

REGULAR MEETING OF THE KICKAPOO AREA SCHOOL DISTRICT  
BOARD OF EDUCATION

*\*Revised\* AGENDA*

Wednesday, June 14, 2023 at 7:00 P.M.

The meeting will be held in the Library of the Kickapoo Area School District

**EXPENSE REVIEW COMMITTEE: 6:30 P.M.** (E. Wallace, McCormick, Schroeder)

**Any member of the public who wishes to speak in person under Audience to Visitors should register with the District Office at 608-627-0102 no later than 12:00 Noon on Wednesday, June 14, 2023.**

1. Roll Call
2. Affirmation of the Proof of Publication of the Agenda
3. Approve Agenda
4. Audience to Visitors/Board Members
5. Expense Vouchers/Receipts
6. Consent Agenda
  - a. Minutes from May 10, 2023 Regular Board Meeting
  - b. Minutes from May 30, 2023 Board Policy Committee Meeting
  - c. Minutes from May 30, 2023 Negotiations/Handbook Committee Meeting
  - d. Employee Handbook Revision ~ Breach of Contract
  - e. Letter of Resignation - Abbey Weggel
  - f. Permission to Seek Bids for Snow Plowing/Sanding/Snow Removal, Bread, Milk and Meat
  - g. Donations to School
  - h. 2023-24 Athletic Trainer Agreement with Vernon Memorial Healthcare
  - i. Letter of Resignation ~ Jessica Zelhofer
  - j. 2023 Summer Softball and Baseball Coaches
  - k.. 2023-24 WIAA Membership
  - l. Neola Board Policy Revisions
7. Action Agenda
  - a. 1st Reading ~ Neola Policy 8510 - Wellness
  - b. 1st Reading ~ Neola Policy 8802 - Patriotic Activities and Observances
  - c. Reset and Contribution Towards Employee Health Insurance Deductible Due to Change of Plan Year
  - d. 2023-24 Employee Handbook Changes - Support Staff and Bus Driver Salary Schedules
  - e. 2023-24 Property and Liability Insurance
  - f. Record Retention Schedule
  - g. Purchase of 12"x24" Direct Jet UV LED Flatbed Printer
8. Informational Agenda
  - a. Discussion Items
    - 1) Travel Club Request for 2024
    - 2) 2023-24 Board Committee Assignments
    - 3) Transition of Positions for District Administrator and Administrative Assistant
    - 4) AGR Report
  - b. Schedule of Meetings
    - 1) Negotiations/Handbook Committee Meeting
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:** Middle/High School Secretary Position; 2023-24 Contracts for Employees with Individual Contracts; Individual Teacher Compensation; 2023-24 Teacher Salary Schedule; 2023-24 District Administrator Contract; Professional Staff Employment
12. Reconvene to Open Session
13. Motions Made Following Closed Session Discussion
14. Adjourn Meeting