

KIEL BOARD OF EDUCATION
Kiel Area School District
Kiel, Wisconsin

Special Board of Education Meeting

September 5, 2013

President Cynthia Schmahl called the Special Meeting to order at 5:02 p.m. on September 5, 2013, in Room 400 at Kiel High School. The president noted that the meeting had been posted as prescribed by law and the news media notified.

Members Present

| | |
|---------------|-----------------|
| Mike Joas | Stuart Long |
| Rebecca Libke | Robert Runge |
| Scott Lieburn | Cynthia Schmahl |

Administrators Present

Dr. Blankenheim, Dave Slosser, Corey Baumgartner, Chad Ramminger

Press Present

Eric Mathes

Others Present

Sheila Lefeber, Cory Henschel

Referendum Update

The Board toured the pool and outside facilities. Cory Henschel from C.D. Smith provided a costing update for the referendum projects. The Board provided Cory with the authority to move forward on all projects identified with \$140,000 of the referendum monies being reserved for the pool. A pool advisory committee will be formed to determine the direction. At this time nothing will be done with the tennis and basketball courts. A request to use fund balance to replace the high school storefront windows will be added to the September 18th board agenda.

Adjourn

On Motion of Member Lieburn, seconded by Member Schmahl, the Board adjourned at 7:25 p.m. Motion carried.

Scott Lieburn, Clerk

Date Signed

Transcribed by
Sheila Lefeber, Administrative
Administrator/Board of Education

Date Signed
Assistant to District