

KIEL BOARD OF EDUCATION
Kiel Area School District
Kiel, Wisconsin

Board Work Session/Special Meeting

August 7, 2013

On Motion of Member Lieburn, seconded by Member Long, the Board voted to convene into executive session under Wis. Stats. 19.85(1)(c) and (e) to receive an update on negotiations for all employee groups and discuss board/superintendent roles and responsibilities at 4:30 p.m. Roll call vote.

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

President Cynthia Schmahl called the Board Work Session/Special Meeting of the Board of Education to order at 6:05 p.m. on August 7, 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 announced that the Board would reconvene into executive session under Wis. Stats. 19.85(1)(c) and (e) to continue its earlier discussion.

<u>Members Present</u>	Dan Dietrich (arrived 7:15)	Stuart Long
	Mike Joas	Robert Runge
	Rebecca Libke	Cynthia Schmahl
	Scott Lieburn	

<u>Administrators Present</u>	Louise Blankenheim, Corey Baumgartner, Dawn Mueller, Chad Ramminger, Deb Sixel, Dave Slosser
-------------------------------	--

<u>Press Present</u>	Eric Mathes
----------------------	-------------

<u>Others Present</u>	Kim Garlieb, Sandra Tesch, Becky Born, Anne Lambert, Renee Wallstead, Josh Salm
-----------------------	---

<u>Welcome</u>	The president welcomed all visitors and guests to the meeting.
----------------	--

<u>Approval of the Agenda</u>	On Motion of Member Long, seconded by Member Runge, the Board approved the agenda as printed. Motion carried.
-------------------------------	---

<u>Community Concerns</u>	Member Schmahl shared a thank you from Corey Baumgartner. Dr. Blankenheim read a request from Tim Wasmer requesting the Board to cover the cost of renewing Meeme LEADS 501c3 status. Ashley Rhine addressed the Board about possible fund raising and naming rights on behalf of Mark Glasow.
---------------------------	--

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

<u>DA/Board Communication</u>	Dr. Blankenheim shared the upcoming t-shirt challenge that she will be presenting to the staff at inservice.
-------------------------------	--

Employment of Staff

On Motion of Member Joas, seconded by Member Long, the Board approved the employment of Anne Lambert as a part-time (51.2%) 4K teacher at Meeme LEADS at a salary of \$18,688, plus any negotiated increase for 2013-14. Roll call vote.

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

Discussion Items

The Board discussed the following items:

Referendum – Kevin Schwinn, B&G Director, updated the Board on the referendum projects. No community input was provided.

Elementary Comprehensive Study – The Board continued to review the Elementary Comprehensive Study. The September 4, 2013 board meeting will be designated to this study along with a presentation by the Meeme Governing Board on their 3-year plan. Community comments included: survey results and who can see them, enrollment data for 4K-4 grade.

Board Goals – Board members brainstormed ideas for board goals. Each board member will provide six goals via google docs for the next board meeting.

Future Agenda Items

The following items will be placed on future board agendas: Recording of meetings and sound system; Revenue cap exemption for co-curriculars; How to advertise the district and PR budget.

Executive Session

On Motion of Member Lieburn, seconded by Member Runge, the Board voted to reconvene into executive session at 8:33 p.m. under Wis. Stats. 19.85(1)(c) and (e) to discuss Board/Superintendent roles and responsibilities and negotiations. Roll call vote.

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

Scott Lieburn, Clerk

Date Signed

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

Date Signed