

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

Wednesday, March 8, 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 virtually. Also attending: Douglas Olsen, Kim Johnson, Aaron Mithum, Melissa Wickert, and Kristi Deaver

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. Audience to Visitors/Board Members

a. Spanish Club Trip Proposal ~ Nikki Paulson, Spanish Teacher

Spanish teacher Nikki Paulson shared her proposal for a Spanish club trip to Costa Rica in 2025.

Board Member Peggy McCormick questioned the cost to rent the pool for parties and if the cost could be prohibitive for some families. Mr. Olsen explained that the cost was set at half the price of the Bigley pool last summer when the fees were reviewed, these are reviewed every summer and can be revised then.

5. Expense Vouchers/Receipts

To approve expense vouchers numbered 98100 through 98210 totaling \$607,759.93, P Card charges totaling \$49,509.18, and receipts totaling \$853,121.37.

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

6. Consent Agenda

a. Minutes from February 8, 2023 Regular Board Meeting

c. Senior Class Trip

d. FFA Field Trip

To approve the consent agenda as presented.

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

7. Action Agenda

a. Auditor RFP's

To approve Johnson Block as auditors for the district for years 2023-2025.

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

b. Superintendent Evaluation Framework ~ WASB

To approve the purchase of the WASB Superintendent Evaluation Framework subscription for a one time cost of \$600.00 for three years, purchase to be made this summer.

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

8. Informational Agenda

a. Discussion Items

1) TC Networks Service Agreement

A renewal proposal from TC Networks for an information technology managed services agreement was reviewed by the board. This agreement will be on the action agenda at the April board meeting.

b. Schedule of Meetings

No meetings were scheduled.

9. Superintendent's Report

- Bids are being sought to replace one of our servers from 2013. This will be an action item on a future agenda
- Superintendent Olsen is working with Hall Ceilings to bring down the cost of the acoustical tiles for the gym project
- Summer School planning is underway, with Doug Olsen, Kim Johnson, Andy Lipski and Aaron Mithum looking at ways to increase student attendance in order to raise the FTE
- The district's health insurance agent says that it is looking like the increase is coming in at 14% for the next renewal. Superintendent Olsen and Kim Johnson will attend a meeting on Friday to discuss health insurance options

10. Principals' Reports

Aaron Mithum, Middle/High School

- The Technical Excellence Scholarship has been awarded to Ben Skov this year
- ACT testing went well ~ the students are still using paper and pencil rather than doing the testing online
- Forward Testing is coming up soon for students
- The district is hosting the Sea Perch competition on March 9th, with eight teams from around the state completing. Lori Martin has done an excellent job organizing the event
- Course description revisions and/or new courses will be brought to the next board meeting
- The National Honor Society Banquet and Scholarship Night will be two separate events this year, with NHS on March 29th and Scholarships the first week in May
- With the gym floor project beginning in May, graduation will be held outside, using the auditorium as a rain alternative

Kim Johnson, Elementary

- Read Across America was celebrated by elementary staff and students
- Mrs. Johnson has been visiting classrooms; teachers and students are doing great things together
- The Booster Club, with Jennifer Chrisinger and Sam Goodwin reviving the group, are planning an Elementary Dance and will be bringing back the carnival, which has been a very popular event in past years

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 Development Agreement with School Psychologist; 2023-24 Administrative Assistant Contract; Youth Wrestling Coordinator; Custodial Position(s); 5th Grade Teaching Positions; 2023-24 Math Teacher

To convene to closed session at 7:57 P.M.

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

12. Reconvene to Open Session

To reconvene to open session.

Motion: Earl Wallace; 2nd: Peggy McCormick. Motion carried with all ayes.

13. Motions Made Following Closed Session Discussion

To approve a contract for Marla Randall as administrative assistant for 2023-24.

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

To approve Dustin Clements as youth wrestling coordinator.

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

To approve Ginny NeCollins as custodian for the district.

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

To approve a contract for Ryne Wiegel as math teacher for 2023-24.

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

14. Adjourn Meeting

Motion made by Earl Wallace and seconded by Scott Walter to adjourn the meeting at 8:20 P.M.

Minutes submitted by Kristi Deaver, Board Secretary.

Attested By:

Board President

Board Clerk