

KIEL BOARD OF EDUCATION
Kiel Area School District
Kiel, Wisconsin

Regular Meeting
September 18, 2013

President Cynthia Schmahl called the regular meeting of the Board of Education to order at 6:00 p.m. on September 18, 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 (arrived 6:20)	

Administrators Present

Louise Blankenheim, Dawn Mueller, Deb Sixel, Dave Slosser, Heidi Dorner, Corey Baumgartner, Chad Ramminger

Press Present

Eric Mathes

Others Present

Sheila Lefeber, Kevin Schwinn, Tami Mayer, Kasey Saeger, Emily Westphalen, Barb and Krista Baker, Steve and Stephanie Rolkosky, Linda Brisson, Dorothy Welnetz, Kristine Welnitz, Amy Vogel, Tessa Vogel, Sheila Ramminger, Max Kornetzke, Nikki & Tim Kornetzke, Barb Schuller, Vashti Schmahl, Jasmine Schmahl, Renee Wallstead, Mike, Carol, Dan & Lucy Grunwald, Kim Garlieb, Sandra Tesch

Welcome of Visitors
and Special Guests

President Schmahl welcomed the special guests and visitors to the meeting.

Approval of the Agenda

On Motion of Member Joas, seconded by Member Long, the Board approved the agenda/consent agenda as printed. Motion carried.

Community Concerns

Member Runge shared concerns he received about the law requirements for the food service program.

Recognition

Dr. Blankenheim and Member Schmahl presented certificates to those students who were part of the Student Art Gallery and those students who participated in state special olympics.

DA/Board Communication

District Administrator, Dr. Blankenheim, shared that the school report cards are available for review and that all district schools have met expectations.

<u>Employment of Staff</u>	<p>On Motion of Member Long, seconded by Member Runge, the Board approved the employment of Stacey Bower as a full-time high school math teacher at a salary of \$39,100. Roll call vote.</p> <p>Runge—Yes, Dietrich—Yes, Lieburn—Yes, Long—Yes, Libke—Yes, Schmahl—Yes, Joas--Yes</p>
<u>Annual Meeting Agenda</u>	<p>On Motion of Member Long, seconded by Member Lieburn, the Board approved the annual meeting agenda as presented. Roll call vote.</p> <p>Joas—Yes, Libke—Yes, Lieburn—Yes, Runge—Yes, Dietrich—Yes, Long—Yes, Schmahl--Yes</p>
<u>MOU w/City of Kiel</u>	<p>On Motion of Member Runge, seconded by Member Libke, the Board approved the Memorandum of Understanding between the Kiel Area School District and City of Kiel. Roll call vote.</p> <p>Schmahl—Yes, Dietrich—Yes, Lieburn—Yes, Joas—Yes, Libke—Yes, Runge—Yes, Long--Yes</p>
<u>Leave of Absence</u>	<p>On Motion of Member Long, seconded by Member Libke, the Board approved the leave of absence request of Laura Hoban. Roll call vote.</p> <p>Long—Yes, Libke—Yes, Lieburn—Yes, Schmahl—Yes, Dietrich—Yes, Joas—Yes, Runge--Yes</p>
<u>Use of Fund Balance</u>	<p>On Motion of Member Long, seconded by Member Lieburn, the Board approved the use of up to \$110,000 from fund balance for replacement of the high school storefront windows. Roll call vote.</p> <p>Runge—Yes, Joas—Yes, Dietrich—Yes, Schmahl—Yes, Lieburn—Yes, Libke—Yes, Long—Yes</p>
<u>Co-curricular Addition</u>	<p>On Motion of Member Long, seconded by Member Libke, the Board approved the addition of a National Math Club Advisor to Group V category. Roll call vote.</p> <p>Long—Yes, Lieburn—Yes, Dietrich—Yes, Runge—Yes, Joas—Yes, Schmahl—Yes, Libke--Yes</p>
<u>Items Removed from Consent Agenda</u>	<p>No items were removed at this time.</p>
<u>Out of District Meetings</u>	<p>Member Runge updated the Board on the September 17, 2012, Legislative Breakfast Meeting that he attended.</p>

Discussion Items

The Board discussed recording of board meetings and sound system. At this time no further discussion or action is needed.

Board Reports

Member Runge reported on the September 16, 2013 Legislative Breakfast Meeting.

Community Feedback

None at this time.

Future Agenda Items

Added common core and legislative bill draft to future agenda items.

Adjourn

On Motion by Member Runge, seconded by Member Long, the Board adjourned at 7:31 p.m. Motion carried.

Scott Lieburn, Clerk

Date Signed

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

Date Signed