

SPECIAL MEETING OF THE KICKAPOO AREA SCHOOL DISTRICT  
BOARD OF EDUCATION

Wednesday, October 26, 2022

To be held in the KASD Library following the 2022 Annual Meeting

Public access was available to view the meeting live by visiting [www.kickapoo.k12.wi.us](http://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 with the exception of Janet Matthes; Rich Jaynes attended via Zoom. Also attending; Douglas Olsen, Kim Johnson, Sandy Malliet, Melissa Wickert, and Kristi Deaver.

Board Clerk Scott Walter presided over the meeting in the absence of President Janet Matthes.

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; 2<sup>nd</sup>: Teresa Gander. Motion carried with all ayes.

4. Action Agenda

a. 2022-23 Budget

To approve the 2022-23 budget as presented at the Annual Meeting.

Motion to approve: Earl Wallace; 2<sup>nd</sup>: Teresa Gander. Roll call vote carried with all ayes.

b. 2022-23 Tax Levy

To approve the 2022-23 tax levy as presented at the Annual Meeting.

Motion to approve: Earl Wallace; 2<sup>nd</sup>: Teresa Gander. Roll call vote carried with all ayes.

5. 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: Food Service Position; 2023-24 Elementary Principal

To convene to closed session at 8:02 P.M.

Motion to approve: Earl Wallace; 2<sup>nd</sup>: Teresa Gander. Roll call vote carried with all ayes.

6. Reconvene to Open Session

To reconvene to open session.

Motion to reconvene: Earl Wallace; 2<sup>nd</sup>: Isaac Wallace. Motion carried with all ayes.

7. Motions Made Following Closed Session Discussion

To approve Jessy Deaver for the food service position.

Motion to approve: Earl Wallace; 2<sup>nd</sup>: Teresa Gander. Roll call vote carried with all ayes.

8. Adjourn Meeting

Motion to adjourn the meeting at 9:00 P.M.: Isaac Wallace; 2<sup>nd</sup>: Teresa Gander. Motion carried with all ayes.

