

KIEL BOARD OF EDUCATION
Kiel Area School District
Kiel, Wisconsin

Regular Board of Education Meeting

May 11, 2016

President Dan Dietrich, called the Regular Board of Education Meeting to order at 6:00 p.m. on May 11, 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 under Wis. Stats. 19.85(1)(e) to discuss negotiations for all employee groups.

Members Present

Randall Bonde	Stuart Long
Dan Dietrich	Todd Olig
Janelle Liermann	Robert Runge

Administrators Present

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

Press Present

Faye Burg

Others Present

Sheila Lefeber, Sandy, Lee, & Autumn Pasket, Gary Vondrachek, Scott Schweitzer, Sheila Draxler, Raquel Draxler, Jessica Sabrowsky, Tracy Sabrowsky, Don Sabrowsky, Jake Kraus, Bill Kraus, Julie Kraus, Steve Walsh, Elaine Waack, Peter Tarnowski, Kris Tarnowski, Josh Tarnowski, Julie & Chad Urness, Jordan and Karin Wille, Courtney Eberle, Leslie Owsley, Cassandra Genske, Heather Welnetz, Don, Bryan Westermeyer, Joanne Enders, Jeff & Kay Boten, Kassidy Mooren, Jill Preissner, Carlyn Clark, Joel Clark, Kathra Clark, Daniel R. Meyer, Ben Summers, Damon Genske, Sheila Genske, Sydney Vian, Hannah Feltes, Jody Kujawski, Michelle Kujawski, Mary-Beth Molitor, Ben Molitor, Pam Post, Don Mogenson, Olivia Hoekstra, Mary Owsley, Jan Kabat, Bruce Winkel, Laura Binversie, Mike Stumpf, Justin Kannich, Sandra Hassinger, Angela Kannich, Wade Kannich, Joe Molitor, Noah Liermann, Abigail Lesperance, Elisa Gobbi, Abigail Marcus, Megan Stermer, Charles Rosenbauer, Zoie Urness

Approval of the Agenda

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

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

Recognitions

Dr. Blankenheim and Member Dietrich presented plaques to those students who participated at state archery, state forensics, state solo and ensemble, state future career community leaders of America (FCCLA) and the state FFA career development events.

Interview Candidates

Board members interviewed board candidates. Jill Preissner was appointed to the fill one year vacancy.

Oath of Office

Board clerk, Todd Olig, administered the oath of office to newly appointed member Jill Preissner.

Election of Offices

The president was elected on 1st ballot:

Stuart Long	5
Dan Dietrich	2

The vice-president was elected on 1st ballot:

Dan Dietrich	6
Randall Bonde	1

The clerk was elected on 1st ballot:

Todd Olig	7
-----------	---

The deputy clerk was elected on 1st ballot:

Jill Preissner	7
----------------	---

The treasurer was elected on 1st ballot:

Robert Runge	4
Randall Bonde	3

The WASB Representative was elected on 1st ballot:

Robert Runge	6
Randall Bonde	1

The KEEF Representative was elected on 1st ballot:

Janelle Liermann	7
------------------	---

The CESA #7 Representative was elected on 1st ballot:

Randall Bonde	6
Jill Preissner	1

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, Jill Preissner, Todd Olig

Finance/Transportation: Bob Runge, Todd Olig, Randall Bonde

Buildings and Grounds: Dan Dietrich, Jill Preissner, Randall Bonde

Curriculum: Stuart Long, Bob Runge, Janelle Liermann

Official Newspaper

On Motion of Member Runge, seconded by Member Dietrich, the Board approved Tri-County News as the official newspaper. Roll call vote.

Runge—Yes, Liermann—Yes, Preissner—Yes, Dietrich—Yes, Bonde—Yes, Long—Yes, Olig--Yes

Official Depository

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

Dietrich—Yes, Preissner—Yes, Liermann—Yes, Bonde—Yes, Runge—Yes, Olig—Yes, Long--Yes

School Attorney

On Motion of Member Dietrich, seconded by Member Liermann, the Board appointed Michael Julka from Boardman & Clark, LLP., as the school attorney. Roll call vote.

Olig—Yes, Long—Yes, Bonde—Yes, Dietrich—Yes, Preissner—Yes, Liermann—Yes, Runge--Yes

Gifts to the District

President Long acknowledged the following gifts to the District:

- A box of legos, cardboard, and corks were donated to the Middle School Makerspace by Mary Ann Ristow;
- Yarn, crocheting hooks, and two used iphones were donated to the Middle School Makerspace by Kim Konen;
- A monetary donation of \$100 was donated to the Middle School Makerspace by Katie and Webb Shaw;
- A monetary donation of \$300 was donated to the high school baseball team by Mannenbach Mechanical LLC.

Community Concerns

Don Mogenson referenced a comment made by Dan Meyer regarding voting by the board.

DA/Board Communication

Dr. Blankenheim updated the Board on a request to use the middle school grounds for the Kiel Picnic; timeline for the high school principal vacancy; and ALICE, intruder training and crisis planning

work.

Graduates

On Motion of Member Liermann, seconded by Member Runge, the Board approved the list of 2016 graduates pending they have meet all the requirements for graduation. Roll call vote.

Olig—Yes, Bonde—Yes, Preissner—Yes, Runge—Yes, Liermann—Yes, Dietrich—Yes, Long--Yes

Items Removed from Consent Agenda

No items were removed from the consent agenda.

Board Reports

There were no board reports at this time.

Discussion Items

Board members discussed a future board retreat to discuss board evaluation, setting ground rules, and goal setting.

Community Feedback

No feedback was provided at this time.

Future Agenda Items

The Board reviewed the list of future agenda items. No items were added at this time.

Executive Session

On Motion of Member Dietrich, seconded by Member Olig, the Board voted to convene into executive session under Wis. Stats. 19.85(1)(e) to discuss negotiations for all employee groups at 8:31 p.m. following a short recess. Roll call vote.

Runge—Yes, Liermann—Yes, Preissner—Yes, Dietrich—Yes, Bonde—Yes, Long—Yes, Olig--Yes

Todd Olig, Clerk

Date Signed

Recorded and Transcribed by
Sheila Lefebber, Administrative Assistant to the District
Administrator/Board of Education

Date Signed