KIEL AREA SCHOOL DISTRICT

Kiel, Wisconsin

Executive Session June 17, 2015

President Dan Dietrich called the June 17, 2015, executive session to order at 8:54 p.m.

Members Present Dan Dietrich Stuart Long

Charles Hartmann Todd Olig Mike Joas Robert Runge

Janelle Liermann

Administrators Present Dr. Blankenheim

Discussion On Motion of Member Olig, seconded by Member Long, the Board voted at

8:40 p.m. to convene into executive session under Wis. Stats. 19.85(1)(c) and (e) to discuss negotiations for all employee groups, retirement request of a KEA member, leave request of a KEA member, and sale of district property

after a short recess. Roll call vote.

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

Long—Yes, Runge--Yes

Open Session On Motion of Member Olig, seconded by Member Long, the Board voted

to reconvene into open session at 10:24 p.m. to act upon items discussed

in executive session. Roll call vote.

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

Liermann—Yes, Olig--Yes

KEA Retirement Request On Motion of Member Long, seconded by Member Liermann, the Board

approved the retirement request of Ron Holder effective at the conclusion of the 2014/15 school year and that he be eligible for the early retirement benefits as outlined in the professional staff handbook. Roll call vote.

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

Liermann—Yes, Olig—Yes

Handbook Changes On Motion of Member Long, seconded by Member Runge, the Board

approved the insurance language changes to employee handbooks for KEA and KSA, letters of employment of managerial staff, and contracts for

administrators. Roll call vote.

	Dietrich—Yes, Joas—Yes, Liermann—Yes, Olig-Yes, Runge—Yes, Long—Yes, HartmannYes
<u>Adjourn</u>	On Motion of Member Long, seconded by Member Runge, the Board adjourned at 10:26 p.m. Roll call vote.
	Dietrich—Yes, Joas—Yes, Liermann—Yes, Olig—Yes, Runge—Yes, Long—Yes, Hartmann—Yes
	Recorded by Todd Olig, Clerk
	Transcribed by Sheila Lefeber, Administrative Assistant to the District Administrator/Board of Education