

KIEL AREA SCHOOL DISTRICT  
Kiel, Wisconsin

Special Board of Education Meeting  
May 14, 2014

President Dietrich called the May 14, 2014, Special Board of Education Meeting to order at 6:03 p.m., 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 the Board will vote to convene into executive session under Wis. Stats. 19.85(1)(c) to receive an update on the resignation of a KEA member. The president also noted that the Board may 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. Louise Blankenheim, Corey Baumgartner, Dave Slosser, Deb Sixel, Chad Ramminger, Dawn Mueller (arrived at 7:35)

Press Present

Eric Mathes

Others Present

Sheila Lefeber, Becky Born, Tammy Dehne, Jenna Versch, Anne Lambert, Jennifer Friend, Bill Heckmann, Steve Klemme, Marilyn Joas, Joe Joas, Aaryn Faust, Rodney Schmahl, Vashti Schmahl, Tricia Schmahl, Trisha Bendig, Matt Bendig, Eliana Bendig, Theo Bendig, Troy Saeger, Dan Karls, Rebecca Libke, Cynthia A.M. Schmahl, Josh Salm, Kim Garlieb, Jennifer Nimmer, Shalan Larson, Amanda Meyer, Sandra Tesch, Tracy Fisher, Krista Salm

Approval of the Agenda

On Motion of Member Long, seconded by Member Runge, the Board approved the agenda as printed. Motion carried.

Community Concerns

The following individuals addressed the Board or provided written comments regarding Meeme Staffing: Kim Garlieb, Tracy Fisher, Thomas Ayotte, Cory Ayotte, Jennifer Nimmer, Trisha Bendig, Tammy Dehne, Bill Heckmann, Joe Joas, Vashti Schmahl, Cynthia Schmahl

2014-15 Staffing

Member Joas motioned, seconded by Member Hartmann, to continue with the 2014-15 staffing plan as previously approved. Motion failed. Roll call vote.

Long—No, Olig—No, Ladd—No, Hartmann—Yes, Runge—No, Joas—Yes, Dietrich—No

On Motion of Member Long, seconded by Member Runge, the Board approved not using fund balance for any recurring expenses for the 2014-15 school year. Roll call vote.

Hartmann—No, Joas—No, Ladd—Yes, Dietrich—Yes, Olig—Yes, Long—Yes, Runge—Yes

On Motion of Member Olig, seconded by Member Runge, the Board amended the previously approved 2014-15 calendar removing the \$30,000 for the professional development day on November 7. Roll call vote.

Long—Yes, Joas—Yes, Ladd--Yes, Dietrich—Yes, Hartmann—Yes, Olig—Yes, Runge—Yes

On Motion of Member Runge, seconded by Member Olig, the Board approved continuing with the hiring of the Middle School Reading Specialist position as previously approved. Roll call vote.

Hartmann—Yes, Runge—Yes, Dietrich—Yes, Long—Yes, Ladd—Yes, Joas—No, Olig—Yes

On Motion of Member Runge, seconded by Member Long, the Board approved eliminating the 1 FTE groundskeeper position which was previously approved. Roll call vote.

Olig—Yes, Joas—Yes, Dietrich—Yes, Long—Yes, Ladd—Yes, Runge—Yes, Hartmann-Yes

On Motion of Member Long, seconded by Member Olig, the Board approved continuing with the increase to substitute pay as previously approved. Roll call vote.

Hartmann—Yes, Dietrich—Yes, Ladd—Yes, Long—Yes, Runge—Yes, Olig—Yes, Joas—Yes

Member Runge motioned, seconded by Member Olig, to allow the Board to discuss the different scenarios for Meeme LEADS looking at all options, but not using fund balance. Motion carried. After much discussion, the consensus of the Board was to remove scenario

number 1 from the possible options.

Member Joas motioned, seconded by Member Hartmann, to add two teachers (scenario #3) for Meeme LEADS. Motion failed.

Ladd—No, Dietrich—No, Runge—No, Hartmann—Yes, Joas—Yes, Long—No

On Motion of Member Olig, seconded by Member Long, the Board approved scenario #2 for Meeme LEADS, keeping the current 4<sup>th</sup> grade at Zielanis and also bringing in 3<sup>rd</sup> grade from Meeme to Zielanis. Roll call vote.

Runge—Yes, Joas—No, Dietrich—Yes, Olig—Yes, Hartmann—No, Ladd—Yes, Long--Yes

Adjourn

On Motion of Member Runge, seconded by Member Ladd, the Board voted to convene into executive session under Wis. Stats. 19.85(1)(c) to receive an update on the resignation of a KEA member at 8:43 p.m. Motion carried.

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Todd Olig, Clerk

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