

KIEL BOARD OF EDUCATION
Kiel Area School District
Kiel, Wisconsin

Regular Board of Education Meeting
August 19, 2015

President Dan Dietrich called the Regular Meeting of the Board of Education to order at 6:00 p.m. on August 19, 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 vote to convene into executive session under Wis. Stats. 19.85(1)(c) and (e) to conduct a Board self-evaluation and discuss administrative contracts.

Members Present

Dan Dietrich	Stuart Long
Charles Hartmann	Todd Olig
Mike Joas	Robert Runge
Janelle Liermann	

Administrators Present

Louise Blankenheim, Deb Sixel, Chad Ramming, Dawn Mueller

Press Present

Ruth Wasmer

Others Present

Sheila Lefebber, Dennis and Jean Bernhardt, Gary Vondrachek, Ben Hill

Approval of the Agenda

On Motion of Member Long, seconded by Member Olig, the Board approved the agenda/consent as printed. Roll call vote.

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

Community Concerns

No community concerns were expressed at this time.

Strategic Planning Spotlight

Dr. Blankenheim updated the Board on the calendar that was developed and delivered to all families and businesses.

DA/Board Communication

Nothing to report at this time.

Contract Increase

On Motion of Member Long, seconded by Member Runge, the Board approved increasing Jean Bernhardt's contract from 50% to 100% for the 2015-16 school year with funding to

come from Transfer of Service and flow through (Federal special education grant monies). Roll call vote.

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

KSA Salary Increase

On Motion of Member Long, seconded by Olig, the Board approved a \$.20-\$.25 center/hour salary increase for support staff employees (KSA) for the 2015-16 school year pending step and category. Roll call vote.

Dietrich—Yes, Liermann—No, Long—Yes, Olig—Yes, Hartmann—Yes, Joas—Yes, Runge—Yes

KEA Salary Increase

On Motion of Member Olig, seconded by Member Long, the Board approved a \$500 salary increase for full-time teachers with that amount being pro-rated for part-time teachers based upon contract percentage. Roll call vote.

Long—Yes, Liermann—No, Hartmann—No, Runge—Yes, Olig—Yes, Joas—No, Dietrich—Yes

Managerial Staff Increase

On Motion of Member Long, seconded by Member Olig, the Board approved the following salary increases for 2015-16 for managerial staff:

- Network Administrator – increase of \$7,052
- District Maintenance – increase of \$2,748
- All other managerial staff – 1.07%

Roll call vote.

Joas—Yes, Hartmann—Yes, Long—Yes, Olig—Yes, Runge—Yes, Liermann—No, Dietrich—Yes

Administrator Salary Increases

On Motion of Member Long, seconded by Member Runge, the Board approved a \$1,000 salary increase for the high school principal for 2015-16 with all other administrator salaries being frozen. Roll call vote.

Liermann—No, Runge—Yes, Joas—Yes, Dietrich—Yes, Olig—Yes, Hartmann—No, Long—Yes

Use of Fund Balance

On Motion of Member Olig, seconded by Member Runge, the

request to use fund balance was tabled pending additional information from Mr. Hill and Mr. Beck. Roll call vote.

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

Items Removed from Consent

No items were removed from the consent agenda.

Discussion Items

The Board discussed the Gottsacker Realty contract. No additional discussion took place on pool communication.

Community Feedback

No community input was provided.

Future Agenda Items

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

Adjourn

On Motion of Member Olig, seconded by Member Runge, the Board voted to convene into executive session under Wis. Stats. 19.85(1)(c) and (e) to conduct a Board self-evaluation and to discuss administrative contracts at 7:03 p.m. Roll call vote.

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

Todd Olig, Clerk

Date Signed

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

Date Signed