

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

Wednesday, November 9, 2022 at 7:00 P.M.

The meeting was held in the Library of the Kickapoo Area School District

EXPENSE REVIEW COMMITTEE: 6:30 P.M. (E. Wallace, Matthes, I. Wallace)

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, with Isaac Wallace attending via Zoom. Also attending: Douglas Olsen, Kim Johnson, Aaron Mithum, Kristi Deaver, Melissa Wickert, and Andy Lipski

2. Affirmation of the Proof of Publication of the Agenda

Superintendent Olsen read the affirmation of the proof of publication of the agenda.

3. Approve Agenda

To approve the agenda as published and posted.

Motion: Earl Wallace; 2nd: Scott Walter. Motion carried with all ayes.

4. Appointment of Board Member to District #1

No applications were received. Teresa Gander resigned on November 8, 2022; a vacancy notice for two board positions in District #1 will be published in the Epitaph for two weeks as well as the district website and Facebook page.

5. Election of Vice President

Isaac Wallace was nominated by Rich Jaynes and seconded by Scott Walter. Roll call was taken with all ayes.

6. Audience to Visitors/Board Members

Janet Matthes commended Kathryn Miller and everyone involved in the musical performance.

7. Expense Vouchers/Receipts

To approve expense vouchers numbered 97776 through 97840 totaling \$375,346.59, P Card charges totaling \$41,705.20, and receipts totaling \$81,558.47.

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

8. Consent Agenda

- a. Minutes from October 12, 2022 Regular Board Meeting
- b. Minutes from October 26, 2022 Special Board Meeting
- c. 2nd Reading - New Neola Board Policies

To approve the consent agenda as presented.

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

9. Action Agenda

- a. Photo Club and Photo Club Advisor

To approve Heather McCauley as photo club advisor with annual pay set at 2% (\$820.00) on the extra-curricular pay schedule.

Motion to approve: Scott Walter; 2nd: Earl Wallace. Roll call vote carried with all ayes.

10. Informational Agenda

- a. Discussion Items
 - 1) Foundation Update

Scott Walter gave an update on the creation of a foundation for the district. He and other interested folks met with Angie Lawrence who is a member of the Viroqua Area Foundation. There is interest in creating an arm off the Viroqua Foundation for the Kickapoo District. The next step is to find community members willing to raise funds in order to create a foundation for the district.

b. Schedule of Meetings

No meetings were scheduled.

11. Superintendent's Report

- The dectron unit in the pool area is up and running which has eliminated the moisture issue
- The graphics in the team locker room have been completed
- There are a couple of issues left to address in the pool area: we are waiting for the remainder of tile to come in to finish up on the south end of the pool (temporary tile is currently in place); the steps going down into the pool were stained during the interior tiling - in order to fix this issue, the pool will need to be drained down below the steps. Both of these repairs will be done over Christmas break.
- Four power supplies and batteries for the alarm system needed to be replaced due to the age of the equipment
- Bids are being sought for the gym floor as well as painting and acoustic tiles
- Graduation will need to be held outside in May due to the removal of asbestos in the gym prior to beginning the flooring installation
- Board members will be paid in May and November starting this year, rather than once a year as been past practice

12. Principals' Reports

Kim Johnson, Elementary

- 4K students recently took a field trip the Wallace family farm
- The elementary parent/teacher conferences went very well with 100% of families meeting with teachers
- Mrs. Johnson, Mrs. Stinson, and Mrs. Egge recently participated in a Mental Health Academy, then met to continue working on improvements with systems of support for students

Aaron Mithum, Middle/High School

- Parent/teacher conferences went well, with 243 parents meeting with teachers on Wednesday and 107 on Thursday
- The Veteran's Day program will be held in the middle/high school gym on Friday, November 11, 2022
- Middle and High School students will have a speaker on December 1, 2022; the speaker is the volleyball coach from Iowa City West
- The Kickapoo Griffin Land Stewardship Committee recently met and are planning a prairie burn in the spring that will be coordinated with the fire department
- Conservation Day will be held every 2-3 years; it is always a huge success but would be difficult to arrange for presenters if it were held every year
- Teacher observations are underway
- Students recently took and SEL survey; results will be reviewed in the near future

13. 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; Wrestling Coach Positions; 2023-24 Elementary Principal

To convene to closed session at 7:37 P.M.

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

14. Reconvene to Open Session

To reconvene to open session.

Motion to reconvene: Earl Wallace; 2nd: Scott Walter. Motion carried with all ayes.

15. Motions Made Following Closed Session Discussion

To approve Leah Grosse as assistant wrestling coach (girls), Kevin Townsend as middle school wrestling coach, and Rance Nofsinger, Steve McCauley, Randy Schwarz, and Troy Clements as volunteer wrestling coaches.

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

To approve Andy Lipski as elementary principal for 2023-24.

Motion to approve: Earl Wallace; Scott Walter. Roll call vote carried with all ayes.

16. Adjourn Meeting

To adjourn the meeting at 8:30 P.M.

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

Minutes submitted by Kristi Deaver, Board Secretary.

Attested By:

Board President

Board Clerk