KIEL BOARDOF EDUCATION

Kiel Area School District Kiel, Wisconsin

Regular Meeting

April 20, 2016

President Dan Dietrich called the regular meeting of the Board of Education to order at 6:06 p.m. on April 20, 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 there would be an executive session under Wis. Stats. 19.85(1)(c) and (e) to evaluate the district administrator and discuss negotiations for all employee groups.

Members Present	Dan Dietrich	Stuart Long
	Mike Joas	Todd Olig
	Janelle Liermann	Robert Runge

Administrators Present Dr. Louise Blankenheim, Corey Baumgartner, Heidi Dorner, Dawn Mueller

Others Present Sheila Lefeber, Randall Bonde

Welcome of Visitors and Special Guests

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

<u>Resignation</u>
President Dietrich read a letter from Member Hartmann indicating his resignation from the School Board effective April 20, 2016.

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Approval of the Agenda and Consent Agenda

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

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

DA/Board Communication

Dr. Blankenheim inquired about board participation in staff appreciation week activities. Dustin Goebel, Network Administrator, provided a technology update.

Community Concerns

President Dietrich asked if there were any community concerns. Member Runge shared community feedback he received in regards to the last board meeting. He asked that the Board conduct a self-evaluation at the May 11th board meeting in closed session.

Letters of Renewal

On Motion of Member Olig, seconded by Member Runge, the Board approved the list of KEA members to receive a letters of renewal for the 2016-17 school year as presented. Roll call vote.

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

Yes **HS Staffing Proposal** On Motion of Member Runge, seconded by Member Long, the Board approved the high school staffing plan as presented. Roll call vote. Liermann—Yes, Joas—Yes, Dietrich—Yes, Olig—Yes, Long—Yes, Runge--Yes No items were removed at this time. Items Removed from Consent Agenda Member Runge reported on the April 18th Legislative Breakfast Meeting. **Board Reports** No community feedback was provided at this time. Community Feedback The Board reviewed the list of future agenda items and added board Future Agenda Items evaluation and norms to the May 11th meeting. On Motion of Member Runge, seconded by Member Liermann, the Board voted <u>Adjourn</u> to convene into executive session at 6:56 p.m. under Wis. Stats. 19.85(1)(c) and (e) to evaluate the district administrator and discuss negotiations for all employee groups after a 10 minute recess. Roll call vote. Liermann—Yes, Joas—Yes, Dietrich—Yes, Olig—Yes, Long—Yes, Runge--Yes Todd Olig, Clerk Date Signed Date Signed Recorded and Transcribed by, Sheila Lefeber, Administrative Assistant to District Administrator/Board of

Education