

KIEL BOARD OF EDUCATION
Kiel Area School District
Kiel, Wisconsin

Special Board Meeting
August 5, 2015

President Dan Dietrich called the Special Meeting of the Board of Education to order at 6:00 p.m. on August 5, 2015 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)(c) and (e) to discuss staffing and negotiations for all employee groups. 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
Janelle Liermann
- Administrators Present Louise Blankenheim, Corey Baumgartner, Dawn Mueller, Chad Ramminger, Deb Sixel
- Press Present Ruth Wasmer
- Others Present Heidi Aprill, Don Mogenson, Jim Baumann
- Welcome The president welcomed all visitors and guests to the meeting.
- Approval of the Agenda On Motion of Member Olig, seconded by Member Liermann, the Board approved the agenda as printed. Roll call vote.
Long—Yes, Joas—Yes, Runge—Yes, Dietrich—Yes, Hartmann—Yes, Liermann—Yes, Olig--Yes
- Community Concerns Dr. Blankenheim informed the Board that Sr. Marlita from St. Thomas School inquired about the Meeme kitchen equipment.
- DA/Board Communication Dr. Blankenheim introduced Ruth Wasmer who will be reporting school board news for the Tri County Newspaper. She shared legislative changes to the annual meeting in regards to selling school property.
- Meeme Realtor On Motion of Member Olig, seconded by Member Runge, the Board selected Gottsacker Real Estate to sell the Meeme property. Roll call vote.
Dietrich—Yes, Liermann—No, Olig—Yes, Long—Yes, Joas—No, Runge—Yes,

Hartmann--No

Employment of Staff

On Motion of Member Olig, seconded by Member Long, the Board approved the employment of Kay Schultz as a part-time (67%) middle school art teacher at a salary of \$25,292 plus any negotiated increase for the 2015-16 school year. Roll call vote.

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

On Motion of Member Long, seconded by Member Olig, the Board approved the employment of Heidi Aprill as a high school school counselor at a salary of \$62,170 plus any negotiated increase for the 2015-16 school year and Ashley Miller as a middle school school counselor at a salary of \$39,785 plus any negotiated increase for the 2015-16 school year. Roll call vote.

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

Items Removed Consent

No items were removed from the consent agenda.

Community Feedback

There was no community feedback.

Future Agenda Items

The Board reviewed the list of future agenda items and nothing was added.

Adjourn

On Motion of Member Runge, seconded by Member Long, the Board voted to convene into executive session under Wis. Stats. 19.85(1)(c) and (e) to discuss staffing and negotiations for all employee groups at 6:29 p.m., following a short recess. Roll call vote

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

Todd Olig, Clerk

Date Signed

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

Date Signed