

KIEL BOARD OF EDUCATION
Kiel Area School District
Kiel, Wisconsin

Regular Meeting
March 16, 2016

President Dan Dietrich called the regular meeting of the Board of Education to order at 6:02 p.m. on March 16, 2016, 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 announced that the Board would convene into executive session to review the goals of the District Administrator for evaluation purposes under Wis. Stats. 19.85(1)(c).

Members Present

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

Administrators Present

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

Press Present

Faye Burg

Others Present

Sheila Lefeber, Sandra Tesch, Allyson Jeanty, Frank Lax, Jason & Sally Skrepenski, Victor Schueller, Bob & Audrey VanderMeer, Addy Johannes, Cary Johannes, Dan Karls, Tom Blankenheim, Sarah Meyer, Tammy Riebe

Welcome of Visitors
and Special Guests

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

Board Reports

Members Olig and Hartmann reported on the March 3rd B&G Meeting; Members Long and Runge reported on the March 10th Curriculum Meeting; Members Dietrich and Long reported on the March 10th Personnel Meeting; and Member Liermann reported on the March 14th KEEF Meeting.

Approval of the Agenda
and Consent Agenda

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

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

DA/Board Communication

District Administrator, Dr. Blankenheim, proposed one board

meeting during the months of May, June and July. Proposed dates included May 11, June 22, and July 13.

Community Concerns

President Dietrich asked if there were any community concerns. President Dietrich read an email he received from Member Joas to share at the meeting. Member Long shared a written board response to the March 3rd Letter to the Editor.

Items Pulled Consent Agenda

No items were pulled from the consent agenda.

Air Conditioning for Auditorium

On Motion of Member Hartmann, seconded by Member Liermann, the Board approved adding air conditioning to the high school auditorium at an estimated cost of \$75,000 being paid from fund balance with payback to the fund balance. Roll call vote.

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

2016-17 Staffing Plan

Member Runge motioned, seconded by Member Olig, to approve the 2016-17 staffing plan as presented with the exception of reducing the cost savings of \$72,161.05 to zero and target those monies for closing the achievement gap at the high school. Roll call vote.

Long—No, Olig—No, Hartmann-No, Dietrich—No, Liermann—No, Runge—Yes, Joas--Absent

Motion failed.

On Motion of Member Long, seconded by Member Olig, the Board approved the 2016-17 staffing plan as presented recommending the administrative team come back to the Board on how they will use the estimated cost reduction savings to close the achievement gaps. Roll call vote.

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

Letter to the Editor

On Motion of Member Long, seconded by Member Olig, the Board approved a resolution supporting Dr. Blankenheim's use of the district's phone system for communications and forwarding a letter of support to the Tri County News. Roll call vote.

Runge—Yes, Liermann—Yes, Dietrich—Yes, Hartmann—
No, Olig—Yes, Long—Yes, Joas--Absent

Community Feedback

None was provided.

Future Agenda Items

The Board reviewed the list of future agenda items.
Nothing was added at this time.

Adjourn

On Motion of Member Long, seconded by Member Olig, the
Board voted to convene into executive session at 8:20 p.m.,
for the purpose of reviewing goals of the District
Administrator for evaluation under Wis. Stats. 19.85(1)(C).
Roll call vote.

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

Todd Olig, Clerk

Date Signed

Recorded and Transcribed by,
Sheila Lefeber, Administrative
Administrator/Board of Education

Date Signed
Assistant to District