

ANNUAL SCHOOL DISTRICT MEETING

Kiel Area School District

October 29, 2014

6:00 p.m.

Middle School Large Group Room

Kiel Middle School

Kiel, Wisconsin

The Annual Meeting of the electors of the Kiel Area School District was called to order by the President of the Board of Education, Dan Dietrich, at 6:00 p.m. in the Middle School Large Group Room on Wednesday, October 29, 2014. President Dietrich welcomed the electors, including the administrative staff and board members, who were present.

President Dietrich asked for nominations for Chairman. Mr. Robert Runge nominated Dan Dietrich, seconded by Mr. Charles Hartmann to elect Dan Dietrich as Chairman. Motion carried.

The minutes of the October 30, 2013, annual meeting were reviewed.

District Administrator, Dr. Louise Blankenheim, provided a budget overview and Mrs. Ruthie Rumpff presented the following:

- 2013/14 Treasurer's Report
- 2014/15 Budget
- Capital Improvements for 2013/14 and 2014/15 were presented by Mr. Kevin Schwinn, B&G Director.

Mr. Jack Lechler moved, seconded by Mr. Don Mogenson to authorize the sale and/or disposal of school property, if determined appropriate by the Board of Education. Motion carried.

Mr. Don Mogenson moved, seconded by Mr. Jack Lechler that \$6,615,537 be certified for the levy on an advisory motion. Motion carried.

Dr. Blankenheim then introduced the topic of board salaries. Mr. Jack Lechler moved, seconded by Mr. David Schnur to leave board compensation as is. Motion carried.

Mr. Markus Ladd moved, seconded by Mr. Don Mogenson, that the 2015 annual meeting be held on Wednesday, October 28, 2015 at 6:00 p.m. Motion carried.

On Motion of Mr. David Schnur, seconded by Ms. Kim Garlieb, the minutes of the October 29, 2014 annual meeting were reviewed and approved. Motion carried.

On Motion of Mr. Markus Ladd, seconded by Mr. Robert Runge, and carried by voice vote, the meeting adjourned at 8:04 p.m.

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Todd W. Olig, Clerk