

KIEL BOARD OF EDUCATION  
Kiel Area School District  
Kiel, Wisconsin

**Regular Meeting**  
November 19, 2014

President Dan Dietrich called the regular meeting of the Board of Education to order at 6:02 p.m. on November 19, 2014, in the High School Library. The president noted that the meeting had been posted as prescribed by law and the news media notified.

<u>Members Present</u>	Dan Dietrich Charles Hartmann Mike Joas Markus Ladd	Stuart Long Todd Olig
<u>Administrators Present</u>	Dr. Blankenheim, Chad Ramminger, Dave Slosser, Dawn Mueller, Deb Sixel, Corey Baumgartner, Heidi Dorner	
<u>Press Present</u>	Eric Mathes	
<u>Others Present</u>	Sheila Lefeber, Joe and Marilyn Joas, Aaryn Faust, Becky Born, Sandy Weber, Pat Geigel, Jeremy Bushman, Phillip Bock, Kim Garlieb, Michele Otte, Katie Thibeault, Andria Peterson	
<u>Welcome of Visitors and Special Guests</u>	President Dietrich welcomed the special guests and visitors to the meeting.	
<u>Approval of the Agenda</u>	On Motion of Member Long, seconded by Member Olig, the Board approved the agenda/consent agenda as printed. Roll call vote.  Long—Yes, Ladd—Yes, Dietrich—Yes, Hartmann—Yes, Olig—Yes, Joas—Yes, Runge--Absent	
<u>Community Concerns, Public Comment, and Public Correspondence</u>	The President asked if there were any community concerns. Mr. Joe Joas addressed the Board regarding potential consolidation of elementary schools.	
<u>Presentations</u>	Dr. Sixel and members of the teaching staff presented on Personalized Learning.	
<u>DA/Board Communication</u>	Nothing was reported at this time.	
<u>BB &amp; Tennis Courts</u>	On Motion of Member Ladd, seconded by Member Olig, the Board	

approved the demolition of the outdoor tennis courts and repairs to the outdoor basketball courts in spring 2015 at an approximate cost of \$26,000. Roll call vote.

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

KFAA Shed

On Motion of Member Olig, seconded by Member Ladd, the Board approved the request of the Kiel Football Alumni Association to build a shed on the existing tennis courts, with the understanding that if it is no longer needed by KFAA, it will be donated to the School District for their use. Roll call vote.

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

Equity for Maintenance

On Motion of Member Dietrich, seconded by Member Joas, the Board approved the use of \$150,000 from equity to work on the prioritized list of maintenance projects as recommended by the B&G Committee. Roll call vote.

Olig—Yes, Long—Yes, Ladd—Yes, Dietrich—Yes, Hartmann—Yes, Joas—Yes, Runge--Absent

Borrowing Resolution

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

Ladd—Yes, Joas—Yes, Long—Yes, Hartmann—Yes, Olig—Yes, Dietrich—Yes, Runge--Absent

Items Removed from Consent Agenda

No items were removed at this time.

Board Reports

Member Long reported on the November 17<sup>th</sup> Legislative Breakfast Meeting and November 8<sup>th</sup> WASB Legislative Conference.

Discussion Item

The Board debriefed from the November 17, 2014 open forum regarding possible consolidation of elementary schools.

Community Feedback Future Agenda Items

Joe Joas spoke to the potential consolidation of elementary schools. The Board reviewed the list of future agenda items:

- Add to December 17<sup>th</sup> board agenda for action potential consolidation of elementary schools

Adjourn

On Motion by Member Dietrich, seconded by Member Ladd, the Board adjourned at 8:47 p.m. Motion carried.

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Todd Olig, Clerk

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Date Signed

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

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Date Signed