

KIEL BOARD OF EDUCATION
Kiel Area School District
Kiel, Wisconsin

Regular Board of Education Meeting
May 6, 2015

President Dan Dietrich, called the Regular Board of Education Meeting to order at 6:00 p.m. on May 6, 2015 in the High School Library. The president noted that the meeting had been posted as prescribed by law and the news media notified.

<u>Members Present</u>	Dan Dietrich	Stuart Long
	Charles Hartmann	Todd Olig
	Mike Joas	Robert Runge
	Janelle Liermann	

<u>Administrators Present</u>	Dr. Blankenheim, Deb Sixel, Chad Ramminger, Dawn Mueller, Dave Slosser , Corey Baumgartner
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<u>Press Present</u>	Eric Mathes
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<u>Others Present</u>	Sheila Lefeber, Tom Beck, Maureen Greuel, Ben Hill, Don Mogenson, Kim Garlieb
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<u>Approval of the Agenda</u>	On Motion of Member Runge, seconded by Member Olig, the Board approved the agenda/consent agenda with removal of the tuckpointing recommendation. Roll call vote.
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Joas—Yes, Long—Yes, Hartmann—Yes, Dietrich—Yes, Runge—Yes, Liermann—Yes, Olig--Yes

<u>Community Concerns</u>	None were expressed at this time.
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<u>Presentations</u>	Tom Beck, Interim Director of Buildings and Grounds updated the Board on the District’s facilities. Matt Kolling from Benefit Partners, presented the insurance renewal recommendations for 2015-16.
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<u>DA/Board Communication</u>	Dr. Blankenheim updated the Board on a request to use the middle school grounds for the Kiel Picnic; pool committee invitation; and a board workshop.
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<u>Break</u>	The Board took a short recess until 8:00 p.m.
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Graduates

On Motion of Member Olig, seconded by Member Runge, the Board approved the list of 2015 graduates pending they have meet all the requirements for graduation. Roll call vote.

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

Items Removed from Consent Agenda

Member Runge removed the tuckpointing recommendation based upon an email communication sent earlier to board members. On Motion of Member Runge, seconded by Member Olig, the tuckpointing recommendation was tabled until June. Roll call vote.

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

Board Reports

Member Long reported on the April 20, 2015 Legislative Breakfast Meeting.

Discussion Items

Board members discussed “Letters to the Editor” and how to respond if information included is not accurate. Member Long will respond for the full Board addressing any inaccuracies in letters and providing the facts.

The Board discussed what information would be needed for the discussion about what to do with the Meeme building. Dr. Blankenheim was directed to solicit commercial appraisers for an assessment and will be added to the June 3rd agenda.

Election of Offices

The president was elected on 1st ballot:

Dan Dietrich	5
Mike Joas	2

The vice-president was elected on 1st ballot:

Stuart Long	4
Mike Joas	3

The clerk was elected on 1st ballot:

Todd Olig	4
Mike Joas	2
Janelle Liermann	1

The deputy clerk was elected on 1st ballot:

Robert Runge	6
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Janelle Liermann 1

The treasurer was elected on 1st ballot:

Charles Hartmann 4

Mike Joas 2

Stuart Long 1

The WASB Representative was elected on 2nd ballot. 1st ballot:

Mike Joas 3

Stuart Long 2

Robert Runge 2

Member Joas declined the position. 2nd ballot:

Robert Runge 4

Stuart Long 3

The KEEF Representative was elected on 1st ballot:

Janelle Liermann 5

Mike Joas 2

Meeting Structure

The Board will continue to meet the 1st and 3rd Wednesday's of each month at 6:00 p.m. The Board will also have the following committee structure:

Personnel: Dan Dietrich, Stuart Long, Todd Olig

Finance/Transportation: Charles Hartmann, Bob Runge, Todd Olig

Buildings and Grounds: Todd Olig, Charles Hartmann, Mike Joas

Curriculum: Stuart Long, Bob Runge, Janelle Liermann

Official Newspaper

On Motion of Member Long, seconded by Member Runge, the Board approved Tri-County News as the official newspaper. Roll call vote.

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

Official Depository

On Motion of Member Long, seconded by Member Liermann, the Board approved of Bank First National and Local Government Investment Fund as official depositories. Roll call vote.

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

School Attorney

On Motion of Member Olig, seconded by Member Long, the Board appointed Michael Julka from Boardman & Clark, LLP., as the school attorney. Roll call vote.

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

Community Feedback

No feedback was provided at this time.

Future Agenda Items

The Board reviewed the list of future agenda items. Member Olig shared concerns regarding requests for information from board members as well as community members. Followed by a brief discussion a template/guideline will be developed and discussed further at the June 3rd board meeting.

Adjourn

On Motion of Member Runge, seconded by Member Olig, the Board adjourned at 9:20 p.m. Roll call vote.

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

Todd Olig, Clerk

Date Signed

Recorded and Transcribed by
Sheila Lefebber, Administrative
Administrator/Board of Education

Date Signed
Assistant to the District