

KIEL BOARD OF EDUCATION
Kiel Area School District
Kiel, Wisconsin

Regular Board of Education Meeting
August 21, 2013

On Motion of Member Runge, seconded by Member Libke, the Board voted to convene into executive session under Wis. Stats. 19.85(1)(c) and (e) to receive an update on a managerial request and discuss the District Administrator's contract at 5:05 p.m.. Roll call vote.

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

President Cynthia Schmahl called the Regular Meeting of the Board of Education to order at 6:04 p.m. on August 21, 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.

Members Present

Dan Dietrich	Stuart Long
Mike Joas	Robert Runge
Rebecca Libke	Cynthia Schmahl
Scott Lieburn	

Administrators Present

Louise Blankenheim, Corey Baumgartner, David Slosser, Deb Sixel, Chad Ramminger

Press Present

Eric Mathes

Others Present

Sheila Lefeber, Ashley Rhines, Tami Mayer, Renee Wallstead, Kim Garlieb, Sandra Tesch, Donna Dreger, Josh Salm, Amanda Meyer, Tim Wasmer

Approval of the Agenda

On Motion of Member Joas, seconded by Member Runge, the Board approved the agenda/consent agenda with the removal of: FCC resignation and bus routes. Motion carried.

Community Concerns

Members of the Board shared the input they received in regards to the removal of the basketball and tennis courts.

Presentation

None at this time.

DA/Board Communication

Nothing to report at this time.

Discussion Item

The Board discussed the following items:

Naming Rights and Fund raising – The Board continued to review a request from Ashley Rhines in regards to naming rights and fund raising for Mark Glasow. Members Schmahl and Dietrich will review naming rights policies and bring a recommendation to the full board at the October 2nd meeting. Mr. Rhine was directed to work with Mrs. Baranczyk for fund raising.

Referendum Update – The Board continued to discuss the referendum projects

Elementary Comprehensive Study

Employment of Staff

On Motion of Member Long, seconded by Member Lieburn, the Board approved the employment of Christina Blindauer as a full-time FCE teacher at Kiel High School at a salary of \$48,500 plus any negotiated increase for 2013-14. Roll call vote.

Schamhl—Yes, Runge—Yes, Long—Yes, Lieburn—yes, Libke—Yes, Joas—Yes, Dietrich--Yes

Transfer Request & Contract Inc.

On Motion of Member Long, seconded by Libke, the Board approved the transfer request of Courtney Athorp to move from her job-share position at Zielanis to the full-time 7th grade core teacher position at the middle school. Roll call vote.

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

Contract Increase

On Motion of Member Long, seconded by Member Libke, the Board approved increasing Nicole Keifenheim’s contract from part-time to full-time for the 2013-14 school year. Roll call vote.

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

Advertising Policy

On Motion of Member Long, seconded by Member Runge, the Board tabled the first and second reading of the Advertising and Commercial Activities policy. Roll call vote.

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

Shopko Request

On Motion of Member Runge, seconded by Member Dietrich, the Board approved Shopko's request to provide 1,000 coupons for free popcorn at the September 13th varsity football game with a tear off coupon for Shopko. Roll call vote.

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

Zielanis Library Wall

On Motion of Member Runge, seconded by Member Joas, the Board approved up to \$15,000 for repairs to the Zielanis Library Wall. Roll call vote.

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

2013-14 Salary Increases

On Motion of Member Long, seconded by Member Libke, the Board approved the 2013-14 salary increases as noted below:

\$600 per full-time teacher (pro-rated for part-time based upon contract percentage)

\$.15 increase to the support staff salary schedule

\$600 per managerial employee

\$900 per administrator

Roll call vote.

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

Items Removed from Consent

Members asked questions in regards to: FCC Director resignation and bus routes. No further action required.

Discussion Items

The Board discussed Board goals. A special meeting will be scheduled for board goals.

Community Feedback

Tim Wasmer spoke about the Meeme parent survey and the great response they received; the work of the governing board and the draft of their 3-year plan.

Future Agenda Items

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

Adjourn

On Motion of Member Libke, seconded by Member Schmahl, the Board adjourned at 8:55 p.m. Roll call vote.

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

Scott Lieburn, Clerk

Date Signed

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

Date Signed