

**SPECIAL MEETING OF THE KICKAPOO AREA SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Minutes**

**Thursday, December 19, 2019**

**1. Roll Call**

Upon roll call, all board members were present. Also attending: Superintendent Douglas Olsen and Kristi Deaver.

**2. Affirmation of the Proof of Publication of the Agenda**

Superintendent Douglas Olsen read the affirmation of the proof of legal posting of the meeting.

**3. Approve Agenda**

To approve the agenda as presented.

Motion: Dan Chroninger; 2nd: Earl Wallace. Motion carried with all ayes.

**4. Audience to Visitors/Board Members**

**5. Action Agenda**

a. Letter of Resignation

To approve a letter of resignation from Michael Chang as chemistry and physics teacher, effective immediately.

Motion: Tricia Clements; 2nd: Jennifer Vielhaber. Motion carried with all ayes.

**6. Convene to Closed Session Wisconsin State Statute 19.85 (1) (c) (f)**

*(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.*

*(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par.*

*(b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.*

**PURPOSE: Teacher Contract, Employee Investigation**

To approve convening to closed session at 7:05 P.M.

Motion: Tom Simonson; 2nd: Earl Wallace. Roll call vote carried with all ayes.

**7. Reconvene to Open Session**

To reconvene to open session.

Motion: Tom Simonson; 2nd: Tricia Clements. Motion carried with all ayes.

**8. Motions Made Following Closed Session Discussion**

To approve Lori Martin as chemistry and physics teacher, to begin upon returning from Christmas break.

Motion: Earl Wallace; 2nd: Tricia Clements. Motion carried with all ayes.

**9. Audience to Board Members/Visitors**

**10. Adjourn Meeting**

To adjourn the meeting at 7:22 P.M.

Motion: Earl Wallace; 2nd: Tricia Clements. Motion carried with all ayes.

Minutes respectfully submitted by Board Secretary, Kristi Deaver.

Attested by:

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Board President

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Board Clerk