

KIEL BOARD OF EDUCATION
Kiel Area School District
Kiel, Wisconsin

Regular Board of Education Meeting

May 7, 2014

Vice President Dan Dietrich, called the Regular Board of Education Meeting to order at 6:00 p.m. on May 7, 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 vice president announced that the Board would vote to convene into executive session under Wis. Stats. 19.85(1)(c) and (f) to consider issuing a final notice of non-renewal to a KEA member and to begin discussing negotiation strategies for teachers, support staff, managerial staff, and administration. The vice president also noted that the Board may vote to reconvene into open session to possibly act upon items discussed in executive session.

Members Present

Dan Dietrich	Stuart Long
Charles Hartmann	Todd Olig
Mike Joas	Robert Runge
Markus Ladd	

Administrators Present

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

Press Present

Eric Mathes

Others Presesnt

Sheila Lefebber, Brenden Schroeder, Michelle Korhonen, Kim Garlieb, Pat Dunn, Amanda Smith, Tanner Woepse, Scott Woepse, Tricia Schmahl, Corey Heathman, Dan Karls, Josh Salm, Russel Fritsch, David Friend

Approval of the Agenda

On Motion of Member Joas, seconded by Member Ladd, the Board approved the agenda/consent agenda as printed. Motion carried.

Community Concerns

Vice President Dietrich referenced a letter from Zolltheis Electric and Meeme LEADS.

Recognitions

Dr. Blankenheim and Member Dietrich presented plaques to those students who participated at state Forensics and the 2014 WI NASP State Archery Shoot.

Presentations

Matt Kolling from Benefit Partners, updated the Board on the projected insurance costs for 2014-15. The consensus of the Board was to proceed with the recommendations presented.

Carol Wirth from WI Public Finance presented to the Board on the use of Fund Balance and refinancing existing debt. The consensus of the Board was to have Carol proceed with refinancing the existing debt.

Course Change Proposal

Dr. Sixel and Christina Blindauer presented course change proposals for the Family and Consumer Education department. The requests include deleting the course titled “Family, Food and Society” and adding the courses titled: “Culinary Arts 1” and “Culinary Arts 2”. No community input was provided. This item will be moved to the next agenda for action.

Election of Offices

The president was elected on 1st ballot:

Dan Dietrich	4
Stuart Long	1
Robert Runge	1
Todd Olig	1

The vice-president was elected on 2nd ballot. 1st ballot:

Robert Runge	2
Stuart Long	2
Todd Olig	2
Mike Joas	1

2nd ballot:

Stuart Long	3
Todd Olig	2
Robert Runge	2

The clerk was elected on 1st ballot:

Todd Olig	3
Robert Runge	2
Mike Joas	2

The deputy clerk was elected on 1st ballot:

Robert Runge	4
Mike Joas	2
Markus Ladd	1

The treasurer was elected on 1st ballot:

Charles Hartmann	5
Markus Ladd	1
Abstain	1

The WASB Representative was elected on 1st ballot:

Stuart Long	6
Robert Runge	1

The KEEF Representative was elected on 1st ballot:

Markus Ladd	4
Dan Dietrich	3

This year the Board will not send a representative to the CESA #7 Annual Meeting.

Meeting Structure

The Board will continue to meet the 1st and 3rd Wednesday's of each month at 6:00 p.m. The Board will also have the following committee structure:

Personnel: Dan Dietrich, Stuart Long, Todd Olig

Finance/Transportation: Charles Hartmann, Markus Ladd, Todd Olig

Buildings and Grounds: Dan Dietrich, Charles Hartmann, Mike Joas

Curriculum: Markus Ladd, Bob Runge, Stuart Long

Official Newspaper

On Motion of Member Olig, seconded by Member Long, the Board approved Tri-County News as the official newspaper. Motion carried.

Official Depository

On Motion of Member Runge, seconded by Member Olig, the Board approved of Bank First National and Local Government Investment Fund as official depositories. Motion carried.

School Attorney

On Motion of Member Long, seconded by Member Ladd, the Board appointed Michael Julka from Boardman & Clark, LLP., as the school attorney. Motion carried.

Letters of Intent

On Motion of Member Long, seconded by Member Olig, the Board approved the list of KEA members to receive letters of intent for the 2014-15 school year. Motion carried.

Discussion Item

The Board discussed the high school Ag flooring. Members Long and Runge have volunteered to help solicit funds for this project.

Community Feedback

Josh Salm shared information relating to the epoxy floor for the high school Ag room.

Future Agenda Items

The Board reviewed the list of future agenda items. Member Runge asked that the 2014-15 staffing plan and use of fund balance be added to a future agenda (5/14 special meeting).

Adjourn

On Motion of Member Long, seconded by Member Olig, the Board adjourned at 9:26 p.m. to convene into executive session under Wis. Stats. 19.85(1)(c) and (f) to consider issuing a final notice of non-renewal to a KEA member and to begin discussing negotiation strategies for teachers, support staff, managerial staff, and administration following a short recess. Motion carried.

Todd Olig, Clerk

Date Signed

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

Date Signed
Assistant to the District