KIEL BOARDOF EDUCATION

Kiel Area School District Kiel, Wisconsin

Regular Meeting

March 18, 2015

President Dan Dietrich called the regular meeting of the Board of Education to order at 6:00 p.m. on March 18, 2015, in the High School Library. The president noted that the meeting had been posted as prescribed by law and the news media notified. The president announced that the Board would convene into executive session for the purpose of conducting private conferences with specific teachers regarding recommended nonrenewal of their teaching contracts for the purpose of staff reduction, based upon anticipated budgetary and fiscal limitations and low enrollment for the 2015-16 school year. This meeting is authorized pursuant to Sections 19.85(1)(c) and (f) of the Wisconsin Statutes.

Members Present	Dan Dietrich	Stuart Long
	Charles Hartmann	Todd Olig

Mike Joas Robert Runge

Markus Ladd

<u>Administrators Present</u> Dr. Louise Blankenheim, Corey Baumgartner, Dave Slosser,

Chad Ramminger, Dawn Mueller, Deb Sixel, Heidi Dorner

Press Present Eric Mathes

Others Present Sheila Lefeber, Alyssa Bohlman, Martha Mallmann, Greg

Sabel, Kelly Jo McClanathan, Allison Wallstead, Grace Wallstead, Renee Wallstead, Janelle Liermann, Connie Ninneman, Ethan Ninneman, Annabel Kinneston, Amanda Hartlaub, Tanner Woepse, Scott Woepse, Paige Friday, Cory Friday, Scott Hartenberger, Carol, Dan, Lucy Grunewald, Caitlin Vogel, Cheryl Vogel, Abby Vogel, Steve Vogel, Paige Teske, Joe Wallstead, Trisha Sabel, Jenna Sabel, Jennifer Stephany, Justin Stephany, Dennis Stephany, Kipp Dietrich, Dan Karls, Kim Garlieb, Joe Molitor, Julia Gabrielse, Bonnie Zorn, Jon and Janelle Moritz, Pat Geigel, Don Mogenson, Scott Weir, Tracy DeGroot, Alex Sprenger, Carla Sprenger,

Dave and Tohnya Teske

Welcome of Visitors President Dietrich welcomed the special guests and visitors

and Special Guests to the meeting.

Approval of the Agenda On Motion of Member Long, seconded by Member Olig, the

and Consent Agenda

Board approved the agenda and consent agenda with the removal of youth options. Roll call vote.

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

Community Concerns

President Dietrich asked if there were any community concerns. None were expressed at this time.

Recognitions

Dr. Blankenheim and Member Dietrich presented plaques to those students who participated in the following state events: State Winter Games for Special Olympics; Scholastic Arts and Writing Competition; WASB & WI Art Education Association Art Contest; State and National Dance Competitions; State Swim; State Wrestling; and Middle School Battle of the Books competitions.

Presentation

Dr. Blankenheim, Greg Sabel from CD Smith Construction, Geoffrey Bray from Bray Architects, and Carol Wirth from Wisconsin Public Finance Professionals presented on the upcoming referendum.

DA/Board Communication

District Administrator, Dr. Blankenheim, updated the Board on the salt discussions her and Kevin Schwinn had with the City of Kiel. She shared a transition plan for the Director of Buildings and Grounds position. The Board was in consensus to bring in an interim two days a week until the position is filled.

Items Pulled Consent Agenda

Member Long asked several questions regarding the proposed youth options requests. On Motion of Member Long, seconded by Member Olig, the Board approved the youth options requests as presented. Roll call vote.

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

2nd Reading Policies

On Motion of Member Olig, seconded by Member Runge, the Board approved policies presented on second reading. Roll call vote.

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

Staffing Plan	A motion by Member Long, seconded by Member Board approved the 2015-16 staffing plan as present call vote.	
	Hartmann—Yes, Dietrich—Yes, Runge—Yolig—Yes, Ladd—Yes, JoasNo	Yes, Long—Yes
Committee Reports	Dr. Blankenheim reported on the March 16, 2015, Legislative Breakfast Meeting.	
Community Feedback	None was provided.	
Future Agenda Items	The Board reviewed the list of future agenda items and added Facilities Usage Policy.	
<u>Adjourn</u>	On Motion of Member Runge, seconded by Member Lad the Board voted to convene into executive session at 7:2 p.m., for the purpose of conducting private conferences wis specific teachers regarding recommended nonrenewal of the teaching contracts for the purpose of staff reduction, base upon anticipated budgetary and fiscal limitations and learn of the 2015-16 school year. This meeting authorized pursuant to Sections 19.85(1)(c) and (f) of the Wisconsin Statutes. Roll call vote.	
	Joas—Yes, Olig—Yes, Hartmann—Yes Dietrich—Yes, Long—Yes, RungeYes	es, Ladd—Yes
	Todd Olig, Clerk	Date Signed

Transcribed by,

Administrator/Board of Education

Sheila Lefeber, Administrative Assistant to District

Date Signed