

KIEL AREA SCHOOL DISTRICT
Kiel, Wisconsin

Regular Board of Education Meeting
October 28, 2015

President Dan Dietrich called the Regular Meeting of the Board of Education to order at 8:40 p.m. The president noted that the meeting was posted as prescribed by law and the news media notified.

<u>Members Present</u>	Dan Dietrich Charles Hartmann Michael Joas Janelle Liermann	Stuart Long Todd Olig Robert Runge
<u>Administrator Present</u>	Dr. Blankenheim, Chad Ramminger, Heidi Dorner, Dawn Mueller, Corey Baumgartner	
<u>Press Present</u>	Faye Burg	
<u>Others Present</u>	Sheila Lefeber	
<u>Approval of the Agenda</u>	On Motion of Member Runge, seconded by Member Liermann, the Board approved the agenda/consent agenda as printed. Roll call vote. Long—Yes, Olig—Yes, Liermann—Yes, Dietrich—Yes, Hartmann—Yes, Runge—Yes, Joas--Absent	
<u>Community Concerns</u>	No community concerns were expressed at this time.	
<u>DA/Board Communication</u>	There was no District Administrator communication at this time.	
<u>Certification of Levy</u>	On Motion of Member Olig, seconded by Member Liermann, the Board approved the tax levy at \$6,811,903. Roll call vote. Long—Yes, Liermann—Yes, Hartmann—Yes, Joas—Yes, Dietrich—Yes, Runge—Yes, Olig--Yes	
<u>2nd Reading Policies</u>	On Motion of Member Runge, seconded by Member Long, the Board approved policies presented on second reading. Roll call vote. Runge-Yes, Joas—Yes, Hartmann—Yes, Liermann—Yes, Olig—Yes, Long—Yes, Dietrich—Yes	
<u>Prof. Staff Handbook</u>	On Motion of Member Long, seconded by Member Olig, the Board	

approved the proposed changes to professional staff handbook for 2015-16 as presented. Roll call vote.

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

Retirement Language

On Motion of Member Olig, seconded by Member Runge, the Board approved the revised retirement language for managerial and administrative staff as presented. Roll call vote.

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

Support Staff Handbook

On Motion of Member Long, seconded by Member Liermann, the Board approved the changes to the 2015-16 support staff handbook as presented. Roll call vote.

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

Sub Pay

On Motion of Member Long, seconded by Member Runge, the Board approved increasing sub teacher pay to \$110/day and \$125/day after 10 days and sub support staff pay to \$11.50/hour. Roll call vote.

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

Temporary Borrowing

On Motion of Member Long, seconded by Member Runge, the Board authorized the temporary cash flow borrowing, if needed, in an amount not to exceed \$1,000,000 pursuant to Section 67.12(8)(a)1, Wisconsin Stats. Roll call vote.

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

Local Government

On Motion of Member Long, seconded by Member Liermann, the Board approved withdrawing from the Local Government Property Insurance Fund. Roll call vote.

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

Board Reports

Member Runge reported on the October 19th Legislative Breakfast

Meeting and the October 22nd Finance Committee Meeting. Member Long presented on the October 22nd Curriculum Committee Meeting. Member Olig presented on the October 22nd Personnel Committee Meeting. Member Liermann reported on the October 26th KEEF Meeting.

Community Feedback

No feedback was provided at this time.

Future Agenda Items

Member Long asked if John Ashley could be invited to a future board meeting to discuss what WASB can do for us.

Adjourn

On Motion of Member Runge, seconded by Member Olig, the Board adjourned at 9:26 p.m. Roll call vote.

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

Todd Olig, Clerk

Recorded and transcribed by Sheila Lefeber, Administrative Assistant to the District Administrator/Board of Education