

REGULAR MEETING OF THE KICKAPOO AREA SCHOOL DISTRICT  
BOARD OF EDUCATION  
\*Revised \* AGENDA  
Monday, September 14, 2020  
7:00 P.M.

The physical location of the meeting will be held at the Kickapoo Area School District

**Any member of the public who wishes to speak under Audience to Visitors should register with the District Office at 608-627-0102 no later than 12:00 Noon on Monday, September 14, 2020**

Public access will be available to view the meeting live by visiting [www.kickapoo.k12.wi.us](http://www.kickapoo.k12.wi.us) 30 minutes prior to the scheduled start of the meeting for the YouTube live feed link

EXPENSE REVIEW COMMITTEE: 6:30 P.M. (Wallace, Matthes, Egge)

1. Roll Call
  2. Affirmation of the Proof of Publication of the Agenda
  3. Approve Agenda
  4. Audience to Visitors/Board Members
    - a. Kyle Kraemer of Kraemer Brothers ~ Working with ISG on the Pool Process
  5. Expense Vouchers/Receipts
  6. Consent Agenda
    - a. Minutes from August 7, 2020 Regular Board Meeting
    - b. Minutes from August 24, 2020 Special Board Meeting
  7. Action Agenda
    - a. Donations to School
    - b. Kickapoo Learning Plan for 2020-21 including Proposed Student Release Time of 2:45 P.M.
    - c. Pool Discussion including Design and Financing options
    - d. End of Year Retirements
    - e. Replacement of Copy Machines - M/HS and Elementary with EO Johnson
    - f. Managed Print Services Contract for Copy Machines with EO Johnson
    - g. Middle School Fall Athletics
    - h. Contract with Mayo Clinic for Employee COVID Testing
    - i. Authorize Administration to Enforce the Requirement of Facemasks for All Guests at School-Sponsored Events as Outlined in the Employee Handbook and Student Code of Conduct
    - j. Public Attendance at Athletic Events after September 30, 2020
  8. Informational Agenda
    - a. September and October Schedule of Meetings
    - b. Softball Field Update
    - c. Board Policy Handbook Management Programs
  9. Superintendent's Report/Correspondence
  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 School Teacher; Cross Country Coaching Positions
12. Reconvene to Open Session
  13. Motions Made Following Closed Session Discussion
  14. Audience to Board Members/Visitors
  15. Adjourn Meeting