## KIEL BOARD OF EDUCATION

Kiel Area School District Kiel, Wisconsin

## **Regular Board of Education Meeting**

August 20, 2014

President Dan Dietrich called the Regular Meeting of the Board of Education to order at 6:00 p.m. on August 20, 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. The president announced that the Board would vote to convene into executive session under Wis. Stats. 19.85(1)(c) to discuss board ethics, policies, and procedures.

Members Present	Dan Dietrich	Stuart Long
	Charles Hartmann	Todd Olig

Mike Joas Robert Runge

Markus Ladd

Administrators Present Louise Blankenheim, David Slosser, Deb Sixel, Chad

Ramminger, Heidi Dorner, Dawn Mueller

<u>Press Present</u> Eric Mathes

Others Present Sheila Lefeber, Jack Lechler, Jermaine Lechler, Jim Riehn,

Jeff Voland, Jim Baumann, Joe and Marilyn Joas, Alan Winkel, Don Mogenson, Tami Mayer, Dan Karls, Kim

Garlieb, Kevin Schwinn

Approval of the Agenda On Motion of Member Olig, seconded by Member Long, the

Board approved the agenda/consent agenda with the removal

of the district-wide Crisis Plan. Motion carried.

Community Concerns Jeff Voland, Jack Lechler, Jim Baumann, and Dan Karls all

addressed the Board in regards to the removal of the basketball and tennis courts along with other facilities

maintenance concerns.

Presentation None at this time.

DA/Board Communication Dr. Blankenheim updated the Board on the Professional

Learning Community Conference and Strategic Planning

Meeting.

Employment of Staff On Motion of Member Runge, seconded by Member Long,

the Board approved the employment of Susan Baus as a parttime (51.2%) 4K teacher at Meeme LEADS at a salary of \$19,328 for the 2014-15 school year. Roll call vote.

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

On Motion of Member Long, seconded by Member Runge, the Board approved the hiring of Alyssa Bohlman as a full-time high school math teacher at a salary of \$37,750 for the 2014-15 school year. Roll call vote.

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

On Motion of Member Long, seconded by Member Olig, the Board approved the employment of Emily Wegner as a full-time 7<sup>th</sup> grade core teacher at a salary of \$39,785 for the 2014-15 school year. Roll call vote.

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

2<sup>nd</sup> Reading Policies

On Motion of Member Long, seconded by Runge, the Board approved policies on 2<sup>nd</sup> reading having policy 0144.3 clarified with legal counsel to provide wording/definition for immediate family. Roll call vote.

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

Items Removed from Consent

Member Joas provided a typo in the crisis plan along with a few other questions. On Motion of Member Long, seconded by Member Runge, the crisis plan was approved with corrections. Roll call vote.

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

**Discussion Items** 

The Board discussed a policy on educating non-citizens and the removal of the basketball and tennis courts. The basketball and tennis courts will be forwarded to the buildings and grounds committee for further review.

Community Feedback	No community input was provi	No community input was provided.	
Future Agenda Items	The Board reviewed the list nothing new was added.	The Board reviewed the list of future agenda items and nothing new was added.	
<u>Adjourn</u>	the Board voted to convene into Stats. 19.85(1)(c) to discuss	On Motion of Member Ladd, seconded by Member Runge the Board voted to convene into executive session under Wis Stats. 19.85(1)(c) to discuss board ethics, policies, and procedures at 8:11 p.m. Roll call vote.	
	Hartmann—Yes, Olig—Yes, Joas—Yes, Long—Yes, Runge		
	Todd Olig, Clerk	Date Signed	
	Recorded and Transcribed by, Sheila Lefeber, Administrativ	Date Signed ye Assistant to the District	

Administrator/Board of Education