

KIEL AREA SCHOOL DISTRICT  
Kiel, Wisconsin

Regular Board of Education Meeting  
January 13, 2016

President Dietrich called the Regular Board 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 also announced that there would be an executive session under Wis. Stats. 19.85(1)(c) discuss administrative contracts. The president announced that the Board may vote to reconvene into open session to possibly act upon items discussed in executive session.

Members Present

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

Administrator Present

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

Press Present

Faye Burg

Others Present

Sheila Lefeber, Hanna Kabat, Nick Walsh, Katie Thibeault

Welcome

President Dietrich welcomed the guests and visitors to the meeting.

Gifts

President Dietrich recognized the following gifts to the district:

- A high performance desktop computer for 3D modeling was donated to the 2016 FIRST Robotics Team by Intrac Technology;
- A monetary donation of \$1,000 was donated towards the softball dugouts by Drexel Building Supply;
- A monetary donation of \$500 was donated towards transportation costs for the Dan Team by Bank First National.

Board Report

Members Liermann, Long, and Runge reported on the January 7<sup>th</sup> curriculum meeting.

Approval of Agenda

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

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

Community Concerns

No community concerns were expressed at this time.

<u>Presentation</u>	Katie Thibeault, Nick Walsh, and Hannah Kabat updated the Board on activities of the high school student council.
<u>DA/BOE Communication</u>	Nothing was reported at this time.
<u>WASB Resolutions</u>	Member Runge solicited input on the resolutions for the WASB delegate assembly.
<u>Open Enrollment</u>	<p>On Motion of Member Olig, seconded by Member Runge, the Board approved the open enrollment policies as presented and directed administration to accept all regular education open enrollment applications for 2016-17 and deny all special education applications for 2016-17 based upon the attached spacing chart and due to the following programs being at capacity: Cross Categorical; Visual Impairment; Hearing Impairment; Nursing Services; Speech and Language; Early Childhood Special Education; Counseling Services; Occupational Therapy; Physical Therapy; and Adaptive Physical Education. Roll call vote.</p> <p>Runge—Yes, Olig—Yes, Long—Yes, Dietrich—Yes, Hartmann—Yes, Liermann—Yes, Joas--Yes</p>
<u>Items Consent Agenda</u>	No items were removed from the consent agenda.
<u>Community Feedback</u>	No community feedback was provided.
<u>Future Agenda Items</u>	The Board reviewed the list of future agenda items. No items were added at this time.
<u>Executive Session</u>	<p>On Motion of Member Runge, seconded by Member Olig, the Board voted to convene into executive session at 8:03 p.m. to discuss administrative contracts under Wis. Stats. 19.85(1)(c). Roll call vote.</p> <p>Joas—Yes, Liermann—Yes, Hartmann—Yes, Dietrich—Yes, Long—Yes, Olig—Yes, Runge--Yes</p>
<u>Open Session</u>	<p>On Motion of Member Olig, seconded by Member Runge, the Board voted to reconvene into open session to act upon items discussed in executive session at 8:31 p.m. Roll call vote.</p> <p>Joas—Yes, Liermann—Yes, Hartmann—Yes, Dietrich—Yes, Long—Yes, Olig—Yes, Runge--Yes</p>
<u>Admin Contracts</u>	On Motion of Member Long, seconded by Member Olig, the Board approved extending the contracts of: Louise Blankenheim, Heidi Dorner, Dawn Mueller, Chad Ramminger, and Deb Sixel. Roll call

vote.

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

Adjourn

On Motion of Member Olig, seconded by Member Dietrich, the  
Board adjourned at 8:33 p.m. Roll call vote.

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

---

Todd Olig, Clerk

---

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