KIEL AREA SCHOOL DISTRICT Kiel, Wisconsin

Board Work Session February 5, 2014

President Cynthia Schmahl called the February 6, 2014, Board Work Session to order at 6:02 p.m., in the Middle School Large Group Room.

Members Present	Dan Dietrich Mike Joas Rebecca Libke	Stuart Long Cynthia Schmahl
Administrators Present	Dr. Blankenheim, Corey Baumgartner, Chad Ramminger, Deb Sixel, Dawn Mueller, Heidi Dorner	
Others Present	Sheila Lefeber, Josh Salm, Renee Wallstead, Sandra Tesch, Jodi Kautzer, Tricia Schmahl, Portia Kalinka, Todd Olig, Becky Born	
Community Concerns	No community concerns were expressed at this time.	
<u>School Calendars</u>	The Board directed Committee and sha professional developm	he proposed calendars for 2014-15 and 2015-16. Dr. Blankenheim to go back to the TAC are the Board's thoughts about additional nent days and having a snow make-up day built is will be added to the March 5 th board agenda
1 st Reading of Policies	changes will be made	the policies presented on first reading. Minor e to policies 2270, 3362, and 4462. This item next agenda for action.
Pool Discussion	Blankenheim was dire architects along with districts who have poor that the Board do an a support a new pool b	the next steps with regards to the pool. Dr. ected to draft a Request for Proposal's (RFP) for soliciting information from neighboring school ols. Community member Todd Olig suggested advisory referendum to see if the public would before investing a lot of administration's time. I provide an update at the next board meeting.
Meeme Programming	The Board discussed	future programming and technology needs for

	Meeme LEADS. This item will continue to be on future agendas as Elementary Programming Needs.
<u>Reports</u>	Members Joas, Libke, Long, and Schmahl reported out on the State School Board Convention they recently attended.
Future Agenda Items	The Board reviewed the list of future agenda items. One item was added - Academic Programming Needs (3/5 agenda).
<u>Adjourn</u>	On Motion of Member Libke, seconded by Member Long, the Board adjourned at 8:15 p.m. Motion carried.

Recorded and Transcribed by,Date SignedSheila Lefeber, AdministrativeAssistant tAdministrator/Board of EducationAssistant t

Assistant to the District