

KIEL AREA SCHOOL DISTRICT  
Kiel, Wisconsin

Regular Board of Education Meeting  
January 15, 2014

President Cynthia Schmahl called the Regular Board Meeting to order at 6:00 p.m., in the Middle School Large Group Room. 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) and (e) to conduct a mid-year evaluation on the district administrator and to discuss KEA negotiations.

Members Present

Dan Dietrich (6:03)	Stuart Long
Mike Joas	Robert Runge
Rebecca Libke	Cynthia Schmahl
Scott Lieburn (6:13)	

Administrator Present

Dr. Blankenheim, Dave Slosser, Chad Ramminger, Deb Sixel, Heidi Dorner, Dawn Mueller, Corey Baumgartner

Press Present

Eric Mathes

Others Present

Sheila Lefeber, Trish Sabel, Justin Sabel, Christine Schoenberger, Judy Meyer, Bridget August, Nicole Keifenheim, Sandra Tesch, Kim Garlieb, Jodi Kautzer, Patti Steffes, Bart Bushke, Todd Olig, Tricia Schmahl, Aaryn Faust, Marilee Laumann, Sharon Driessen, Markus Ladd

Welcome

President Schmahl welcomed the guests and visitors to the meeting.

Approval of Agenda

On Motion of Member Long, seconded by Member Libke, the Board approved the agenda/consent agenda as printed. Motion carried.

Community Concerns

No community concerns were expressed at this time.

Recognition

Dr. Blankenheim and board member Schmahl presented a plaque to Brooke Iserloth for her participation at the state swim/dive meet.

Presentations

Chad Ramminger and members of the elementary teaching staff shared how their classrooms/students are utilizing Ipads that were purchased through referendum dollars.

Kevin Schwinn, Director of Buildings and Grounds, updated the Board on the unit ventilators and other referendum projects.

DA/BOE Communication

Dr. Blankenheim shared with the Board those individuals who have submitted papers for the spring school board election. There are 8 candidates for 5 positions. Dr. Blankenheim shared the recommendation of the pool advisory committee. This will be added to the next agenda for Board discussion.

Second Reading Policies

On Motion of Member Long, seconded by Member Lieburn, the Board approved the following policies on second reading: Board Compensation, Commercial Advertising, and Naming Rights. Roll call vote.

Dietrich—Yes, Joas—Yes, Libke—Yes, Lieburn—Yes, Long—Yes, Runge—Yes, Schmahl--Yes

WASB Resolutions

Member Runge sought board member input on the proposed WASB resolutions for the upcoming delegate assembly.

Committee Reports

None at this time.

Community Feedback

Member Joas shared that a retired teacher contacted him about volunteering their services at Meeme along with commenting on freshmen orientation that he attended. Kim Garlieb referenced the Ipad presentation.

Future Agenda Items

The Board reviewed the list of future agenda items and the pool discussion will be added to the next board agenda. Member Long inquired about scheduling dates for the other items on the list. Those items are tied to other committee work currently being done.

Executive Session

On Motion of Member Lieburn, seconded by Member Libke, the Board voted to convene into executive session at 8:32 p.m. to conduct a mid-year evaluation of the district administrator and to discuss KEA negotiations under Wis. Stats. 19.85(1)(c) and (e). Motion carried.

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Recorded by Scott Lieburn, Clerk

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