## KIEL BOARD OF EDUCATION Kiel Area School District Kiel, Wisconsin

## **Board Work Session/Special Meeting**

September 3, 2014

President Dan Dietrich called the Board Work Session/Special Meeting to order at 6:00 p.m. on September 3, 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 set goals for the District Administrator.

<u>Members Present</u>	Dan Dietrich Charles Hartmann Mike Joas Markus Ladd	Stuart Long Todd Olig Robert Runge
Administrators Present	Dr. Blankenheim, Dave Slosser, Corey Baumgartner, Dawn Mueller, Heidi Dorner, Deb Sixel	
Press Present	Eric Mathes	
Others Present	Sheila Lefeber, Ruthie Rumpff, Kim Garlieb, Don Mogenson, Jill Bodwin	
Approval of Agenda	On Motion of Member Long, seconded by Member Olig, the Board approved the agenda/consent agenda as printed. Roll call vote.	
	Ladd—Yes, Runge—Yes, Ha Yes, Joas—Yes, Long—Yes	artmann—Yes, Dietrich—Yes, Olig—
Community Concerns	None were expressed at this time.	
DA/BOE Report		ard members that several members will 1 <sup>st</sup> meeting and it was the consensus of ng to October 15.
<u>Employment</u>	On Motion of Member Olig, seconded by Member Long, the Board approved the hiring of Lori Grimes as a 5 <sup>th</sup> grade core teacher at a salary of \$45,980 for the 2014-15 school year. Roll call vote.	
	Joas—Yes, Olig—Yes, Diet Yes, Runge—Yes, LaddYes	roch—Yes, Hartmann—Yes, Long—

Finance 101	Ruthie Rumpff presented an overview of the school funding formula.	
Financial Activity	Board members, administrators, and community members present participated in a financial activity to gain understanding of school funding.	
Future Agenda Items	The board reviewed the list of future agenda items and added video- taping of meetings.	
<u>Adjourn</u>	On Motion of Member Runge, seconded by Member Ladd, the Board voted to convene into executive session under Wis. Stats. 19.85(1)(c) to set goals for the District Administrator at 8:30 p.m. Roll call vote. Long—Yes, Joas—Yes, Olig—Yes, Dietrich—Yes, Hartmann—Yes,	
	Runge—Yes, LaddYes	

Todd Olig, Clerk

Date Signed

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