

KIEL BOARD OF EDUCATION
Kiel Area School District
Kiel, Wisconsin

Regular Meeting
July 17, 2013

President Cynthia Schmahl called the regular meeting of the Board of Education to order at 6:07 p.m. on July 17, 2013, 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 noted that the Board had recessed from executive session and will be reconvening following the meeting.

Members Present

Dan Dietrich	Stuart Long
Mike Joas	Robert Runge
Rebecca Libke	Cynthia Schmahl

Administrators Present

Louise Blankenheim, Corey Baumgartner, Heidi Dorner, Deb Sixel, Dave Slosser, Chad Ramminger

Press Present

Eric Mathes

Others Present

Sheila Lefeber, Kevin Schwinn, Dave Teske, Tami Mayer, Julia Mayer, Pat Geigel, Tim Wasmer, Josh Salm, Sandra Tesch, Kim Garlieb, Cory Henschel

Welcome of Visitors
and Special Guests

President Schmahl welcomed the special guests and visitors to the meeting.

Approval of the Agenda

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

Community Concerns

No community concerns were expressed at this time.

Recognition

None at this time.

Presentation

None at this time.

DA/Board Communication

Dr. Blankenheim updated the Board on the recent PLC training she attend along with Corey Baumgartner, Heidi Dorner, and Dave Slosser.

Elementary Study

The Board reviewed the revised questions related to the Elementary Comprehensive Study. Member Long had some suggestions and will be forwarding those on to Dr. Blankenheim.

<u>Referendum Update</u>	Cory Henschel provided the Board with updated pricing and timelines for each referendum project.
<u>Sub-Contractors</u>	On Motion of Member Dietrich, seconded by Member Runge, the Board approved the list of sub-contractors as submitted by C.D. Smith. Roll call vote. Dietrich—Yes, Runge—Yes, Libke—Yes, Long—Yes, Joas—Yes, Schmahl—Yes, Lieburn--Absent
<u>Items Removed from Consent Agenda</u>	No items were removed for discussion.
<u>Out of District Mtgs</u>	There were no out of district meetings.
<u>Additional Referendum Monies</u>	The Board briefly discussed options relating to monies remaining from the pool observation area/multi-purpose room. This discussion will continue at the August 7 th board meeting. Several community members spoke in regards to the spending of these monies. Dave Teske addressed the Board about additional monies needed to have the flooring in the T.E. wing done now.
<u>Athletic Complex</u>	Pat Geigel, 9-12 Activities Director, updated the Board on the status of the athletic complex committee. Dr. Blankenheim, Mr. Geigel, and Mr. Schwinn will meet to provide a short-term recommendation to address any immediate needs as they relate to the athletic complex.
<u>Booster Club Update</u>	Pat Geigel updated the Board on the status of a district-wide Booster Club. Member Joas will look further into the United Community Card Fund raiser.
<u>Revenue Cap for co-cur</u>	The Board briefly discussed pursuing a revenue cap question to support co-curriculars. This item will be added to future agenda items for more discussion.
<u>Community Feedback</u>	There was no community feedback at this time.
<u>Future Agenda Items</u>	Board Goals (Aug. 7); Recording of Meetings and Sound System; How to Advertise the District and PR Budget; Revenue Cap Exemption for Co-curriculars.
<u>Executive Session</u>	On Motion of Member Long, seconded by Member Runge, the Board voted to reconvene into executive session at 9:13 p.m., to receive an update on negotiations for all employee groups and

discuss board/superintendent roles and responsibilities. Roll call vote.

Runge—Yes, Libke—Yes, Long—Yes, Schmahl—Yes, Joas—Yes, Dietrich—Yes, Lieburn--Absent

Robert Runge, Deputy Clerk

Date

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

Date