 61.92
MCNAMER DONALD	7/21/2022	24725	In Atlas Building Mai, 631-5635834, NY, 11782, US	\$ 406.70
MCNAMER DONALD	8/19/2022	24732	Kwik Trip 75800007583, Viroqua, WI, 54665-0000, US	\$ 99.00
MCNAMER DONALD	8/18/2022	24730	Neuman Pools Inc, Beaver Dam, WI, 53916, US	\$ 400.00
MCNAMER DONALD	8/18/2022	24731	Nelson Agri Center, Viroqua, WI, 54665, US	\$ 83.96
MILLER KATHRYN	8/17/2022	24693	J.W. Pepper, 8003456296, PA, 19341, US	\$ 41.00
MILLER KATHRYN	8/16/2022	24692	J.W. Pepper, 8003456296, PA, 19341, US	\$ 160.29
MILLER KATHRYN	7/29/2022	24696	Wm Supercenter #958, Platteville, WI, 53818, US	\$ 39.42
MILLER KATHRYN	7/25/2022	24694	Wisconsin School Music, 6088503566, WI, 53597, US	\$ 346.00
MILLER KATHRYN	7/25/2022	24695	Wisconsin School Music, 6088503566, WI, 53597, US	\$ 275.00
NELSON JESSICA	8/16/2022	24589	Teacherspayteachers.Co, 6465880910, NY, 10003, US	\$ 89.20
NELSON JESSICA	7/21/2022	24590	Wm Supercenter #971, Viroqua, WI, 54665, US	\$ 24.38
NELSON TINA	8/4/2022	24642	Nelson Agri Center, Viroqua, WI, 54665, US	\$ 54.99
NELSON TINA	7/29/2022	24643	Wm Supercenter #971, Viroqua, WI, 54665, US	\$ 231.52
OLSEN DOUGLAS	8/19/2022	24609	Wasda, Madison, WI, 53704, US	\$ 1,155.00
OLSEN DOUGLAS	8/1/2022	24610	Cbi Jamf Software Llc, 800-799-9570, IL, 60654, US	\$ (1,026.00)
OLSEN DOUGLAS	8/1/2022	24611	Cbi Jamf Software Llc, 800-799-9570, IL, 60654, US	\$ 1,026.00
PETERSEN KENT	8/18/2022	24679	Chippewa Valley Spt Gd, Eau Claire, WI, 54701, US	\$ 137.67
PETERSEN KENT	8/15/2022	24678	Chippewa Valley Spt Gd, Eau Claire, WI, 54701, US	\$ 158.75
PETERSEN KENT	8/10/2022	24676	Impact Applications, San Diego, CA, 92123, US	\$ 462.00
PETERSEN KENT	8/10/2022	24677	Cdw Govt #bz11875, 800-808-4239, IL, 60061, US	\$ 828.94
PETERSEN KENT	8/8/2022	24675	Adobe Creative Cloud, 4085366000, CA, 95110, US	\$ 21.09
PETERSEN KENT	8/3/2022	24674	Chippewa Valley Spt Gd, Eau Claire, WI, 54701, US	\$ 1,013.61
PETERSEN KENT	8/2/2022	24673	Chippewa Valley Spt Gd, Eau Claire, WI, 54701, US	\$ 826.08
PETERSEN KENT	7/29/2022	24682	Cbi Jamf Software Llc, 800-799-9570, IL, 60654, US	\$ 1,026.00
PETERSEN KENT	7/27/2022	24681	Chippewa Valley Spt Gd, Eau Claire, WI, 54701, US	\$ 7,875.00
PETERSEN KENT	7/25/2022	24680	Dri Crashplan For Sb, Crashplan.Com, MN, 55343, US	\$ 10.59
RANDALL MARLA	8/19/2022	24700	Office Depot #1090, 800-463-3768, MN, 55441, US	\$ 158.01
RANDALL MARLA	8/19/2022	24701	Office Depot #1090, 800-463-3768, MN, 55441, US	\$ 485.29
RANDALL MARLA	8/19/2022	24702	Officemax/Depot 6869, 800-463-3768, IL, 60143, US	\$ 9.75
RANDALL MARLA	8/19/2022	24703	Officemax/Depot 6641, 800-463-3768, MN, 55317, US	\$ 31.66
SMITH GREGORY	7/28/2022	24714	Amzn Mktp US Os3og0863, Amzn.Com/Bill, WA, 98109, US	\$ 14.84
SMITH GREGORY	7/28/2022	24715	Amazon.Com Kw2uv72s3, Amzn.Com/Bill, WA, 98109, US	\$ 89.54
SMITH GREGORY	7/26/2022	24713	Amzn Mktp US S39j66n73, Amzn.Com/Bill, WA, 98109, US	\$ 52.06
SOLVERSON TRACY	8/4/2022	24697	The Measured Mom, Mequon, WI, 53092, US	\$ 9.50
SOLVERSON TRACY	8/1/2022	24699	Heggerty Literacy Res, Oak Park, IL, 60302, US	\$ 236.00

July 21, 2022 - August 20, 2022 P Card Transactions

SOLVERSON TRACY	7/22/2022	24698	Teacherspayteachers.Co, 6465880910, NY, 10003, US	\$ 21.00
WALLACE SARAH	7/25/2022	24691	Jiffyshirts.Com US L.P, 3023074081, DE, 19801, US	\$ 127.20
WENDORF JEFFREY	8/19/2022	24599	Perkins Restaurant 122, Onalaska, WI, 54650, US	\$ 36.77
WENDORF JEFFREY	8/18/2022	24597	Dalco Enterprises, 6512516657, MN, 55112, US	\$ 436.60
WENDORF JEFFREY	8/18/2022	24598	Dalco Enterprises, 6512516657, MN, 55112, US	\$ 107.26
WENDORF JEFFREY	8/10/2022	24595	Pro-Vision Zone Defens, 6165831520, MI, 49315, US	\$ 1,607.51
WENDORF JEFFREY	8/10/2022	24596	Auto Value Viroqua, Viroqua, WI, 54665, US	\$ 53.88
WENDORF JEFFREY	8/8/2022	24594	Viola Citgo Quik Stop, Viola, WI, 54664, US	\$ 32.89
WENDORF JEFFREY	8/5/2022	24592	Cke Kickapoo Corners 6, Readstown, WI, 54652, US	\$ 33.08
WENDORF JEFFREY	8/5/2022	24593	Dalco Enterprises, 6512516657, MN, 55112, US	\$ 2,164.59
WENDORF JEFFREY	8/3/2022	24591	Viola Citgo Quik Stop, Viola, WI, 54664, US	\$ 67.98
WENDORF JEFFREY	8/1/2022	24606	Viola Citgo Quik Stop, Viola, WI, 54664, US	\$ 61.00
WENDORF JEFFREY	8/1/2022	24607	Wal-Mart #0971, Viroqua, WI, 54665, US	\$ 131.62
WENDORF JEFFREY	8/1/2022	24608	Oreilly Auto Parts 19, Viroqua, WI, 54665, US	\$ 69.90
WENDORF JEFFREY	7/28/2022	24604	Mid State Wisconsin Ra, Wisconsin Rap, WI, 54495, US	\$ 59.10
WENDORF JEFFREY	7/28/2022	24605	Dalco Enterprises, 6512516657, MN, 55112, US	\$ 172.55
WENDORF JEFFREY	7/26/2022	24603	Mid State Wisconsin Ra, Wisconsin Rap, WI, 54495, US	\$ 20.46
WENDORF JEFFREY	7/25/2022	24601	Viola Citgo Quik Stop, Viola, WI, 54664, US	\$ 58.51
WENDORF JEFFREY	7/25/2022	24602	Viola Citgo Quik Stop, Viola, WI, 54664, US	\$ 11.54
WENDORF JEFFREY	7/21/2022	24600	Mid State Wisconsin Ra, Wisconsin Rap, WI, 54495, US	\$ 497.78
WENDORF JEFFREY	8/8/2022	24706	Viola Citgo Quik Stop, Viola, WI, 54664, US	\$ 54.18
WENDORF JEFFREY	8/4/2022	24705	Viola Citgo Quik Stop, Viola, WI, 54664, US	\$ 55.72
WENDORF JEFFREY	8/3/2022	24704	Viola Citgo Quik Stop, Viola, WI, 54664, US	\$ 57.16
WENDORF JEFFREY	8/1/2022	24711	Viola Citgo Quik Stop, Viola, WI, 54664, US	\$ 54.85
WENDORF JEFFREY	7/29/2022	24710	Viola Citgo Quik Stop, Viola, WI, 54664, US	\$ 56.83
WENDORF JEFFREY	7/27/2022	24709	Viola Citgo Quik Stop, Viola, WI, 54664, US	\$ 63.65
WENDORF JEFFREY	7/25/2022	24708	Viola Citgo Quik Stop, Viola, WI, 54664, US	\$ 55.89
WENDORF JEFFREY	7/22/2022	24707	Viola Citgo Quik Stop, Viola, WI, 54664, US	\$ 57.25
WICKERT MELISSA	8/18/2022	24686	Usps Po 5684900668, Viola, WI, 54664, US	\$ 17.95
WICKERT MELISSA	8/16/2022	24685	Usps Po 5684900668, Viola, WI, 54664, US	\$ 204.00
WICKERT MELISSA	8/11/2022	24684	Vernon Telephone Coop, 6086343136, WI, 54667, US	\$ 1,504.29
WICKERT MELISSA	8/3/2022	24683	In Tc Networks, Inc., 608-6285615, WI, 53818, US	\$ 4,414.76
WIEGEL MELISSA	7/27/2022	24712	Amazon.Com 0j9gq7j53, Amzn.Com/Bill, WA, 98109, US	\$ 52.72
			Total	\$ 39,311.06

August 2022 Cash Receipts

<u>Receipt</u>	<u>Post Date</u>	<u>Trans Date</u>	<u>Description</u>	<u>Additional Desc</u>	<u>Acct Nbr</u>	<u>Amount</u>
5297	8/31/2022	8/31/2022	eFunds for Schools	August 2022 Meal Payments	50 R 800 251 500000 547	\$ 660.00
5302	8/31/2022	8/15/2022	County of Richland	Tax Settlement	10 R 800 211 500000 000	\$ 232,188.51
187055	8/31/2022	8/8/2022	WI DPI	Food Service Aid School Breakfast	50 R 800 717 500000 546	\$ 1,500.00
187485	8/31/2022	8/29/2022	WI DPI	Summer Food Service Program	50 R 800 717 500000 586	\$ 1,133.20
187485	8/31/2022	8/29/2022	WI DPI	Summer Food Service Program	50 R 800 717 500000 586	\$ 11,020.51
331326	8/31/2022	8/22/2022	WI DPI	ESSER 2	10 R 800 730 500000 163	\$ 67,359.33
406280	8/31/2022	8/1/2022	WI DPI	Title IV A Student Support & Acad Enrich Gran	10 R 800 730 500000 381	\$ 6,280.47
407281	8/31/2022	8/1/2022	WI DPI	Title IV A Student Support & Acad Enrich Gran	10 R 800 730 500000 381	\$ 1,655.53
440575	8/31/2022	8/15/2022	WI DPI	IDEA Flow Through Entitlement	27 R 800 730 500000 341	\$ 205.17
747734	8/31/2022	8/22/2022	WI DPI	Career & Tech Ed Incentive Grants	10 R 800 630 500000 577	\$ 843.93
Total for Cash Receipts						\$ 322,846.65

Fund Summary

<u>Fund</u>	<u>Description</u>	<u>Balance Sheet</u>	<u>Revenue</u>	<u>Expense</u>	<u>Total</u>
10	General Fund	\$ -	\$ 308,327.77	\$ -	\$ 308,327.77
21	Special Revenue Trust Fun	\$ -	\$ -	\$ -	\$ -
27	Special Education	\$ -	\$ 205.17	\$ -	\$ 205.17
50	Food Service	\$ -	\$ 14,313.71	\$ -	\$ 14,313.71
Total for Cash Receipts					\$ 322,846.65

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

Wednesday, August 10, 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, Walter, Jaynes)

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: Douglas Olsen, Kim Johnson, Kristi Deaver, Melissa Wickert, Terry Sebranek, Bert Miller, and Carrie Vanek.

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 with one correction - to move 2nd Shift Wage Differential from the Consent Agenda to Action Agenda.

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

4. Audience to Visitors/Board Members

a. Foundation Establishment/Operations - Terry Sebranek

Terry Sebranek spoke to the board regarding the development and establishment of a foundation for the District.

5. Expense Vouchers/Receipts

To approve expense vouchers numbered 97578 through 97636 totaling \$632,757.13, P Card charges totaling \$28,837.34, and receipts totaling \$269,921.53.

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

6. Consent Agenda

a. Minutes from July 13, 2022 Regular Board Meeting

b. Minutes from the July 27, 2022 Special Board Meeting

c. Minutes from the July 29, 2022 Buildings and Grounds Committee Meeting

d. Fundraiser Requests

e. 2nd Shift Wage Differential (moved to Action Agenda)

f. 2nd Reading - Neola Policy Sections 7000-Facilities; 8000 - Operations; 9000 - Relations

g. Award Bids for Meat, Snow, Bread and Milk for the 2022-23 School Year

h. 2022-23 Extra-Curricular Advisors

i. Donation to School

To approve the consent agenda as presented, with the exception of item e. 2nd Shift Wage Differential, which was moved to the Action Agenda.

Motion to approve: Tricia Clements; 2nd: Rich Jaynes. Motion carried with all ayes.

7. Action Agenda

a. Resolution to Adopt Neola Policy Handbook

To adopt the resolution for the Neola Board Policy Handbook as presented.

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

b. Substitute Teacher and Support Staff Pay

To approve increasing regular substitute teacher pay to \$135.00 per day, dedicated substitute teacher pay to \$175.00 per day, and support staff substitute pay to \$12.50 per hour.

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

c. Safe Return to School ~ COVID Protocol

To approve the Safe Return to School for the 2022-23 school year as presented.

Motion to approve: Tricia Clements; 2nd: Rich Jaynes. Motion carried with all ayes.

d. 2021-22 Budget Adjustments

To approve the 2021-22 budget adjustments as presented.

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

e. 2nd Shift Wage Differential

To approve an increase of \$1.00 per hour for 2nd shift custodians during the nine months they work that shift.

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

8. Informational Agenda

a. Discussion Items

1) Addition of School to Work Coordinator to Extra-Curricular Pay Schedule

Casey Goodrich has coordinated the School to Work program for several years; the position is currently an unpaid position. Superintendent Olsen recommended that the position be placed on the Extra-curricular Pay Schedule at 4%, which is \$1,640.00 this year. This will be an action item on the September board agenda.

2) 2021-22 Kickapoo/La Farge Coop Sports Report

This report was an attachment in the packet and reviewed by board members.

3) Pool Fee Schedule

The development of a pool fee schedule was discussed. Superintendent Olsen will work with Pool Coordinator Anna Marty to determine fees and bring the recommendation back to the board at the September meeting.

b. Schedule of Meetings

1) Board Policy Committee Meeting ~ Neola Updates

Superintendent Olsen will check with our Neola rep and get back to committee members with some potential dates to begin the update process.

9. Superintendent's Report

- Organic Valley has donated \$10,000 to the district to be used at the discretion of the board and administration. Some thoughts for the use of the funds: support the Robotics Program, VB equipment, elementary school programming, exercise classes for staff and community members.
- Discussed Clean Diesel Program/Grant which would replace diesel buses with electric or propane; electric buses need warm storage to preserve the battery and at this time, our buses are parked outside. We also need to think about long term planning. The grant is available for the next 5 years.
- The pool use survey will be pushed out on the district website as well as having paper copies for those who wish to take the survey and do not have internet access.
- Pool update: the lockers in the team locker room have been delayed, with a delivery date of Sept. 19th; the delivery of the chemical controller and heat pump have also been delayed, pushing the opening date of the pool to October 1st.
- A diploma has been specially ordered for a veteran who went to war during his senior year, with the possibility to schedule a news release and a virtual presentation.
- The new playground equipment is scheduled to be delivered and installed in October.
- Lines were put on the gym floor on Monday and scheduled to be sealed Thursday and Friday this week.

10. Principals' Reports

(Aaron Mithum on vacation)

Kim Johnson, Elementary

- Conversations are being held with staff on what they have been reading over the summer for the enhancement of student learning.
- Mrs. Johnson has been meeting with Teresa Gander and Sara Cronk from Vernon County Aging and Disability to find ways to build relationships between students and dementia patients.
- Training has been taken over the summer, along with Principal Mithum on Educator Effectiveness calibration; more training will occur in September.

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 Advancement Agreement with Kim Johnson for 2022-23 to Obtain District Administrator Licensure; 2023-24 Superintendent Position; Interventionist Position for 2022-23; Revision to Professional Development Agreement with Jenny Dregne

To convene to closed session at 8:55 P.M.

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

12. Reconvene to Open Session

To reconvene to open session.

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

13. Motions Made Following Closed Session Discussion

To approve a professional advancement agreement with Kim Johnson to obtain her district administrator license, as presented.

Motion to approve: Earl Wallace; 2nd: Rich Jaynes. Motion carried with all ayes.

To approve Kim Johnson as District Administrator for 2023-24.

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

To approve Abbey Weggel as interventionist for 2022-23.

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

To amend the professional development agreement with Jenny Dregne as presented.

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

14. Adjourn Meeting

To adjourn the meeting at 9:27 P.M.

Motion to adjourn: Tricia Clements; 2nd: Teresa Gander. Motion carried with all ayes.

Minutes respectfully submitted: Kristi Deaver, Board Secretary

Board President

Board Clerk

Kickapoo Area School District
Board Policy Committee Meeting Minutes

Tuesday, August 23, 2022
8:00 A.M.

Attending: Tricia Clements, Rich Jaynes (virtual), Douglas Olsen, Kristi Deaver, Scott Brown - Neola Rep.

1. Call Meeting to Order

The meeting was called to order by Tricia Clements, Chair.

2. Discuss Next Steps for Implementation of Neola Board Policies

A link to the Neola Policy Handbook will be put on the district website for public and staff access. The board adopted a resolution to implement Neola at the August 10, 2022 regular board meeting.

3. Review Neola Policy Updates

Neola rep. Scott Brown outlined the next steps for implementation of the newly adopted Neola Board Policy Handbook. There are four updates to be addressed before the next volume of updates is released.

There are three kinds of policy updates: Choice, where the committee can choose to take a specific update or don't take it if it doesn't pertain to our district; No Choice, where the update is a legal change and must be taken; Technical Corrections where our Neola rep and superintendent work through together and take to committee. The updates will be brought to the full board for approval when they have been completed.

4. Any Other Business

Discussion was held to put board meeting information on our website - day of the month and where to find board meeting materials.

Committee Members:

Tricia Clements, Chair.

Rich Jaynes

Scott Walter

Fundraiser and Field Trip Requests for Fall 2022

[illegible]

KICKAPOO AREA SCHOOLS
PRELIMINARY BUDGET ADOPTION 9 14 22

GENERAL FUND (FUND 10)	Audited 2020-21	Budget 2021-22	Budget 2022-23 07-13-22	Budget 2022-23 09-14-22
Beginning Fund Balance (Account 930 000)	1,683,897.21	1,734,715.57	1,734,809.10	1,734,809.10
Ending Fund Balance, Nonspendable (Acct. 935 000)	0.00	0.00	0.00	0.00
Ending Fund Balance, Restricted (Acct. 936 000)	0.00	0.00	0.00	0.00
Ending Fund Balance, Committed (Acct. 937 000)	0.00	0.00	0.00	0.00
Ending Fund Balance, Assigned (Acct. 938 000)	0.00	0.00	0.00	0.00
Ending Fund Balance, Unassigned (Acct. 939 000)	0.00	0.00	0.00	0.00
TOTAL ENDING FUND BALANCE (ACCT. 930 000)	1,734,715.57	1,734,809.10	1,734,809.10	1,728,377.10
REVENUES & OTHER FINANCING SOURCES				
100 Transfers-in	1,086.27	1,527.27	4,000.00	4,000.00
Local Sources				
210 Taxes	1,330,850.02	1,259,070.25	972,947.00	942,753.00
240 Payments for Services	0.00	0.00	0.00	0.00
260 Non-Capital Sales	0.00	9,968.63	1,000.00	1,000.00
270 School Activity Income	4,007.00	13,871.00	14,000.00	14,000.00
280 Interest on Investments	578.44	2,813.11	2,010.00	2,010.00
290 Other Revenue, Local Sources	8,650.00	5,633.00	5,000.00	5,000.00
Subtotal Local Sources	1,344,085.46	1,291,355.99	994,957.00	964,763.00
Other School Districts Within Wisconsin				
310 Transit of Aids	0.00	0.00	0.00	0.00
340 Payments for Services	814,469.14	792,697.12	826,938.00	833,352.00
380 Medical Service Reimbursements	0.00	0.00	0.00	0.00
390 Other Inter-district, Within Wisconsin	0.00	0.00	0.00	0.00
Subtotal Other School Districts within Wisconsin	814,469.14	792,697.12	826,938.00	833,352.00
Other School Districts Outside Wisconsin				
440 Payments for Services	0.00	0.00	0.00	0.00
490 Other Inter-district, Outside Wisconsin	0.00	0.00	0.00	0.00
Subtotal Other School Districts Outside Wisconsin	0.00	0.00	0.00	0.00
Intermediate Sources				
510 Transit of Aids	6,847.00	7,229.98	6,500.00	6,500.00
530 Payments for Services from CCDEB	0.00	0.00	0.00	0.00
540 Payments for Services from CESA	0.00	0.00	0.00	0.00
580 Medical Services Reimbursement	0.00	0.00	0.00	0.00
590 Other Intermediate Sources	0.00	0.00	0.00	0.00
Subtotal Intermediate Sources	6,847.00	7,229.98	6,500.00	6,500.00
State Sources				
610 State Aid -- Categorical	61,633.00	78,809.00	62,500.00	63,525.00
620 State Aid -- General	3,295,839.00	3,297,125.00	3,511,378.00	3,511,378.00
630 DPI Special Project Grants	6,799.89	4,339.00	8,000.00	8,000.00
640 Payments for Services	0.00	0.00	0.00	0.00
650 Student Achievement Guarantee in Education (SAGE Grant)	172,989.67	173,130.83	173,000.00	173,000.00
660 Other State Revenue Through Local Units	5,031.17	5,494.05	5,000.00	5,000.00
690 Other Revenue	580,077.33	600,450.09	547,604.00	547,604.00
Subtotal State Sources	4,122,370.06	4,159,347.97	4,307,482.00	4,308,507.00
Federal Sources				
710 Federal Aid - Categorical	0.00	0.00	0.00	0.00
720 Impact Aid	0.00	0.00	0.00	0.00
730 DPI Special Project Grants	563,477.87	438,788.15	1,218,057.00	1,218,057.00
750 IASA Grants	204,029.41	298,971.51	241,817.00	241,817.00
760 JTPA	0.00	0.00	0.00	0.00
770 Other Federal Revenue Through Local Units	0.00	0.00	0.00	0.00
780 Other Federal Revenue Through State	36,245.18	118,665.86	30,000.00	85,852.00
790 Other Federal Revenue - Direct	11,098.10	7,655.61	17,470.00	17,470.00
Subtotal Federal Sources	814,850.56	864,081.13	1,507,344.00	1,563,196.00
Other Financing Sources				
850 Reorganization Settlement	0.00	0.00	0.00	0.00
860 Compensation, Fixed Assets	1,584.14	1,500.00	1,000.00	1,000.00
870 Long-Term Obligations	0.00	0.00	0.00	0.00
Subtotal Other Financing Sources	1,584.14	1,500.00	1,000.00	1,000.00
Other Revenues				
960 Adjustments	14,373.05	12,293.92	11,360.00	11,360.00
970 Refund of Disbursement	14,712.57	30,173.44	400.00	400.00
980 Medical Service Reimbursement	0.00	0.00	0.00	0.00
990 Miscellaneous	8,354.69	14,771.24	5,500.00	5,500.00
Subtotal Other Revenues	37,440.31	57,238.60	17,260.00	17,260.00
TOTAL REVENUES & OTHER FINANCING SOURCES	7,142,732.94	7,174,978.06	7,665,481.00	7,698,578.00

EXPENDITURES & OTHER FINANCING USES				
Instruction				
110 000 Undifferentiated Curriculum	1,082,253.23	1,123,902.10	1,165,765.00	1,170,137.00
120 000 Regular Curriculum	1,481,160.55	1,402,994.18	1,421,410.00	1,419,955.00
130 000 Vocational Curriculum	217,719.24	286,651.41	283,522.00	294,098.00
140 000 Physical Curriculum	153,018.07	164,080.72	170,622.00	170,347.00
160 000 Co-Curricular Activities	222,571.27	204,564.18	215,292.00	216,192.00
170 000 Other Special Needs	989.10	1,045.53	2,307.00	2,307.00
Subtotal Instruction	3,157,711.46	3,183,238.12	3,258,918.00	3,273,036.00
Support Sources				
210 000 Pupil Services	145,105.03	147,896.59	154,060.00	154,320.00
220 000 Instructional Staff Services	223,208.80	216,144.71	228,405.00	229,410.00
230 000 General Administration	316,687.57	322,358.60	365,252.00	365,252.00
240 000 School Building Administration	329,820.34	349,015.25	370,677.00	381,377.00
250 000 Business Administration	1,477,246.63	1,797,882.88	1,905,101.00	1,856,059.00
260 000 Central Services	62,069.70	28,620.61	58,214.00	62,864.00
270 000 Insurance & Judgments	62,258.77	54,728.00	68,767.00	65,263.00
280 000 Debt Services	0.00	0.00	0.00	0.00
290 000 Other Support Services	150,854.95	114,927.89	116,189.00	116,189.00
Subtotal Support Sources	2,767,251.79	3,031,574.53	3,266,665.00	3,230,734.00
Non-Program Transactions				
410 000 Inter-fund Transfers	775,134.79	537,207.71	592,204.00	593,508.00
430 000 Instructional Service Payments	391,816.54	421,169.00	546,194.00	606,232.00
490 000 Other Non-Program Transactions	0.00	1,695.17	1,500.00	1,500.00
Subtotal Non-Program Transactions	1,166,951.33	960,071.88	1,139,898.00	1,201,240.00
TOTAL EXPENDITURES & OTHER FINANCING USES	7,091,914.58	7,174,884.53	7,665,481.00	7,705,010.00

SPECIAL PROJECT FUNDS (FUNDS 21, 23, 29)				
	Audited 2020-21	Budget 2021-22	2022-23 07-13-22	2022-23 09-14-22
900 000 Beginning Fund Balance	1,082,331.41	1,444,193.83	1,496,143.81	1,496,143.81
900 000 Ending Fund Balance	1,444,193.83	1,496,143.81	1,530,643.81	1,512,461.81
REVENUES & OTHER FINANCING SOURCES	525,261.30	392,037.76	129,000.00	129,027.00
100 000 Instruction	82,796.96	253,021.54	6,700.00	6,700.00
200 000 Support Services	65,101.92	72,366.24	87,800.00	106,009.00
400 000 Non-Program Transactions	15,500.00	14,700.00	0.00	0.00
TOTAL EXPENDITURES & OTHER FINANCING USES	163,398.88	340,087.78	94,500.00	112,709.00

SPECIAL EDUCATION FUND (FUND 27)				
	Audited 2020-21	Budget 2021-22	Budget 2022-23 07-13-22	Budget 2022-23 09-14-22
900 000 Beginning Fund Balance	0.00	0.00	0.00	0.00
900 000 Ending Fund Balance	0.00	0.00	0.00	0.00
REVENUES & OTHER FINANCING SOURCES				
100 Transfers-in	575,134.79	537,207.71	592,204.00	593,544.00
Local Sources				
240 Payments for Services	0.00	0.00	0.00	0.00
260 Non-Capital Sales	0.00	0.00	0.00	0.00
270 School Activity Income	0.00	0.00	0.00	0.00
290 Other Revenue, Local Sources	0.00	0.00	0.00	0.00
Subtotal Local Sources	0.00	0.00	0.00	0.00
Other School Districts Within Wisconsin				
310 Transit of Aids	0.00	0.00	0.00	0.00
340 Payments for Services	0.00	0.00	0.00	0.00
380 Medical Service Reimbursements	0.00	0.00	0.00	0.00
390 Other Inter-district, Within Wisconsin	0.00	0.00	0.00	0.00
Subtotal Other School Districts within Wisconsin	0.00	0.00	0.00	0.00
Other School Districts Outside Wisconsin				
440 Payments for Services	0.00	0.00	0.00	0.00
490 Other Inter-district, Outside Wisconsin	0.00	0.00	0.00	0.00
Subtotal Other School Districts Outside Wisconsin	0.00	0.00	0.00	0.00
Intermediate Sources				
510 Transit of Aids	0.00	0.00	23,409.00	23,409.00
530 Payments for Services from CCDEB	0.00	0.00	0.00	0.00
540 Payments for Services from CESA	0.00	0.00	0.00	0.00
580 Medical Services Reimbursement	0.00	0.00	0.00	0.00
590 Other Intermediate Sources	0.00	0.00	0.00	0.00
Subtotal Intermediate Sources	0.00	0.00	23,409.00	23,409.00

State Sources				
610 State Aid -- Categorical	208,759.00	233,666.00	220,000.00	220,000.00
620 State Aid -- General	0.00	0.00	0.00	0.00
630 DPI Special Project Grants	0.00	0.00	0.00	0.00
640 Payments for Services	0.00	0.00	0.00	0.00
650 Achievement Gap Reduction (AGR grant)	0.00	0.00	0.00	0.00
690 Other Revenue	0.00	0.00	0.00	0.00
Subtotal State Sources	208,759.00	233,666.00	220,000.00	220,000.00
Federal Sources				
710 Federal Aid - Categorical	0.00	0.00	0.00	0.00
730 DPI Special Project Grants	132,717.51	135,795.09	116,150.00	116,150.00
750 IASA Grants	0.00	0.00	0.00	0.00
760 JTPA	0.00	0.00	0.00	0.00
770 Other Federal Revenue Through Local Units	0.00	0.00	0.00	0.00
780 Other Federal Revenue Through State	32,850.47	29,456.11	30,000.00	30,000.00
790 Other Federal Revenue - Direct	0.00	0.00	0.00	0.00
Subtotal Federal Sources	165,567.98	165,251.20	146,150.00	146,150.00
Other Financing Sources				
860 Compensation, Fixed Assets	0.00	1,750.00	0.00	0.00
870 Long-Term Obligations	0.00	0.00	0.00	0.00
Subtotal Other Financing Sources	0.00	1,750.00	0.00	0.00
Other Revenues				
960 Adjustments	0.00	0.00	0.00	0.00
970 Refund of Disbursement	0.00	0.00	0.00	0.00
990 Miscellaneous	26.00	104.00	0.00	0.00
Subtotal Other Revenues	26.00	104.00	0.00	0.00
TOTAL REVENUES & OTHER FINANCING SOURCES	949,487.77	937,978.91	981,763.00	983,103.00
EXPENDITURES & OTHER FINANCING USES				
Instruction				
110 000 Undifferentiated Curriculum	0.00	0.00	0.00	0.00
120 000 Regular Curriculum	0.00	0.00	0.00	0.00
130 000 Vocational Curriculum	0.00	0.00	0.00	0.00
140 000 Physical Curriculum	0.00	0.00	0.00	0.00
150 000 Special Education Curriculum	728,106.45	668,983.03	631,058.00	631,058.00
160 000 Co-Curricular Activities	0.00	0.00	0.00	0.00
170 000 Other Special Needs	0.00	0.00	0.00	0.00
Subtotal Instruction	728,106.45	668,983.03	631,058.00	631,058.00
Support Sources				
210 000 Pupil Services	118,460.71	123,922.27	136,920.00	138,260.00
220 000 Instructional Staff Services	13,450.13	7,262.77	18,327.00	18,327.00
230 000 General Administration	0.00	0.00	0.00	0.00
240 000 School Building Administration	0.00	0.00	0.00	0.00
250 000 Business Administration	82,384.21	60,959.85	50,458.00	50,458.00
260 000 Central Services	0.00	326.72	900.00	900.00
270 000 Insurance & Judgments	0.00	0.00	0.00	0.00
280 000 Debt Services	0.00	0.00	0.00	0.00
290 000 Other Support Services	6,000.00	0.00	0.00	0.00
Subtotal Support Sources	220,295.05	192,471.61	206,605.00	207,945.00
Non-Program Transactions				
410 000 Inter-fund Transfers	1,086.27	1,527.27	4,000.00	4,000.00
430 000 Instructional Service Payments	0.00	74,997.00	140,100.00	140,100.00
490 000 Other Non-Program Transactions	0.00	0.00	0.00	0.00
Subtotal Non-Program Transactions	1,086.27	76,524.27	144,100.00	144,100.00
TOTAL EXPENDITURES & OTHER FINANCING USES	949,487.77	937,978.91	981,763.00	983,103.00

DEBT SERVICE FUND (FUNDS 38, 39)	Audited 2020-21	Budget 2021-22	Budget 2022-23 07-13-22	Budget 2022-23 09-14-22
900 000 Beginning Fund Balance	50,618.56	46,727.88	42,763.76	42,763.76
900 000 ENDING FUND BALANCES	46,727.88	42,763.76	38,638.76	38,839.76
TOTAL REVENUES & OTHER FINANCING SOURCES	436,584.32	639,510.88	887,476.00	899,415.00
281 000 Long-Term Capital Debt	440,475.00	643,475.00	891,601.00	903,339.00
282 000 Refinancing	0.00	0.00	0.00	0.00
283 000 Operational Debt	0.00	0.00	0.00	0.00
285 000 Post Employment Benefit Debt	0.00	0.00	0.00	0.00
289 000 Other Long-Term General Obligation Debt	0.00	0.00	0.00	0.00
400 000 Non-Program Transactions	0.00	0.00	0.00	0.00
TOTAL EXPENDITURES & OTHER FINANCING USES	440,475.00	643,475.00	891,601.00	903,339.00
842 000 INDEBTEDNESS, END OF YEAR	3,485,000.00	3,944,943.01	3,136,596.66	3,136,596.66

CAPITAL PROJECTS FUND (FUNDS 41, 46, 48, 49)	Audited 2020-21	Budget 2021-22	Budget 2022-23 07-13-22	Budget 2022-23 09-14-22
900 000 Beginning Fund Balance	393,601.43	597,221.88	1,125,665.75	1,125,665.75
900 000 Ending Fund Balance	597,221.88	1,125,665.75	(337,778.25)	200,623.75
TOTAL REVENUES & OTHER FINANCING SOURCES	203,620.45	1,353,472.04	2,000.00	2,000.00
100 000 Instructional Services	0.00	0.00	0.00	0.00
200 000 Support Services	0.00	825,028.17	1,465,444.00	927,042.00
300 000 Community Services	0.00	0.00	0.00	0.00
400 000 Non-Program Transactions	0.00	0.00	0.00	0.00
TOTAL EXPENDITURES & OTHER FINANCING USES	0.00	825,028.17	1,465,444.00	927,042.00
FOOD SERVICE FUND (FUND 50)	Audited 2020-21	Budget 2021-22	Budget 2022-23 07-13-22	Budget 2022-23 09-14-22
900 000 Beginning Fund Balance	56,472.07	93,990.26	213,443.61	213,443.61
900 000 ENDING FUND BALANCE	93,990.26	213,443.61	213,443.61	130,314.61
TOTAL REVENUES & OTHER FINANCING SOURCES	354,775.11	494,658.75	347,702.00	340,160.00
200 000 Support Services	317,256.92	375,205.40	347,702.00	423,289.00
400 000 Non-Program Transactions	0.00	0.00	0.00	0.00
TOTAL EXPENDITURES & OTHER FINANCING USES	317,256.92	375,205.40	347,702.00	423,289.00
COMMUNITY SERVICE FUND (FUND 80)	Audited 2020-21	Budget 2021-22	Budget 2022-23 07-13-22	Budget 2022-23 09-14-22
900 000 Beginning Fund Balance	15,567.86	15,099.74	11,600.83	11,600.83
900 000 ENDING FUND BALANCE	15,099.74	11,600.83	1,600.83	1,600.83
TOTAL REVENUES & OTHER FINANCING SOURCES	0.00	0.00	0.00	0.00
200 000 Support Services	0.00	0.00	0.00	0.00
300 000 Community Services	468.12	3,498.91	10,000.00	10,000.00
400 000 Non-Program Transactions	0.00	0.00	0.00	0.00
TOTAL EXPENDITURES & OTHER FINANCING USES	468.12	3,498.91	10,000.00	10,000.00
PACKAGE & COOPERATIVE PROGRAM FUND (FUNDS 91, 93, 99)	Audited 2020-21	Budget 2021-22	Budget 2022-23 07-13-22	Budget 2022-23 09-14-22
900 000 Beginning Fund Balance	0.00	0.00	0.00	0.00
900 000 ENDING FUND BALANCE	0.00	0.00	0.00	0.00
TOTAL REVENUES & OTHER FINANCING SOURCES	99,470.23	0.00	0.00	0.00
100 000 Instruction	20,788.13	0.00	0.00	0.00
200 000 Support Services	78,682.10	0.00	0.00	0.00
400 000 Non-Program Transactions	0.00	0.00	0.00	0.00
TOTAL EXPENDITURES & OTHER FINANCING USES	99,470.23	0.00	0.00	0.00

KICKAPOO AREA SCHOOL DISTRICT PROPOSED PROPERTY TAX LEVY

FUND	2019-20	2020-21	2021-22	2022-23
General Fund	1,251,894.00	1,328,504.00	1,256,975.00	940,353.00
Referendum Debt Service Fund	0.00	0.00	200,000.00	462,065.00
Non-Referendum Debt Service Fund	438,450.00	436,500.00	439,400.00	437,150.00
Capital Expansion Fund	0.00	0.00	0.00	0.00
Property Tax Chargebacks	0.00	0.00	0.00	0.00
Community Service Fund	7,500.00	0.00	0.00	0.00
TOTAL SCHOOL LEVY	1,697,844.00	1,765,004.00	1,896,375.00	1,839,568.00
DOLLAR INCREASE --				
TOTAL LEVY FROM PRIOR YEAR		67,160.00	131,371.00	(56,807.00)
PERCENTAGE INCREASE --				
TOTAL LEVY FROM PRIOR YEAR		3.96%	7.44%	-3.00%
Equalized Value	206,867,623	216,232,276	232,723,618	239,705,327
% Change in Equalized Value		4.53%	7.63%	3.00%
Mill Rate	8.21	8.16	8.15	7.67
Change in Mill Rate		-0.05	-0.01	-0.48

Community Survey Results

- 100 people filled out the survey
- About half are interested in lap swim
- More than half are interested in water exercise classes
- Most people were interested in using the pool for exercise on Mondays, Wednesdays and Fridays from 5-7 p.m.
- Most people want a family swim time on Saturdays and Sundays
- Most people would like to sign their child up for swim lessons outside the school day.
- About half are interested in using the multipurpose room for exercise classes in the evenings

Status of the Pool

September 14th, 2022

October Pool Schedule

[Link to schedule](#)

Lifeguards

8 high school lifeguards were certified this summer.

- Aslan Maule-Haucke
- Lilly Geary
- Evelyn Hajzl
- Ry Gehrke
- Karter Ries
- Del Walter
- Michael Mundt
- Maverick McCauley

10 staff members are interested in getting certified in October.

- Sam Geary
- Dustin Clements
- Taylor Schroeder
- Jessica Nelson
- Alyssa Matthes
- Katie Stinson
- Sam Goodwin
- Tanya leatherman
- Tina Nelson
- Jaide Johnson

Advertising

- School facebook page
- School app
- School Website
- Newspaper
- School hallways
- Seesaw

Pool Grand Opening Oct. 1st

- Family Swim
- Tours of the new facility with disposable shoe covers
- Some type of handout with pool schedule, pricing information, and any other pertinent pool information
- Cookies? Tina~ 30 cents a cookie

Purchases

- Lifeguard T-shirts
- Pool toys on clearance; beach balls, goggles,
- New pool noodles
- Whistles

Proposed Pool Fees

- [link](#)

Kickapoo Pool Schedule for October ~ second DRAFT

*Lilly and Aslan are interested in working morning lap swim

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Family swim: Adult must be present. Floaties and life jackets allowed under adult supervision in pool.	Open Swim: Anyone can swim. No floaties or life jackets allowed.	Adult lap swim/exercise: Adults or student athletes only. Pool split with lap lanes and space for water exercise.	Contact Maverick McCauley if you need a sub.			1 Kickapoo Pool Grand Opening! family swim 1:00-5:00 <i>Karter & Aslan</i>
2 family swim 1:00-5:00 <i>Ry & Evalyn</i>	3 Adult lap swim/exercise 5:30-6:30 p.m. Family swim 6:30-7:30 p.m. <i>Lilly & Del</i>	4 6:00-7:00 a.m. <i>Lilly</i> Adult lap swim/exercise Open Swim 3:30-5:30 <i>Del & Aslan</i>	5 Adult lap swim/exercise 5:30-6:30 p.m. Family swim 6:30-7:30 p.m. <i>Lilly & Del</i>	6 6:00-7:00 a.m. <i>Lilly</i> Adult lap swim/exercise Open Swim 3:30-5:30 <i>Del & Evalyn</i>	7 Adult lap swim/exercise 5:30-6:30 p.m. Family swim 6:30-7:30 p.m. <i>Lilly & Aslan</i>	8 family swim 1:00-5:00 <i>Karter & Aslan</i>
9 family swim 1:00-5:00 <i>Karter & Ry</i>	10 Adult lap swim/exercise 5:30-6:30 p.m. Family swim 6:30-7:30 p.m. <i>Lilly & Ry</i>	11 6:00-7:00 a.m. <i>Lilly</i> Adult lap swim/exercise Open Swim 3:30-5:30 <i>Del & Aslan</i>	12 Adult lap swim/exercise 5:30-6:30 p.m. Family swim 6:30-7:30 p.m. <i>Del & Ry</i>	13 6:00-7:00 a.m. <i>Aslan</i> Adult lap swim/exercise Open Swim 3:30-5:30 <i>Del & Michael</i>	14 Pool closed for home football game	15 family swim 1:00-5:00 <i>Karter & Aslan</i>
16 family swim 1:00-5:00 <i>Aslan & Ry</i>	17 Adult lap swim/exercise 5:30-6:30 p.m. Family swim 6:30-7:30 p.m. <i>Lilly & Ry</i>	18 6:00-7:00 a.m. <i>Lilly</i> Adult lap swim/exercise No open swim due to staff training <i>Del & Aslan</i>	19 Adult lap swim/exercise 5:30-6:30 p.m. Family swim 6:30-7:30 p.m. <i>Michael & Del</i>	20 6:00-7:00 a.m. <i>Lilly</i> Adult lap swim/exercise No open swim due to staff training <i>Del & Evalyn</i>	21 Adult lap swim/exercise 5:30-6:30 p.m. Family swim 6:30-7:30 p.m. <i>Lilly & Aslan</i>	22 family swim 1:00-5:00 <i>Karter & Aslan</i>
23 family swim 1:00-5:00 <i>Karter & Ry</i>	24 Adult lap swim/exercise 5:30-6:30 p.m. Family swim 6:30-7:30 p.m. <i>Michael & Ry</i>	25 6:00-7:00 a.m. <i>Lilly</i> Adult lap swim/exercise Open Swim 3:30-5:30 <i>Del & Aslan</i>	26 Adult lap swim/exercise 5:30-6:30 p.m. Family swim 6:30-7:30 p.m. <i>Michael & Ry</i>	27 6:00-7:00 a.m. <i>Lilly</i> Adult lap swim/exercise Open Swim 3:30-5:30 <i>Del & Michael</i>	28 Adult lap swim/exercise 5:30-6:30 p.m. Family swim 6:30-7:30 p.m. <i>Lilly & Aslan</i>	29 family swim 1:00-5:00 <i>Michael & Karter</i>
30 family swim 1:00-5:00 <i>Lilly & Aslan</i>	31 Adult lap swim/exercise 5:30-6:30 p.m. Family swim 6:30-7:30 p.m. <i>Michael & Ry</i>					

Proposed Pool Fee Schedule for September 14, 2022 Board Meeting

Out of District Fees:	Amount	Comments
Yearly Family Pass	\$240/year	
Yearly Adult Pass	\$180/year	
Yearly Student Pass	\$120/year	
Daily Pass	\$5.00?	
Pool Rental for private parties (in district or out of district)	\$75.00 + cost of lifeguards?	
Lifeguard Hourly Wage	\$12.00/hour	
Teaching wage? For swim lesson classes or community ed classes offered outside the school day.	\$20.00/hour	

<u>Company</u>	<u>Instrument Brand/Info/Purchase</u>	<u>Price</u>	<u>Qty</u>	<u>Total</u>	<u>Running Total</u>
Leitholds	EUPHONIUM YAMAHA YEP321 4 VALVE	\$ 2,220.00	1	\$ 2,220.00	\$ 2,220.00
Leitholds	TENOR SAX YAMAHA YTS480	\$ 2,469.00	2	\$ 4,938.00	\$ 7,158.00
Leitholds	TUBA YAMAHA YBB641 4-Rotary	\$ 7,825.00	1	\$ 7,825.00	\$ 14,983.00
SSE Music	PEARL AIRFRAME BASS DRUM CARRIER	\$ 439.00	4	\$ 1,756.00	\$ 16,739.00
SSE Music	PEARL CMB2014NC COMPETITOR SERIES MARCHING BASS DRUM	\$ 585.00	1	\$ 585.00	\$ 17,324.00
SSE Music	MXS2 AIRFRAME CARRIER FOR PEARL CHAMPIONSHIP SERIES MARCHING SNARE DRUM	\$ 420.00	3	\$ 1,260.00	\$ 18,584.00
SSE Music	MXT2 AIRFRAME CARRIER FOR PEARL CHAMPIONSHIP SERIES QUADS	\$ 490.00	2	\$ 980.00	\$ 19,564.00
Leitholds	TUBA JUPITER JTU700 3/4 w/case	\$ 2,898.00	1	\$ 2,898.00	\$ 22,462.00
Leitholds	BARI SAX YAMAHA YBS480	\$ 5,295.00	1	\$ 5,295.00	\$ 27,757.00
SSE Music	PEARL ALL GRENEDELLA WOOD PICCOLO	\$ 1,350.00	1	\$ 1,350.00	\$ 29,107.00

Proposal for Music Instrument Purchase

I've been communicating with Doug in regards to our instrument fleet, reasons for updating, quotes, and a prioritized list. This is a summary of what and why:

Based on the inventory list, I asked SSE to quote replacements for the instruments. Age, condition, and need were the main reason I asked them to quote what they did. Also, the largest, most expensive instruments are generally owned by the school, whereas the smaller, less expensive, most common instruments are purchased/rented by the students.

Here are the reasons I asked for quotes on the following instruments:

Piccolo - My instrument inventory shows we have two piccolos, but since my time here, I have only ever seen one. I do have an empty piccolo case, without an instrument, sitting in my back office.

Tenor Sax - The school owns 4 tenor saxophones:

Buescher, 60 yrs, Fair

Yamaha YTS-24, 40 yrs, Good

Yamaha YTS-52, 30 yrs, Good

Yamaha YTS-52, 20 yrs, Fair...needs work

Bari Sax - The school owns 2. I found out one was a donation about 15-20 years ago.

Yamaha YBS-52, 30 yrs, Good

Yamaha YBS-52, 30 yrs, Fair...needs work

3/4 Tuba - The school owns 3-3/4 size Tubas:

Yamaha YBB 103, 30 yrs, Fair

Yamaha, 30 yrs, Good

Jupiter, 15 yrs, Good

Tuba - The school owns 2 full sized Tubas:

Yamaha YBB-641, 40 yrs, Fair...needs work

Yamaha YBB-641, 20 yrs, Good

Euphonium/Baritone - The school owns 5 baritones and 2 Euphoniums

Yamaha-Baritone, 10 yrs, Good

Holton-Baritone, 20 yrs, Good

Holton-Euphonium, 40 yrs, Fair

Yamaha-Euphonium, 20 yrs, Fair...many patches

Holton-Baritone, 30 yrs, Good

Yamaha-Baritone, 10 yrs, Good

Conn-Baritone, 50 yrs, Needs Work

Marching Harnesses...The main reason I asked to quote the harnesses is that when we march, the High School and Middle School use the same drums. Harnesses are adjustable and meant to be fit to each individual, however, the adjustments take time. With extra harnesses, it would be beneficial to fit each individual to a harness and then share the drum only.

****SSE Quote**** Not a Yamaha, Gemeinhardt, or Jupiter dealer. Quote is models that would be similar to the brands we currently own.

****Leitholds Quote****

Doug also asked me to clarify how long an instrument should last. This was my response:

It's extremely hard to say "how long" an instrument should last. If instruments are well maintained and cleaned every year, essentially they should last until something breaks and deems it "unfixable." Replacement parts are available for all the major brands of instruments. For instrument models that are no longer made, most repair shops have 'graveyard' instruments in their shop they will take parts off of to keep fixing other instruments, and some of the good repair technicians will fabricate parts if needed. I've seen "professional" instruments that are 60-80 years old that have been well maintained and still work. My concern is if some of the fleet is not continuously looked after and upgraded, all of a sudden, the entire fleet is 40-60 years old and cost more to repair and maintain than what they are worth, simply because they are student or intermediate instruments that are lower in price to begin with. Kickapoo is fortunate to have a full inventory and many people have donated instruments over the years. In my estimation of the entire inventory, the average age of an instrument is 35 years old.

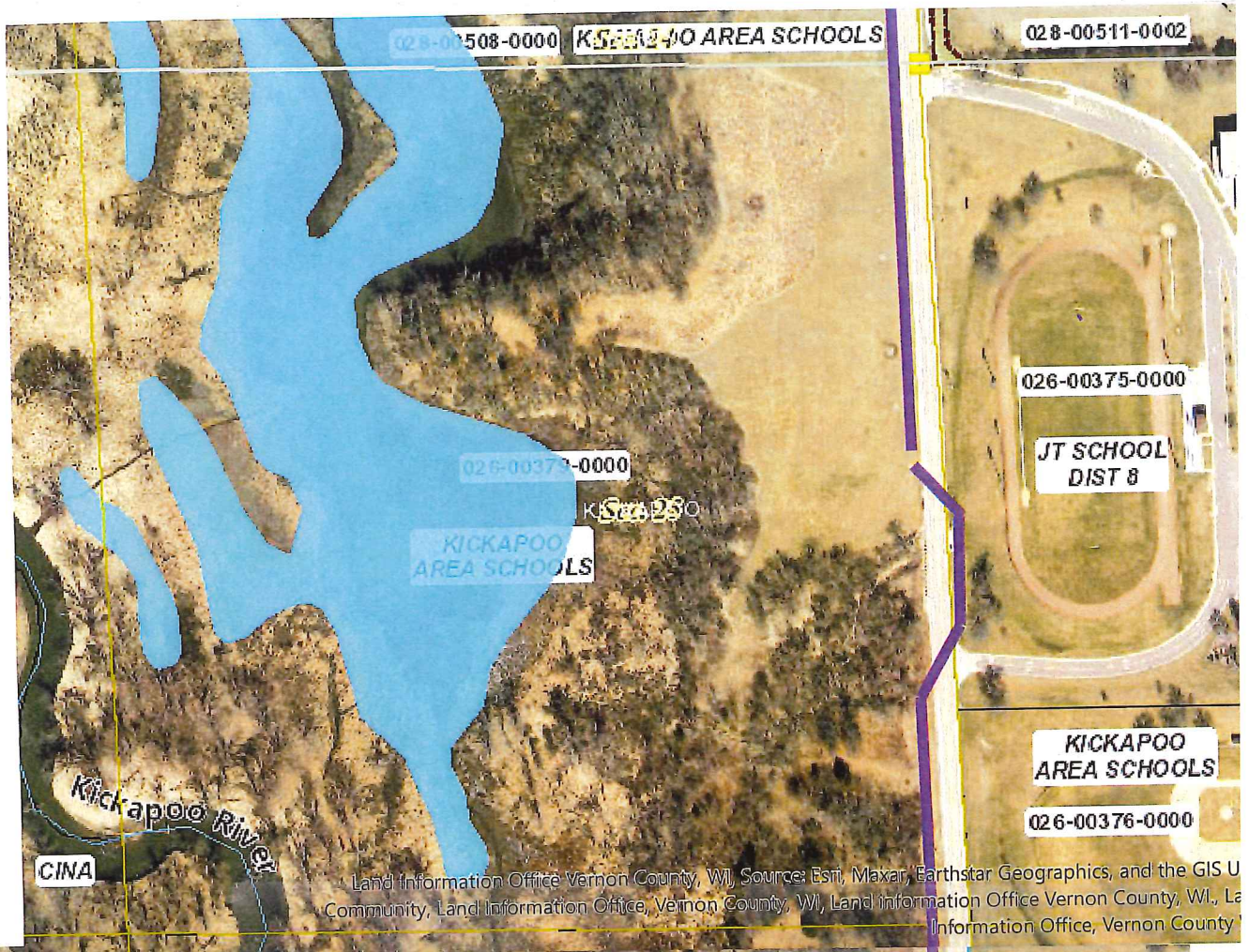
Finally, Doug asked me to prioritize a list:

Here is a prioritized list and a "cost estimation" based on the quotes:

- 1) 1-Euphonium (\$2000) and 1-Baritone (\$1500)
- 2) Tenor Sax, possibly 2 (\$2150 for Student Model / \$3100 for Intermediate Model)
- 3) Full Size Tuba (\$7000) - Direct Replacement of what we own
 - May be able to get some money by selling the oldest model on "Tuba Exchange"
- 4) Marching Harnesses (\$350/each) - Need 10 to have a complete second set.
 - These can be upgraded a few harnesses at a time if figured into a yearly budget
- 5) 3/4 Tuba (\$4000)
- 6) Baritone Sax (\$5000)
- 7) Piccolo (\$1000)

Total estimation if purchasing the entire list above: **\$29,250**

Thank you for your time and consideration!



KICKAPOO					LA FARGE	
	Grade Level	# of Boys	Football Participation		Grade Level	La Farge ONLY
			Kickapoo ONLY	Participation %		
Average of 21 Boys per Grade	12	21	11	52.4%	12	0
	11	19	3	15.8%	11	1
	10	17	8	47.1%	10	0
	9	26	13	50.0%	9	5
	HS Totals	83	35	42.2%	HS Totals	6
Average of 17 Boys per Grade	8	21	3	14.3%	8	1
	7	11	7	63.6%	7	2
	6	19	7	36.8%	6	2
	MS Totals	51	17	33.3%	MS Totals	5
Average Participation 6-12				40.0%	Average	1.5
	Grade Level	# of Boys	Assuming 40% Average Participation	Assuming 33.3% Average Participation	Grade Level	
Average of 14 Boys per Grade	5	10	4	3.3	5	1.5
	4	18	7.2	6.0	4	1.5
	3	16	6.4	5.3	3	1.5
	2	12	4.8	4.0	2	1.5
Ave of 11 Boys per Grade	1	9	3.6	3.0	1	1.5
	K	11	4.4	3.7	K	1.5
	PK	14	5.6	4.7	PK	1.5
Projected Kickapoo Only Numbers					Projected La Farge Only Numbers	
			Assuming 40% Participation in Grades PK-5	Assuming 33.3% Participation in Grades PK-5		Assuming 1.5 per year
		2022	35	35	2022	6
		2023	27	27	2023	7
		2024	31	31	2024	8
		2025	30	30	2025	10
		2026	21	20.3	2026	6.5
		2027	25.2	23.3	2027	7
		2028	24.6	21.7	2028	6.5
		2029	22.4	18.6	2029	6
		2030	22	18.3	2030	6
		2031	19.2	16.0	2031	6
		2032	18.4	15.3	2032	6

Wisconsin Interscholastic Athletic Association

Email Completed Application to: Sheila Schulfer sschulfer@wiaawi.org

APPLICATION FOR ~~FOOTBALL~~ COOPERATIVE TEAM RENEWAL (FOR CO-OPS EXPIRING IN 2023)

Deadline - October 1, 2022

The next opportunity for renewal will be 10/1/24 for the 2026 & 2027 seasons.

We are applying to renew our FOOTBALL cooperative agreement for the seasons of 2024 and 2025.

(check one) _____ 11 Player ☒ 8 Player

Contact School (WIAA contact, where materials are sent, etc.)

Kickapoo

LIST NON-CONTACT SCHOOLS

La Farge

With the signatures below, we agree to continue this co-op agreement for the school years indicated based on the stipulations of the initial co-op agreement drafted between all involved schools. All schools involved in this agreement have been contacted and agree to continue the agreement. We guarantee a no-cut policy, where any interested students will have an opportunity to participate in the requested co-op.

We further confirm that all school districts will provide the same level of institutional oversight to this program as to other sports sponsored by their district. In addition, we acknowledge that any monetary funds provided to us by outside sources will be handled according to district policies. Parent support groups, etc., shall not be involved in paying program expenses directly.

Contact School Name

Signature of District Administrator

Kickapoo

Non Contact School Name

Signature of District Administrator

La Farge

(More than 1 page permitted with
signatures as 1 pdf.)

Note: If at any time your co-op is discontinued or not renewed, both (all) schools must re-apply for tournament eligibility for the following season by the appropriate deadline ([click here](#)).

Date submitted to WIAA _____

You may check the Board of Control action status December 7, 2022 (Login to website, schools, manage your school, school name, teams, season (2024-2025), click co-op app)

OFFICIAL ACTION OF WIAA BOARD OF CONTROL

The above request for cooperative team sponsorship is hereby granted, and must continue, for the school years indicated above. Application must be made again in the event any or all schools are interested in continuing agreement beyond the school year(s) indicated.

Stephanie L Hauser, WIAA Executive Director

Schedule of Meetings for and September and October

Wednesday, September 14, 2022	Expense Review	6:30 P.M.
Wednesday, September 14, 2022	Regular Board Meeting	7:00 P.M.
Wednesday, October 12, 2022	Expense Review	6:30 P.M.
Wednesday, October 13, 2022	Board Meeting	7:00 P.M.
Wednesday, October 26, 2022	Annual Meeting	7:00 P.M.
Wednesday, October 26, 2022	Special Board Meeting after Annual Meeting	

Committee Meetings to be Scheduled:

Board Policy _____
