

KIEL BOARD OF EDUCATION  
Kiel Area School District  
Kiel, Wisconsin

**Board Work Session/Special Meeting**  
October 15, 2014

President Dan Dietrich called the Board Work Session/Special Meeting to order at 6:00 p.m. on October 15, 2014, in the Middle School Conference Room. The president noted that the meeting had been posted as prescribed by law and the news media notified.

Members Present

Dan Dietrich	Stuart Long
Charles Hartmann	Todd Olig
Mike Joas	Robert Runge
Markus Ladd	

Administrators Present

Dr. Blankenheim, Corey Baumgartner

Press Present

Eric Mathes

Others Present

Jim Baumann, Kim Garlieb, Jack Lechler, Kevin Schwinn

Welcome of Visitors  
and Special Guests

President Dietrich welcomed the special guests and visitors to the meeting.

Approval of Agenda

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

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

Community Concerns

Jack Lechler addressed the Board about the possibility of selling surplus items and ideas about a shed for buildings and grounds.

DA/Board Communication

Dr. Blankenheim provided board members with a survey from WASB.

Presentation

Bob Butler, WASB Attorney, presented on Board Roles and Responsibilities.

Basketball/Tennis Courts

Member Olig motioned, seconded by Member Joas to approve the demolition of the outdoor tennis courts along with repairing the outdoor basketball courts by filling the cracks, resealing, and restriping at a cost of approximately \$26,091. Following discussion,

this motion was rescinded and sent back to the B&G Committee.

\$150,000 Equity

Member Joas motioned, seconded by Member Hartmann, to approve the use of \$150,000 from equity for the 2014-15 school year only to begin working on the list of maintenance projects. Motion failed. Roll call vote.

Ladd—No, Olig—No, Hartmann-Yes, Long—No, Runge—No, Joas—Yes, Dietrich—Yes

Maintenance Projects

Member Joas motioned, seconded by Member Hartmann to approve the re-keying of all exterior doors and adding fobs to all main entrance doors along with securing the district office by providing a lock and buzzer system. Following discussion this motion was recanted.

On Motion of Member Olig, seconded by Member Long, the Board approved upgrading the video surveillance equipment district-wide; re-keying all exterior doors and adding fobs to all main entrance doors; and securing the district office by providing a lock and buzzer system with projects being funded through equity. Roll call vote.

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

Future Agenda Items

The use of equity to fund maintenance projects was added to the list of future agenda items.

Adjourn

On Motion by Member Long, seconded by Member Runge, the Board voted to adjourn at 9:20 p.m. Roll call vote.

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

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Todd W. Olig, Clerk

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Date Signed

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

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Date Signed