

**REGULAR MEETING OF THE KICKAPOO AREA SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES
Monday, June 12, 2017**

1. Roll Call

Upon roll call, all board members were present. Also attending: Douglas Olsen, Aaron Mithum, Kim Johnson, Doug and Sandy Malliet, Kristi Deaver, and Greg Kuelz from AFG.

2. Affirmation of the Proof of Publication of the Agenda

Superintendent Doug 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: Tricia Clements. Motion carried with all ayes.

4. Audience to Visitors/Board Members

a. AFG Presentation

Greg Kuelz from AFG attended the meeting to present an overview of health plans available to the district, and how the different plans worked. Greg reviewed HRA vs. HSA plans and how they worked for employees. He also discussed the pros and cons for different insurance companies. Gundersen has recently merged with Unity (to form Quartz), and at this time, the district has been notified that there will be a 20% increase in insurance premiums for the 2017-18 school year. The board thanked Mr. Kuelz for attending the meeting. Bids will be sought for HAS and HRA compliant plans from the Wisconsin Counties Association Ins. As well as from Quartz.

5. Expense Vouchers/Receipts

To approve the expense vouchers and receipts as presented.

Motion: Duane Wallace; 2nd: Dan Chroninger. Roll call vote carried with all ayes.

6. Consent Agenda

a. Minutes from May 4, 2017 Board/KTA Negotiations Meeting

b. Minutes from Monday, May 8, 2017 Regular Board Meeting

c. Minutes from Monday, May 15, 2017 B/G/T Committee Meeting

d. Minutes from Monday, May 15, 2017 Board Policy Committee Meeting

To approve the consent agenda as presented.

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

7. Action Agenda

a. Award Property and Casualty Insurance for 2017-18

To award the district property and casualty insurance bid for 2017-18 to Tricor, Inc. through EMC Insurance Co.

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

b. 2017-18 School Nurse Contract

To approve the 2017-18 school nurse contract as presented.

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

c. 2017-18 Student Insurance

To 1st Agency as the district's 2017-18 student insurance carrier at a cost of \$3,215.00.
Motion: Duane Wallace; 2nd: Angie Egge. Motion carried with all ayes.

d. 2017-18 OT/PT St. Joseph's Hospital

To approve the 2017-18 agreement with St. Joseph's Hospital for OT/PT services.
Motion: Tricia Clements; 2nd: Dan Chroninger. Motion carried with all ayes.

e. 2017-18 Preliminary Budget

To approve the 2017-18 preliminary budget as presented.
Motion: Tom Simonson; 2nd: Tricia Clements. Motion carried with all ayes.

f. 2017-18 Wage Compensation for Employees

To approve the 2017-18 wage compensation for district employees as presented.
Motion: Duane Wallace; 2nd: Angie Egge. Motion carried with all ayes.

g. Authorize Payment for 2016-17 Year-end Expenses

To authorize the administration to pay year-end expenses to close out the 2016-17 fiscal year.
Motion: Earl Wallace; 2nd: Dan Chroninger. Motion carried with all ayes.

h. Seek Bids for Milk, Bread, and Snow Removal/Sanding for 2017-18

To authorize the seeking of bids milk, bread, and snow removal/sanding for 2017-18.
Motion: Tricia Clements; 2nd: Angie Egge. Motion carried with all ayes.

i. 2017-18 WIAA Membership

To approve the 2017-18 WIAA membership.
Motion: Duane Wallace; 2nd: Tricia Clements. Motion carried with all ayes.

j. Revision to Board Policy 1195 ~ School Wellness Policy

To approve the revised Wellness Policy 1195 as presented.
Motion: Dan Chroninger; 2nd: Tom Simonson. Motion carried with all ayes.

k. Purchase of New Bus

To approve the purchase of a 2017 IC-International 72 passenger bus in the amount of \$82,500.00 which includes an extended service contract.
Motion: Tom Simonson; 2nd: Duane Wallace. Motion carried with all ayes.

l. Replacement of School Vehicle

To remand the decision to purchase a school vehicle to the Buildings/Grounds/Transportation committee.
Motion: Dan Chroninger; 2nd: Tricia Clements. Motion carried with all ayes.

m. 2017-18 Board/KTA Agreement

To approve the 2017-18 Board/KTA agreement as presented.
Motion: Tricia Clements; 2nd: Earl Wallace. Motion carried with all ayes.

n. 2017-18 Career Education Cooperative Agreement

To approve the 2017-18 Career Education Cooperative agreement as presented.
Motion: Earl Wallace; 2nd: Tricia Clements. Motion carried with all ayes.

o. Donations to School

To approve, with thanks, the following donations: \$260.00 to the music departments and \$200.00 to the FFA in memory of Grace Clark.

Motion: Dan Chroninger; 2nd: Angie Egge. Motion carried with all ayes.

p. Summer Baseball Coach

To approve Ryne Wiegel as a summer baseball coach for 2017.

Motion: Tricia Clements; 2nd: Angie Egge. Motion carried with all ayes.

8. Informational Agenda

a. Discussion Items

1) 2017-18 Board Committee Assignments

Board President Janet Matthes assigned board members to committees for 2017-18; board members received laminated cards with their contact information and committee assignments at the meeting. Committee assignments were also included in the packet.

2) Purchase of Textbooks for 2017-18

Superintendent Olsen informed the board that textbooks for 6 & 7 grade science have been replaced and new textbooks have been ordered for the College Algebra course. A handout was included in the packet.

3) Business Office Furniture Bid

The board discussed the possibility of renovating the business office. Superintendent Olsen has received one bid in the amount of \$17,000 for new desks and furnishings; this bid has been guaranteed by the vendor to be at state pricing or lower. If the board wishes to pursue this project, Mr. Olsen can obtain additional bids.

4) Chrome Books for Board Members

Superintendent Olsen asked the board members for input on the continued use of Chrome Books for school board meetings. The board's current Chrome Books are going on five years old and should probably be replaced.

b. Schedule of Meetings for June and July

A Buildings/Grounds/Transportation committee meeting was scheduled for Monday, June 26, 2017, beginning at 8:00 A.M.

9. Superintendent's Report/Correspondence

a. Summer Basketball

A handout was included in the board packet outlining how the WIAA rules impact summer basketball, with the recommendation being to follow the guidelines outlined in the handout, with payment coming out of Fund 80.

The new school truck is scheduled for pickup at the end of this month from the Ford dealership in Viroqua.

Doug Olsen, Kent Petersen, and Sandy Malliet recently met with a company to discuss solar power and the possibility of a presentation to the board in the future. Costs have dropped dramatically in recent years, making the use of solar energy devices more affordable.

All but two teacher contracts have been received for the 2017-18 school year; the deadline for turning them in is June 15th and we anticipate that they will be turned in by then.

Superintendent Olsen continues to work with our insurance company regarding the recent storm damage; the replacement of trees is all that is left, and bids for all of the storm damage will be submitted to the insurance company by the end of this month.

We recently sold 11 old light fixtures from the boiler room for \$750.00.

It has been 20 years since the middle/high school lockers have been painted and Superintendent Olsen would like to seek bids as a possible project for the 2017-18 school year (for the painting of the face of the lockers only). The board was in agreement to obtain bids for the lockers as well as the elementary cafeteria.

Sam Geary and Todd Herricks will be approaching the Viola Methodist Church regarding a donation for a new track.

Last year's flood damage to the drainage area by the football field has yet to be addressed. Superintendent Olsen informed the board that after his third call to the Vernon County Highway Dept., he was told that the DOT has been contacted and they have inspected the damage but a date has not yet been set to repair the issue. There was considerable damage throughout the county and they are still working on other parts of the county.

Superintendent Olsen shared a request for iPads in the library with the board.

10. Principals' Reports

Kim Johnson, Elementary Principal

Mrs. Johnson sent a video put together by 2nd grade teacher Anna Marty on the Book Trust from this past school year. Principal Johnson has signed the elementary up with the Book Trust again for 2017-18, which allows students to receive \$7.00 each per month to spend on books for themselves.

On May 20th, a buddy bench, donated by Ben Sr., Ben Jr., and Jake Smith in honor of their mother/wife, Gail Smith was dedicated by elementary staff and students, with Gail and her family in attendance. The elementary theme for 2017-18 will continue to be "You Can't Say You Can't Play", and the bench fits beautifully with this theme.

Aaron Mithum, Middle/High School Principal

Mr. Mithum and guidance counselor Barry Donovan will be working on getting the newly required ACP (Academic & Career Planning) plan in place by July and Principal Mithum will present to the board at the July board meeting.

A record was made in the 2016-17 school year academically; only 29 students failed a class this school year (13 at the high school level and 16 at the middle school level). The option for students being allowed to leave at 3:00 P.M. if they are in good standing has been a good incentive for them.

The Viola Sportsmen's Club High School Trap Team took 1st in conference; this was their first year in competition. We also had three athletes participate at the State Track Meet last week.

Fean Wagner, athletic trainer, set up the new weight room equipment and organized the area.

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: 2017-18 Approval of Employees with Individual Contracts; 2017-18 Letter of Employment to Support Staff and Discussion of Individual Employees; Assistant Track Coach Compensation

To convene to closed session:

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

12. Reconvene to Open Session

To reconvene to open session.

Motion: Tricia Clements; 2nd: Dan Chroninger. Motion carried with all ayes.

13. Motions Made Following Closed Session Discussion

To approve assistant middle school track pay for Jim Burnham.

Motion: Angie Egge; 2nd: Tom Simonson. Motion carried with all ayes.

To approve the 2017-18 Employees with Individual Contracts as presented.

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

14. Audience to Board Members/Visitors

15. Adjourn Meeting

To adjourn the meeting at 10:45 P.M.

Motion: Tom Simonson; 2nd: Dan Chroninger. Motion carried with all ayes.

Minutes submitted by Kristi Deaver, Board Secretary.

Attested By:

Board President

Board Clerk