

KIEL AREA SCHOOL DISTRICT
Kiel, Wisconsin

Regular Board of Education Meeting
June 18, 2014

President Dan Dietrich called the June 18, 2014, regular Board of Education meeting to order at 6:00 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 would vote to convene into executive session under Wis. Stats. 19.85(1)(c) and (f) to discuss KEA negotiations, the district administrator's contract, and termination of a support staff member. The president announced that the Board may reconvene into open session to possibly act upon items discussed in closed session.

Members Present

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

Admin Present

Dr. Blankenheim, Corey Baumgartner, Chad Ramminger, Dawn Mueller

Others Present

Sheila Lefeber, Kevin Schwinn, Larry Bray, Carol Wirth, Brandon Wirth, Kevin Carlton, Mardell Schnell, Michael Schnell, Kim Garlieb, Josh Salm, Janelle Liermann, Tami Mayer, Carol, Dan, Lucy Grunwald, Don Mogenson, Becky, Emily, and Abby Marcus, Shana Anderson, Debbie and Darryll Matthies, Nicole Matthies, Lee Watson, Marilee Laumann

Press Present

Eric Mathes

Visitors and Guests

President Dietrich welcomed the visitors and guests to the meeting.

Approval of Agenda/
Consent Agenda

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

Community Concerns

No community concerns were expressed at this time.

Student Recognitions

Dr. Blankenheim, Member Olig, and Kevin Carlton presented plaques to those students who participated at state solo and ensemble and state special olympics.

Presentations

Larry Bray updated the Board on the pool and shared the recommendations from the pool committee. Consensus of the Board was to direct Dr. Blankenheim to move forward with a pre-referendum survey.

DA/Board Report

Dr. Blankenheim updated the Board on elementary enrollments and budget forecasting. In the near future the Finance Committee will meet with three different companies regarding budget forecasting.

Refunding Bonds

On Motion of Member Long, seconded by Member Olig, the Board approved the refunding of \$2,945,000 in general obligation bonds. Roll call vote.

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

Gas Bids

On Motion of Member Runge, seconded by Member Long, the Board awarded the 2014-15 gas bid to Bonde's. Roll call vote.

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

Employment of Staff

On Motion of Member Long, seconded by Member Olig, the Board approved the employment of Jennifer Owen as a full-time high school science teacher at a salary of \$37,100 plus any negotiated increase for 2014-15. Roll call vote.

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

On Motion of Member Long, seconded by Member Dietrich, the Board approved the employment of Arthur VanderWaal as a part-time (63.25% for 218 days) middle and high school Ag teacher at a salary of \$44,813 plus any negotiated increase for 2014-15. Roll call vote.

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

Ratification KEA Contract

On Motion of Member Long, seconded by Member Runge, the Board approved a 1.46% base salary increase for KEA members for the 2014-15 school year. Roll call vote.

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

Ratification KSA Contract

On Motion of Member Long, seconded by Member Olig, the Board approved a 1.5% salary increase for KSA members for the 2014-15 school year. Roll call vote.

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

Items Pulled from Consent

No items were pulled from the consent agenda.

Discussion Item

The Board discussed the Meeme LEADS Charter contract.

Community Feedback

There was no community feedback.

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 Olig, seconded by Member Long, the Board voted to convene into executive session under Wis. Stats. 19.85(1)(c) and (f) to discuss KEA negotiations, district administrator contract, and termination of a support staff member at 10:00 p.m. after a short recess. Roll call vote.

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

Open Session

On Motion of Member Long, seconded by Member Runge, the Board voted to reconvene into open session at 11:05 p.m. to act upon items discussed in executive session. Roll call vote.

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

KEA Resolution

On Motion of Member Long, seconded by Member Ladd, the Board approved a resolution increasing a stipend for KEA members equivalent to .29% of the base wage for the 2014-15 school year. Roll call vote.

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

Adjourn

On Motion of Member Runge, seconded by Member Ladd, the Board adjourned at 11:12 p.m. Motion carried.

Todd Olig, Clerk

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