

KIEL AREA SCHOOL DISTRICT
Kiel, Wisconsin

Regular Board of Education Meeting
January 7, 2015

Vice President Stuart Long called the Regular Board Meeting to order at 6:03 p.m., in the High School Library. The vice president noted that the meeting had been posted as prescribed by law and the news media notified. The vice president also announced that there would be an executive session under Wis. Stats. 19.85(1)(c) discuss an administrator's contract and B&G restructuring. The Vice President announced that the Board may vote to reconvene into open session to possibly act upon items discussed in executive session.

Members Present

Dan Dietrich (6:10)	Stuart Long
Mike Joas	Todd Olig
Charles Hartmann	Robert Runge
Markus Ladd	

Administrator Present

Dr. Blankenheim, Dave Slosser, Chad Ramming, Deb Sixel, Heidi Dorner, Dawn Mueller, Corey Baumgartner

Press Present

Eric Mathes

Others Present

Sheila Lefebber, Janelle Liermann, Cory Henschel, Geoffrey Bray, Kevin Schwinn, Ruthie Rumpff

Welcome

Vice President Long welcomed the guests and visitors to the meeting.

Approval of Agenda

On Motion of Member Runge, seconded by Member Olig, the Board approved the agenda/consent agenda as printed. Roll call vote.

Ladd—Yes, Runge—Yes, Olig—Yes, Joas—Yes, Hartmann—Yes, Long—Yes, Dietrich--Absent

Community Concerns

No community concerns were expressed at this time.

DA/BOE Communication

Dr. Blankenheim thanked Dave Slosser for his years of service to the District and congratulated him on his retirement. She informed the Board that Stuart Long, Markus Ladd, and Janelle Liermann have all submitted papers for the spring school board election.

Resolution General
Obligation Bonds

On Motion of Member Runge, seconded by Member Long, the Board approved an initial resolution authorizing general obligation bonds in an amount not to exceed \$8,900,000 for a new pool including locker room renovations. Roll call vote.

Ladd—Yes, Hartmann—No, Olig—Yes, Dietrich—Yes, Joas—No, Long—Yes, Runge—Yes

Resolution General
Obligation Bonds

On Motion of Member Olig, seconded by Member Long, the Board approved an initial resolution authorizing general obligation bonds in an amount not to exceed \$1,800,000 for a warm water therapy pool. Roll call vote.

Joas—No, Runge—Yes, Dietrich—Yes, Olig—Yes, Hartmann—No, Long—Yes, Ladd—Yes

Revenue Cap Question

On Motion of Member Olig, seconded by Member Dietrich, the Board approved a resolution authorizing exceeding the revenue limit by \$250,000 for 10 years for non-recurring purposes beginning with the 2015-16 school year. Roll call vote.

Ladd—Yes, Joas—No, Long—Yes, Hartmann—No, Olig—Yes, Dietrich—Yes, Runge—Yes

Referendum Resolution

On Motion of Member Olig, seconded by Member Long, the Board approved the resolution authorizing the district to go to referendum for general obligation bonds in an amount not to exceed \$10,700,000 and a resolution authorizing the school district budget to exceed revenue limit by \$250,000 for ten years for non-recurring purposes. Roll call vote.

Hartmann—No, Runge—Yes, Joas—No, Dietrich—Yes, Olig—Yes, Ladd—Yes, Long—Yes

Resolution Modification

On Motion of Member Long, seconded by Member Runge, the Board approved modifying the resolution adopted December 1, 2014 authorizing not to exceed \$1,130,000 State Trust Fund Loan to reflect the reduced interest rate of 3.25% offered by the Board of Commissioners of Public Lands with the adoption of a new loan resolution. Roll call vote.

Dietrich—Yes, Ladd—Yes, Joas—Yes, Long—Yes, Hartmann—Yes, Olig—Yes, Runge—Yes

\$1,300,000 Resolution

On Motion of Member Long, seconded by Member Runge, the Board approved a resolution authorizing not to exceed \$1,130,000 State Trust Fund Loan and Levying a Tax in Connection Therewith at an interest rate of 3.25% for the purpose of paying off the WRS prior service pension liability. Roll call vote.

Hartmann—Yes, Long—Yes, Olig—Yes, Runge—Yes, Dietrich—

Yes, Joas—Yes, Ladd—Yes

Amortization Schedule

On Motion of Member Long, seconded by Member Runge, the Board approved the amortization schedule using the \$1,130,000 State Trust Fund Loan at 3.25% to pay off the unfunded liability debt and utilizing the currently budgeted monies towards debt with higher interest rates or towards the State Trust Fund borrowing. Roll call vote.

Hartmann—Yes, Joas—Yes, Olig—Yes, Dietrich—Yes, Runge—Yes, Ladd—Yes, Long--Yes

Items Consent Agenda

No items were removed from the consent agenda.

WASB Resolutions

Member Long sought board member input on the proposed WASB resolutions for the upcoming delegate assembly.

Committee Reports

None at this time.

Community Feedback

No community feedback.

Future Agenda Items

The Board reviewed the list of future agenda items. Dr. Blankenheim will draft a letter to the legislators regarding district costs for course options; Dr. Blankenheim will provide the Board with a timeline for filling the vacant Middle School Principal position; Mrs. Rumpff will provide an update on the monies currently budgeted for the WRS payment.

Executive Session

On Motion of Member Olig, seconded by Member Ladd, the Board voted to convene into executive session at 8:17 p.m. to discuss an administrator's contract and B&G restructuring under Wis. Stats. 19.85(1)(c). Roll call vote.

Hartmann—Yes, Joas—Yes, Olig—Yes, Dietrich—Yes, Runge—Yes, Ladd—Yes, Long—Yes

Open Session

On Motion of Member Long, seconded by Member Ladd, the Board voted to reconvene into open session to act upon items discussed in executive session at 8:57 p.m. Roll call vote.

Hartmann—Yes, Joas—Yes, Olig—Yes, Dietrich—Yes, Runge—Yes, Ladd—Yes, Long—Yes

B&G Restructuring

On Motion of Member Long, seconded by Member Ladd, the Board approved the B&G restructuring to include: the employment of Raymond Vanderlinden as a head custodian and moving Jim Riehn to

the position of District-wide Grounds Maintenance/HS Custodian with a salary decrease. Roll call vote.

Long—Yes, Ladd—Yes, Runge—Yes, Dietrich—Yes, Joas—Yes, Hartmann—Yes, Olig—Abstain

Admin Contract

On Motion of Member Runge, seconded by Member Ladd, the Board approved a two-year contract with Corey Baumgartner beginning July 1, 2015-June 30, 2016 with a salary increase to be determined during negotiations. Roll call vote.

Long—Yes, Ladd—Yes, Runge—Yes, Dietrich—Yes, Olig—Yes, Joas—Yes, Hartmann-Yes

Adjourn

On Motion of Member Runge, seconded by Member Ladd, the Board adjourned at 9:06 p.m. Roll call vote.

Long—Yes, Ladd—Yes, Runge—Yes, Dietrich—Yes, Olig—Yes, Joas—Yes, Hartmann--Yes

Todd Olig, Clerk

Recorded and Transcribed by Sheila Lefebber, Administrative Assistant to the District Administrator/Board of Education