

KIEL BOARD OF EDUCATION
Kiel Area School District
Kiel, Wisconsin

Special Board of Education Meeting
September 2, 2015

President Dan Dietrich called the Special Board of Education Meeting to order at 6:00 p.m. on September 2, 2015, in the High School Library. The president noted that the meeting had been posted as prescribed by law and the news media notified.

Members Present

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

Administrators Present

Dr. Blankenheim, Corey Baumgartner, Chad Rammingner, Heidi Dorner, Deb Sixel

Press Present

Ruth Wasmer

Others Present

Sheila Lefeber, Greg Gottsacker, Don Mogenson

Approval of Agenda

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

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

Community Concerns

A thank you from the Kiel Area Youth Theatre was shared.

DA/BOE Report

Dr. Blankenheim inquired about board ideas for updating the Mission Statement. She informed them about the printing/mailing of a quarterly newsletter and the Parent Advisory Committee she is forming.

Realtor Contract

On Motion of Member Long, seconded by Member Runge, the Board approved the contract with Gottsacker Real Estate with the following changes: kitchen appliances are excluded; 2.4% will be added to the exclusion line for B&B if offer is made prior to another offer; change the county to Manitowoc; and use a list price of \$395,000. Roll call vote.

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

Contract Increase

On Motion of Member Long, seconded by Member Liermann, the Board approved increasing Rebecca Zimmermann’s contract from 14.5% to 100% to fill the vacant 7th grade teaching position. Roll call vote.

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

Community Feedback

Don Mogenson shared his thoughts in regards to the Parent Advisory Committee.

Future Agenda Items

The Board reviewed the list of future agenda items and nothing was added at this time.

Adjourn

On Motion of Member Runge, seconded by Member Joas, the Board adjourned at 7:08 p.m. Roll call vote.

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

Robert Runge, Deputy Clerk

Date Signed

Recorded and Transcribed by
Sheila Lefeber, Administrative
Administrator/Board of Education

Date Signed
Assistant to District