

KIEL BOARD OF EDUCATION
Kiel Area School District
Kiel, Wisconsin

Regular Meeting
November 20, 2013

President Cynthia Schmahl called the regular meeting of the Board of Education to order at 6:00 p.m. on November 20, 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.

<u>Members Present</u>	Dan Dietrich (6:06) Mike Joas Rebecca Libke Scott Lieburn	Stuart Long Robert Runge Cynthia Schmahl
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<u>Administrators Present</u>	Dr. Blankenheim, Chad Ramminger, Dave Slosser, Dawn Mueller, Deb Sixel, Corey Baumgartner
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<u>Press Present</u>	Eric Mathes
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<u>Others Present</u>	Sheila Lefebber, Dustin Goebel, Josh Salm, Brenda Riesterer, Cory Henschel, Bill Heckmann, Kim Garlieb, Tricia and Tim Schmahl, Sandra Tesch, Becky Born, Jenna Versch, Katie Thibeault, Tim Wasmer, Amber Kreis, Jasmine Schmahl, Dana Fritsch
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<u>Welcome of Visitors and Special Guests</u>	President Schmahl welcomed the special guests and visitors to the meeting.
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<u>Approval of the Agenda</u>	On Motion of Member Long, seconded by Member Libke, the Board approved the agenda/consent agenda as printed. Motion carried.
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<u>Community Concerns, Public Comment, and Public Correspondence</u>	The President asked if there were any community concerns. Member Runge noted that he received a call about Meeme and will share during that discussion on the agenda.
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<u>Presentations</u>	Jasmine Schmahl, Dana Fritsch, and Amber Freis updated the Board on the current projects/activities of the high school student council. Cory Henschel provided a referendum update to the Board. Dustin Goebel provided a technology referendum update to the Board.
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<u>DA/Board Communication</u>	Dr. Blankenheim updated the Board on the Educator Effectiveness training she is participating in.
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Temporary Borrowing Resolution

On Motion of Member Long, seconded by Member Joas, the Board approved a 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.

Libke—Yes, Dietrich—Yes, Lieburn—Yes, Long—Yes, Schmahl—Yes, Joas—Yes, Runge--Yes

Items Removed from Consent Agenda

No items were removed at this time.

Discussion Item

The Board continued discussing the Elementary Comprehensive Study.

Board Reports

Member Runge reported on the November 18th Legislative Breakfast Meeting and November 9th WASB Legal Workshop.

Community Feedback

Tim Wasmer, Brenda Riesterer, and Bill Heckmann all spoke to the elementary comprehensive study.

Future Agenda Items

The Board reviewed the list of future agenda items:

- Revenue cap exemption for co-curriculars;
- How to advertise the district and PR budget;
- Policy review; and
- Staff and community recognition opportunities

Adjourn

On Motion by Member Runge, seconded by Member Libke, the Board adjourned at 9:32 p.m. Motion carried.

Scott Lieburn, Clerk

Date Signed

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

Date Signed