

KIEL AREA SCHOOL DISTRICT
Kiel, Wisconsin

Regular Board of Education Meeting
May 21, 2014

Vice President Long called the May 21, 2014, Regular Board of Education Meeting to order at 6:01 p.m., in the Middle School Large Group Room. The vice president noted that the meeting had been posted as prescribed by law and the news media notified. The vice president announced that the Board will vote to convene into executive session under Wis. Stats. 19.85(1)(f) to discuss negotiations for teachers, support staff, managerial staff, and administration.

Members Present

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

Administrators Present

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

Press Present

Eric Mathes

Others Present

Sheila Lefebber, Kim Garlieb, Faith Hagenow, Tracy McIntyre, Renee Wallstead, Josh Salm, David Friend, Tim Wasmer, Robb Landwehr, Brian Peterson, Lydia Luebke, Karen Luebke, Joe Wallstead, Tyler Nimmer, Dan and Kelly Nimmer, Emily Fritsch, Mardell Schnell, Michael Schnell, A. Meyer, Shana Anderson, Jill Krutzik, Kattie Huber, Nicole Neils, Mary Herr, Jim Herr, Scott Huber, Ron Schneider, Portia Kalinka, Brenda Riesterer, Jodi Kautzer, Tabitha Walsdorf, Heidi Schaefer, Doreen McNatt, Marilee Laumann, Sara Kassens, Mark Runge, Amy Runge, Danielle Runge, Janelle Liermann, Trisha Bendig, Michelle Berenz, Bridget August, Leah Henning, Don Mogenson, Jenna Versch, Tricia Schmahl, Becky Born, Shawna Siripalaka, Kathleen Block-Klessig

Approval of the Agenda

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

Recognitions

Dr. Blankenheim and Member Joas presented plaques to those students who participated at the 2014 WINASP State Archery Shoot and the State FFA Career Development Events.

Community Concerns

The following individuals addressed the Board or provided written

comments regarding Meeme Staffing: Josh Salm, Kim Garlieb, Shana Anderson, Katie Huber, Heidi Schaefer, Trisha Bendig

Presentation

Dr. Blankenheim, Dr. Sixel, and members of the teaching staff updated the Board on Common Core.

2014 Graduates

On Motion of Member Joas, seconded by Member Runge, the Board approved the list of 2014 graduates pending they have met all the requirements for graduation. Roll call vote.

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

Course Change Proposals

On Motion of Member Olig, seconded by Member Ladd, the Board approved the course change proposals as presented. Roll call vote.

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

Employment of Staff

On Motion of Member Runge, seconded by Member Joas, the Board approved the employment of Martha Mallmann as a full-time high school math teacher at a salary of \$39,100 plus any negotiated increase for 2014-15. Roll call vote.

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

School Calendars

On Motion of Member Olig, seconded by Member Runge, the Board amended the 2014-15 and 2015-16 school calendars to remove the full professional development days on November 7, 2014 and November 2, 2015 at a savings of \$30,000 per year. Roll call vote.

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

HS Outdoor Courts

On Motion of Member Long, seconded by Member Olig, the Board approved option #1 to remove, re-topsoil, and seed the tennis and basketball courts at the high school at a cost of \$26,091. Roll call vote.

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

Board Reports

Member Long reported on the May 19, 2014 Legislative Breakfast meeting.

Community Feedback

There was no community feedback on any agenda items.

Future Agenda Items

The Board reviewed the list of future agenda items and added: Budget Forecasting and Finance Retreat (Sept.).

Adjourn

On Motion of Member Olig, seconded by Member Runge, the Board voted to convene into executive session under Wis. Stats. 19.85(1)(f) to discuss negotiations for teachers, support staff, managerial staff, and administration. Motion carried.

Todd Olig, Clerk

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