

KIEL AREA SCHOOL DISTRICT  
Kiel, Wisconsin

Regular Board of Education Meeting  
June 17, 2015

President Dan Dietrich called the June 17, 2015, regular Board of Education meeting to order at 6:00 p.m., 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 vote to convene into executive session under Wis. Stats. 19.85(1)(c) and (f) to discuss negotiations for all employee groups, retirement request of a KEA member, leave request of a KEA member, and sale of district property. The president announced that the Board may reconvene into open session to possibly act upon items discussed in closed session.

Members Present

Dan Dietrich	Stuart Long
Charles Hartmann	Todd Olig
Mike Joas	Robert Runge
Janelle Liermann	

Admin Present

Dr. Blankenheim, Corey Baumgartner, Chad Ramminger, Dawn Mueller, Deb Sixel

Others Present

Sheila Lefeber, Alyssa Bohlman, Bob Uselding, Gary Vondracheck, Don Mogenson, Andria Peterson, Dustin Goebel

Press Present

Eric Mathes

Visitors and Guests

President Dietrich welcomed the visitors and guests to the meeting.

Approval of Agenda/  
Consent Agenda

On Motion of Member Olig, seconded by Member Long, the Board approved the agenda/consent with removal of the Chromebooks and the moving the B&G report up prior to business items. Roll call vote.

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

Community Concerns

No community concerns were expressed at this time.

Strategic Planning Spotlight

Members of the high school PLC Grant Committee updated the Board on the progress of the grant.

DA/Board Report

Dr. Blankenheim thanked Eric Mathes for his coverage of the Kiel Schools and wished him well on his new position.

<u>Course Change Proposals</u>	<p>On Motion of Member Runge, seconded by Member Olig, the Board approved the course change proposals as presented. Roll call vote.</p> <p>Joas—Yes, Olig—Yes, Hartmann—Yes, Liermann—Yes, Dietrich—Yes, Long—Yes, Runge—Yes</p>
<u>Referendum Monies</u>	<p>On Motion of Member Olig, seconded by Member Liermann, the Board approved the purchase of a steam cleaner and large automatic floor scrubber for the pool and ag areas with the \$19,000 being covered by pool referendum monies. Roll call vote.</p> <p>Runge—Yes, Long—Yes, Liermann—Yes, Olig—Yes, Hartmann—Yes, Joas—Yes, Dietrich--Yes</p>
<u>Maintenance Items</u>	<p>On Motion of Member Olig, seconded by Member Hartmann, the Board approved the use of up to \$25,000 from end of year monies for the purchase of a used work truck/van and tools for the maintenance department. Roll call vote.</p> <p>Liermann—Yes, Long—Yes, Hartmann—Yes, Joas—Yes, Olig—Yes, Dietrich—Yes, Runge--Yes</p>
<u>B&amp;G Report</u>	<p>Members of the B&amp;G Committee reported on the June 11, 2015, B&amp;G Meeting.</p>
<u>Long-Term Capital Improvement Trust Fund</u>	<p>On Motion of Member Joas, seconded by Member Liermann, the Board approved the resolution and ten year plan to establish a long-term capital improvement trust fund. Roll call vote.</p> <p>Runge—Yes, Long—Yes, Hartmann—Yes, Dietrich—Yes, Joas—Yes, Liermann—Yes, Olig--Yes</p>
<u>Use of Fund Balance</u>	<p>On Motion of Member Long, seconded by Member Olig, the Board approved the use of up to \$100,000 from fund balance to support the 5-year maintenance plan. Roll call vote.</p> <p>Olig—Yes, Liermann—Yes, Joas—Yes, Dietrich—Yes, Hartmann—Yes, Long—Yes, Runge--Yes</p>
<u>Items Pulled from Consent</u>	<p>The Chromebook recommendation was pulled by Member Runge for clarifications. No additional action was required.</p>
<u>Discussion Item</u>	<p>The Board discussed Community Education. Member Long</p>

volunteered to develop a committee to review.

Community Feedback

There was no community feedback.

Future Agenda Items

The Board reviewed the list of future agenda items. No items were added at this time.

Executive Session

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, Hartmann--Yes

Adjourn

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

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Todd Olig, Clerk

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