KIEL BOARDOF EDUCATION

Kiel Area School District Kiel, Wisconsin

Regular Meeting

March 19, 2014

President Cynthia Schmahl called the regular meeting of the Board of Education to order at 6:00 p.m. on March 19, 2014, in the MS Large Group Room. 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 under Wis. Stats. 19.85(1)(c) to discuss the resignation of a support staff member.

<u>Members Present</u>	Dan Dietrich Rebecca Libke Scott Lieburn	Stuart Long Robert Runge Cynthia Schmahl
Administrators Present	Dr. Louise Blankenheim, Ramminger, Dawn Mueller,	Corey Baumgartner, Dave Slosser, Chad Deb Sixel, Heidi Dorner
Press Present	Eric Mathes	
Others Present	Kim Garlieb, Don Mogenson Karls, Gary Vondracheck,	Becky Marcus, Lorenz Marcus, Sandra Tesch, n, Tricia Schmahl, Jenna Versch, Todd Olig, Dan Shana Anderson, Amanda Meyer, Brenda arles Hartmann, Marilee Laumann
Welcome of Visitors and Special Guests	President Schmahl welcome to the meeting.	d the special guests and visitors
Approval of the Agenda and Consent Agenda		, seconded by Member Runge, the and consent agenda as printed.
Community Concerns	Marcus addressed the Bo partnership with the district. budget reductions, Meeme so an email from Member Joas shared a phone call messa Member Libke read an email Olig asked Member Schmahl about closing Meeme. Member him over concerns to scenari the Board scenario #2 and #3	there were any community concerns. Lorenz ard about a non-profit community theater Charles Hartmann addressed the Board about chool, and staffing plan. Member Schmahl read about keeping Meeme open. Dr. Blankenheim age from Tim Bonde about closing Meeme. If from Jasmine Schmahl about Meeme. Todd to read the email received from Donnell Vogel ber Runge shared that he received phone calls in Long shared that three business people contacted to #3 of the staffing plan. A Meeme parent told have the same outcome. Don Mogenson spoke t made a long time ago about Meeme. Dan Karls

	referred them to his article which provided staffing alternatives. Todd Olig asked if the funding had to come out of the current budget or if funds are available elsewhere? Member Schmahl said fund balance can be used for one time expenditures. Kim Garlieb told the Board she has received way too many comments about not knowing that Meeme exists and that this misinformation needs to be addressed.
DA/Board Communication	District Administrator, Dr. Blankenheim, informed the Board that the FFA Alumni has scheduled an open house for 4/6, and that neither she nor the high school principal had knowledge of this. She shared that the district was reimbursed for damage to the Meeme greenhouse and that those dollars would be used elsewhere.
<u>Staffing Plan</u>	A motion by Member Long, supported by Member Dietrich, to approve the staffing plan as submitted with scenario #2 as well as determining how to fund based upon additional revenue, fund balance, and possible cuts. The motion resulted in a tie and therefore failed. Roll call vote.
	Dietrich—Yes, Libke—No, Lieburn—No, Long—Yes, Runge—Yes, Schmahl—No, Joas—Absent
	A motion by Member Schmahl, supported by Member Libke to approve the staffing plan as submitted with scenario #3 as well as determining how to fund based upon additional revenue, fund balance, and possible cuts. The motion resulted in a tie and therefore failed. Roll call vote.
	Runge—No, Libke—Yes, Schmahl—Yes, Long—No, Dietrich—No, Lieburn—Yes, Joas—Absent
	On Motion of Member Long, seconded by Member Lieburn, the Board approved tabling the staffing plan and scheduling a special meeting for March 26. Roll call vote.
	Lieburn—Yes, Long—Yes, Libke—Yes, Runge—Yes, Schmahl—Yes, Dietrich—Yes, JoasAbsent
School Calendars	On Motion of Member Runge, seconded by Member Long, the Board approved the 2014-15 and 2015-16 school calendars that included 3 professional development days (1 full and 2 half) at a cost of approximately \$30,000. Roll call vote.
	Schmahl—Yes, Long—Yes, Libke—Yes, Dietrich—Yes, Lieburn—Yes, Runge—Yes, JoasAbsent
Out of District Meetings	Member Runge reported on the March 17 th Legislative Breakfast Meeting. Member Long reported on the February 19 th City of Kiel TID meeting.

	Members Long, Libke, and Schmahl reported on the March 6 th EWC conference negotiations meeting.
<u>Community Feedback</u>	Todd Olig asked if the calendars and minutes could be looked at further to utilize two more Wednesday's to possibly save \$30,000. He also commented to the Board that it appears they are writing checks that may not be able to be cashed. Member Schmahl read an email addendum from Jasmine Schmahl. Member Long questioned the reading of emails and them becoming part of board minutes. This discussion will be added to future agenda items.
Future Agenda Items	The list of future agenda items was reviewed and public correspondence via email, texts, etc. will be added to the May 7 th agenda for discussion.
<u>Adjourn</u>	On Motion of Member Long, seconded by Member Libke, the Board voted to convene into executive session under Wis. Stats. 19.85(1)(c) discuss the resignation of a support staff member at 9:07 p.m. Roll call vote.
	Long—Yes, Dietrich—Yes, Schmahl—Yes, Lieburn—Yes, Runge—Yes, Libke—Yes, JoasAbsent

Scott Lieburn, Clerk

Date Signed

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