

KIEL BOARD OF EDUCATION
Kiel Area School District
Kiel, Wisconsin

Regular Meeting
April 23, 2014

President Cynthia Schmahl called the regular meeting of the Board of Education to order at 6:04 p.m. on April 23, 2014, 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 announced that there would be an executive session under Wis. Stats. 19.85(1)(c) to consider issuance of preliminary notices of non-renewal and/or resignations of KEA members and to evaluate the district administrator.

Members Present

Dan Dietrich	Stuart Long
Mike Joas	Robert Runge
Rebecca Libke	Cynthia Schmahl
Scott Lieburn	

Administrators Present

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

Press Present

Eric Mathes

Others Present

Sheila Lefeber, Josh Salm, Sandra Tesch, Tami Mayer

Welcome of Visitors

President Schmahl welcomed the special guests and visitors to the

meeting.

and Special Guests

Approval of the Agenda
and Consent Agenda

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

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

Community Concerns

President Schmahl asked if there were any community concerns. None were expressed at this time.

DA/Board Communication

Dr. Blankenheim recognized outgoing board members Rebecca Libke, Scott Lieburn, and Cynthia Schmahl. She shared a request for use of the Middle School grounds for the Kiel Community Picnic.

Strategic Plan

On Motion of Member Runge, seconded by

Member Schmahl, the Board

approved the Strategic Plan as presented.

Roll call vote.

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

Lunch Prices

On Motion of Member Long, seconded by Member Libke, the Board approved the increase in breakfast and lunch prices by 25 cents and milk prices by 5 cents. Roll call vote.

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

Items Removed from
Consent Agenda

No items were removed at this time.

Discussion Items

The Board discussed public correspondence via email, text, etc. along with reviewing polices relating to use of email. The consensus of the Board was to form a committee to review/revise the current policy.

Out of District Meetings

Member Long reported on the April 2, 2014 TID Meeting and Member Runge reported on the April 21, 2014 Legislative Breakfast Meeting.

Community Feedback

Members Long and Joas thanked the outgoing board members.

Future Agenda Items

The Board reviewed the list of future agenda items. The following items were added: Pool update (5/21); policy review; and Miron.

Adjourn

On Motion of Member Long, seconded by Member Runge, the Board voted to convene into executive session at 6:59 p.m. under Wis. Stats. 19.85(1)(c) to consider issuance of preliminary notices of non-renewal and/or resignations of KEA members and to evaluate the district administrator. Roll call vote.

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

Scott Lieburn, Clerk

Date Signed

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