

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

Wednesday, January 11, 2023 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, Walter, Matthes)

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 Rich Jaynes attending via Zoom. Also attending: Douglas Olsen, Kim Johnson, Aaron Mithum, Kristi Deaver, Melissa Wickert, Peggy McCormick and Bert Miller.

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: Scott Walter. Motion carried with all ayes.

4. Appointment of Board Member to District #1

To appoint Peggy McCormick as board member for District 1.

Motion to appoint: Earl Wallace; 2nd: Isaac Wallace. Roll call vote carried with all ayes.

5. Audience to Visitors/Board Members

Janet Matthes commented that she and her husband are taking the water aerobics class on Mondays and Wednesdays and thoroughly enjoying it.

6. Expense Vouchers/Receipts

To approve expense vouchers numbered 97934 through 98011 totaling \$531,722.01, P Card charges totaling \$45,125.62, and receipts totaling \$1,342,388.20.

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

7. Consent Agenda

- a. Minutes from December 14, 2022 Regular Board Meeting
- b. Donation(s) to School
- c. Annual Payment for Community Building Use
- d. Fundraiser Requests for 2nd Semester

To approve the consent agenda as presented.

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

8. Action Agenda

- a. Determine Open Enrollment Space Availability for 2023-24

To determine open enrollment space availability as follows: A class size limit of 46 for regular education, and no space availability for the special education programs.

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

- b. Weather Events/Required Minutes of Instruction

To add 10 minutes to the day starting January 17, 2023.

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

- c. Award Bid for Gym Floor/Asbestos Removal

To award the bid for gym floor/asbestos removal to Robinson Brothers Environmental, Inc. at a cost of \$47,500.00.

Motion: Earl Wallace; 2nd: Beau Schroeder. Roll call vote carried with all ayes.

9. Informational Agenda

- a. Discussion Items

1) Kickapoo/La Farge Co-op Agreement

The board reviewed a revised draft of the athletic agreement with La Farge; some suggestions were made that will be included in the final agreement to be approved at the February board meeting.

2) 2023-24 District Calendar

Principal Kim Johnson reviewed a draft of next year's calendar with the board. The calendar will be approved at the February board meeting.

b. Schedule of Meetings

A Buildings and Grounds meeting will be scheduled prior to the next board meeting, and a Board Policy committee meeting will be scheduled when the latest Neola update is released.

10. Superintendent's Report

- Superintendent Olsen recently attended a meeting at CESA 3 with Wisconsin legislators and other administrators to discuss current issues in education.
- The Skyward school health and immunization module is set to be implemented to better track student immunization records in WISEdata.
- So far, pool use is minimal, but 62 students are signed up for swimming lessons, and there are 15 adults participating in the water aerobics class.
- The district was recently awarded a Local Foods for Schools grant in the amount of \$10,000.00.
- There has been some cracking of tiles in the pool area; Superintendent Olsen is working with Kraemer on a fix.

11. Principals' Reports

Aaron Mithum, Middle/High School

- The two virtual days due to inclement weather prior to Christmas break went well
- Semester exams will be held for the first time in three years
- Lori Martin's chemistry class is a dual credit class and allows students to earn 2 college credits. She is looking into an opportunity for students to earn 5 college credits in chemistry by doing extra work beyond the regular classroom curriculum.
- Mental health screening continues to check on students who might need assistance throughout the year
- Mrs. Miller and Mr. Smith would like to take seniors participating in the music program to Chicago to see a performance; this will be an action item on the February board agenda

Kim Johnson, Elementary

- Elementary staff continues to work on restorative processes for student mental health
- After three years of COVID, Zola the therapy dog will be returning to spend time with students
- Andy Lipski has implemented the "Thinking Classrooms" program in his classroom. It is working well and he has invited teachers to visit his classroom and observe how the program works.
-

12. 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; Youth Wrestling Coordinator; Principals' Contracts; Professional Development Agreement with Elementary Principal; Administrator's Contract Rollover; Math Position

To convene to closed session at 9:05 P.M.

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

13. Reconvene to Open Session

To reconvene to open session.

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

14. Motions Made Following Closed Session Discussion

To approve Joel Schullo as math teacher for 2nd semester for the 2022-23 school year.

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

To approve Aaron Townsend as youth wrestling coordinator.

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

To approve a 2024-25 contract rollover for Aaron Mithum.

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

15. Adjourn Meeting

To adjourn the meeting at 9:35 P.M.

Motion to adjourn: Isaac Wallace; 2nd: Scott Walter. Motion carried with all ayes.

Minutes submitted by Kristi Deaver, Board Secretary.

Attested By:

Board President

Board Clerk