

KIEL AREA SCHOOL DISTRICT
Kiel, Wisconsin

Special Board of Education Meeting
July 15, 2015

President Dan Dietrich called the July 15, 2015, Special Board of Education Meeting to order at 6:30 p.m., in the District Office. 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.

Members Present

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

Administrators Present

Dr. Louise Blankenheim

Others Present

Dr. Tom Joynt

Welcome

President Dietrich welcomed all guests and visitors to the meeting.

Approval of Agenda

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

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

Board Retreat

Dr. Tom Joynt conducted a board retreat with board members and the district administrator.

Resolution

On Motion of Member Long, seconded by Member Runge, the Board approved a one-time non-levy Fund 80 balance transfer of \$81,550 from Fund 80 to Fund 21. Roll call vote.

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

Executive Session

On Motion of Member Runge, seconded by Member Liermann, the Board voted to convene into executive session at 7:35 p.m. to discuss negotiations for all employee groups. Roll call vote.

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

Member Departs

Member Joas left the meeting at 8:19 p.m.

Adjourn

On Motion of Member Long, seconded by Member Hartmann, the Board adjourned at 8:56 p.m. Roll call vote.

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

Recorded by Todd Olig, Clerk

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