KIEL BOARD OF EDUCATION Kiel Area School District Kiel, Wisconsin

Special Board of Education Meeting

October 7, 2015

President Dan Dietrich called the Special Board of Education Meeting to order at 6:00 p.m. on October 7, 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 Charles Hartmann Mike Joas	Janelle Liermann Stuart Long Robert Runge
Administrators Present	Dr. Blankenheim, Dr. Sixel, Dawn Mueller, Chad Ramminger	
Others Present	Sheila Lefeber, Jennifer Jacobs, Melvin Waack, Elaine Waack, Gary Vondracheck, Don Mogenson	
Welcome of Visitors and Special Guests	President Dietrich welcomed the special guests and visitors to the meeting.	
Approval of Agenda	On Motion of Member Runge, seconded by Member Liermann, the Board approved the agenda/consent agenda as presented. Roll call vote.	
	Joas—Yes, Runge—Yes, Liermann—Yes, OligAbse	Long—Yes, Dietrich—Yes, Hartmann—Yes, nt
Community Concerns	Don Mogenson inquired about student representation at board meetings.	
DA/Board Communication	Dr. Blankenheim shared the WASB acknowledgment of Member Long for his service to education; she referenced our current sub pay and complaints about lack of subs due to low pay; as well as sharing 3 rd Friday enrollment data.	
Annual Meeting Agenda	eting AgendaOn Motion of Member Long, seconded by Member Runge, the Board approved the annual meeting agenda as presented. Roll call vote.Hartmann—yes, Long—Yes, Liermann—Yes, Runge—Yes, Joas—Yes, Dietrich—Yes, Olig—Absent	
Admin Contracts	On Motion of Member Long, seconded by Member Liermann, the Board approved language changes to administrator contracts as presented. Roll call vote.	
	Liermann—Yes, Hartmann–	-Yes, Dietrich-Yes, Long-Yes, Runge-Yes,

Joas-Yes, Olig--Absent

- <u>Professional Handbook</u> The Board reviewed the changes to the professional staff handbook for 2015-16. No community input was provided. This item will be forwarded to the next agenda for action.
- <u>Support Staff Handbook</u> The Board reviewed the support staff handbook changes for 2015-16. No community input was received. This item will be forwarded to the next agenda for action.
- <u>First Reading Policies</u> The Board reviewed the proposed policy changes on first reading. No community input was provided. This item will be forwarded to the next agenda for action.
- <u>Board Reports</u> Member Runge reported on the September 15th Legislative Breakfast meeting; Member Liermann reported on the September 28th KEEF meeting; and Members Runge, Long, and Dietrich reported on the September 30th WASB Region 8 meeting.
- <u>Community Feedback</u> Don Mogenson informed the Board it was important to contact parents/students about why leaving the district. He also commented that it was important to review the weapons policy.
- <u>Future Agenda Items</u> The Board reviewed the list of future agenda items. Review of weapons policy was added.

AdjournOn Motion by Member Liermann, seconded by Member Joas, the Board voted to
adjourn at 7:32 p.m. Roll call vote.

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

Robert Runge, Deputy Clerk

Date Signed

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