

KIEL AREA SCHOOL DISTRICT
Kiel, Wisconsin

Special Board of Education Meeting
July 8, 2015

President Dan Dietrich called the July 8, 2015, Special Board of Education Meeting to order at 6:05 p.m., in the High School Library. The president announced that the Board would convene into executive session under Wis. Stats. 19.85(1)(e) to discuss negotiations for all employee groups and sale of district property.

Members Present

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

Administrators Present

Dr. Louise Blankenheim, Chad Ramminger, Corey Baumgartner, Heidi Dorner, Dr. Sixel

Others Present

Sheila Lefeber, Dustin Goebel, Ruthie Rumpff, Art VanderWaal, Chris Christopherson

Welcome

President Dietrich welcomed all guests and visitors to the meeting.

Approval of Agenda

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

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

Community Concerns

No community concerns were expressed at this time.

Recognitions

Dr. Blankenheim and Member Dietrich presented plaques to those students who participated in state track and state FFA.

Reports

Kevin Neelis from Heritage Real Estate and Greg Gottsacker from Gottsacker Real Estate shared proposals in regards to the Meeme property.

Employment of Staff

On Motion of Member Olig, seconded by Member Runge, the Board approved the employment of Nicole Baus as a special education teacher at Zielanis at a salary of \$37,750 plus any negotiated increase for the 2015/16 school year. Roll call vote.

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

On Motion of Member Long, seconded by Member Olig, the Board approved the hiring of Emily (Bushman) Boettner as a middle school special education teacher at a salary of \$37,750 plus any negotiated increase for 2015/16. Roll call vote.

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

Budget Adjustments

On Motion of Member Long, seconded by Member Liermann, the Board approved the list of budget adjustments as presented. Roll call vote.

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

Transfer Funds

On Motion of Member Olig, seconded by Member Long, the Board approved the transfer of \$81,550 from Fund 80 to Fund 21. Roll call vote.

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

Community Feedback

No community feedback was given.

Future Agenda Items

The Board reviewed the list of future agenda items. Nothing was added to the list.

Executive Session

On Motion of Member Long, seconded by Member Runge, the Board voted to convene into executive session at 7:41 p.m. under Wis. Stats. 19.85(1)€ to discuss negotiations for all employee groups and sale of district property following a short recess. Roll call vote.

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

Todd Olig, Clerk

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