KIEL BOARD OF EDUCATION

Kiel Area School District Kiel, Wisconsin

Board Work Session/Special Meeting

August 6, 2014

President Dan Dietrich called the Board Work Session/Special Meeting of the Board of Education to order at 7:05 p.m. on August 6, 2014 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.

Members Present Dan Dietrich Stuart Long

Charles Hartmann Todd Olig Mike Joas Robert Runge

Markus Ladd

Administrators Present Louise Blankenheim, Corey Baumgartner, Dawn Mueller, Chad Ramminger, Deb

Sixel, Dave Slosser

<u>Press Present</u> Eric Mathes

Others Present Kim Garlieb, Don Mogenson

Welcome The president welcomed all visitors and guests to the meeting.

Approval of the Agenda On Motion of Member Runge, seconded by Member Long, the Board approved the

agenda as printed. Motion carried.

<u>Community Concerns</u> Don Mogenson addressed the Board in regards to the removal of the basketball and

tennis courts.

<u>Presentations</u> None at this time.

DA/Board Communication Dr. Blankenheim informed the Board about the upcoming Region 8 meeting at

Millhome. Shared the bid results for the new or refurbished laptops and informed them of the open house for the referendum on Sunday, November 2, 2014 from 1:00-

3:00 p.m.

Employment of Staff On Motion of Member Long, seconded by Member Olig, the Board approved the

employment of Theresa Klapperich as a part-time (34%) middle school Spanish

teacher at a salary of \$12,835.40 for 2014-15 school year. Roll call vote.

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

Ladd—Yes

On Motion of Member Long, seconded by Member Runge, the Board approved the hiring of Ashley Gunville as a part-time (51.2%) 4K teacher at Meeme LEADS at a salary of \$19,328 for the 2014-15 school year. Roll call vote.

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

Transfer Request

On Motion of Member Runge, seconded by Member Ladd, the Board approved the voluntary transfer request from Jennifer Garty to be the interim middle school reading specialist for the 2014-15 school year. Roll call vote.

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

Handbook Requests

On Motion of Member Long, seconded by Member Olig, the Board approved the proposed changes to the KEA and KSA handbooks as recommended by the personnel committee. Roll call vote.

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

1st Reading Policies

The Board reviewed policies on first reading. No formal action required.

Discussion Items

The Board discussed the removal of the basketball and tennis.

Future Agenda Items

The Board reviewed the list of future agenda items and added Illegal Aliens/Immigrants.

Adjourn

On Motion of Member Ladd, seconded by Member Long, the Board adjourned at 7:49 p.m. Roll call vote.

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

Date Signed Todd Olig, Clerk

Date Signed Recorded and Transcribed by,

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