

KIEL AREA SCHOOL DISTRICT
Kiel, Wisconsin

Special Board of Education Meeting
February 4, 2015

President Dan Dietrich called the February 4, 2015, Special Board of Education meeting to order at 6:00 p.m., in the High School Library.

Members Present

Dan Dietrich Stuart Long
Charles Hartmann Todd Olig
Mike Joas Robert Runge
Markus Ladd

Administrators Present

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

Others Present

Sheila Lefebber, Michael Mangan, Kim Garlieb, Corrine Schneider, Don Mogenson, Janelle Liermann, Lee Pasket

Approval of Agenda

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

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

Community Concerns

Michael Mangan asked the Board to conduct an independent investigation into an incident two weeks in the district regarding an ordinance violation.

DA Report

Dr. Blankenheim informed the Board that the District is unable to use the currently budgeted \$60,000 towards other existing debt as requested. She shared the timeline for the referendum communication plan and updated the Board on the January 23rd district inservice day.

Food Service Report

Corrine Schneider, Food Service Director, updated the Board on recently enacted guidelines regarding fund raisers held during the school day. Policies will need to be updated to reflect these changes. She also shared changes made to the breakfast program.

Board Reports

Dr. Blankenheim and board members shared information from the school board convention. Dr. Blankenheim reported on the January 19, 2015, Legislative Breakfast Meeting.

Community Feedback

There was no community feedback at this time.

Future Agenda Items

The Board reviewed the list of future agenda items. The following items were added: Discussion on funds 41 and 46; Community Education Programs; CTE partnerships; and youth apprenticeship.

Executive Session

On Motion of Member Olig, seconded by Member Ladd, the Board voted to convene into executive session under Wis. Stats. 19.85(1)(c) to discuss administrative staffing and employee health insurance benefits at 7:09 p.m., after a short recess. Roll call vote.

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

Open Session

On Motion of Member Olig, seconded by Member Runge, the Board vote to convene into open session at 7:52 p.m., to act upon items discussed in executive session. Roll call vote.

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

Admin Staffing

On Motion of Member Ladd, seconded by Member Olig, the Board approved the administrative staffing plan and salary ranges for 2015-16 as presented with salaries to be set by the personnel committee. Roll call vote.

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

Adjourn

On Motion of Member Olig, seconded by Member Long, the Board adjourned at 7:56 p.m. Roll call vote.

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

Recorded by, Todd Olig, Clerk

Transcribed by, Sheila Lefeber, Administrative Assistant to the District Administrator/Board of Education