## KIEL BOARD OF EDUCATION

Kiel Area School District

Kiel, Wisconsin

## **Regular Meeting**

December 16, 2015

President Dan Dietrich called the regular meeting of the Board of Education to order at 6:00 p.m. on December 16, 2015, in the High School Library. The president noted that the meeting had been posted as prescribed by law and the news media notified. The president announced that the Board would vote to convene into executive session under Wis. Stats. 19.85(1)(c) and (f) to receive an update on the employment status of a coach and to discuss individual board member authority.

<u>Members Present</u>	Dan Dietrich Charles Hartmann Mike Joas	Stuart Long Todd Olig Robert Runge
Administrators Present	Dr. Blankenheim, Chad Ramminger, Dawn Mueller, Deb Sixel, Cory Baumgartner, Heidi Dorner	
Press Present	Faye Burg	
Others Present	Sheila Lefeber, Dennis and Karen Graf, Joe and Marilyn Joas, Matt Piper, Betsy Salm, Tod Radtke, Patti Steffes, Jennifer Garty, Nicole Keifenheim, Don Mogenson, Brenda Couillard, Wayne Couillard, Jeremy Bushman	
Welcome of Visitors and Special Guests	President Dietrich welcomed the special guests and visitors to the meeting.	
Gifts to the District	President Dietrich acknowledged the gifts to the district.	
Approval of the Agenda	On Motion of Member Joas, seconded by Member Olig, the Board approved the agenda/consent agenda with removal of the Meeme playground equipment. Roll call vote.	
	Runge—Yes, Long—Yes, O Yes, Joas—Yes, Liermann/	lig—Yes, Dietrich—Yes, Hartmann— Absent
<u>Community Concerns,</u> <u>Public Comment, and Public</u> <u>Correspondence</u>	Blankenheim shared a busing parents were present and shar the concerns, the Board direc	were any community concerns. Dr. g concern at Horsehoe Lake. Several re their concerns as well. Upon hearing ted Dr. Blankenheim to contact the bus noe Lake Road a designated bus stop

Strategic Planning Spotlight	Dr. Sixel and members of the teaching staff updated the Board on Personalized Learning.	
DA/Board Communication	There was nothing reported at this time.	
2016-17 Calendar	On Motion of Member Joas, seconded by Member Long, the Board approved the 2016-17 school calendar moving the snow make-up day on June 5 <sup>th</sup> to Thursday, April 13 <sup>th</sup> as recommended by the Parent Advisory Council. Roll call vote.	
	Runge—Yes, Long—Yes, Olig—Yes, Dietrich—Yes, Hartmann— Yes, Joas—Yes, LiermannAbsent	
<u>Items Removed from</u> <u>Consent Agenda</u>	Mr. Joas had a question regarding the Meeme playground equipment. On motion of Member Long, seconded by Member Runge, the Board approved that all the Meeme playground equipment go to the School Hill Athletic Club. Roll call vote.	
	Olig—Yes, Hartmann—Yes, Joas—Yes, Long—Yes, Runge—Yes, Dietrich—Yes, Liermann Absent	
Discussion Item	The Board discussed anonymous letters and the consensus was that Dr. Blankenheim would review the contents and if needed follow up.	
Community Feedback	No community feedback was provided.	
Future Agenda Items	The Board reviewed the list of future agenda items and nothing was added at this time.	
<u>Adjourn</u>	On Motion by Member Olig, seconded by Member Runge, the Board voted to convene into executive session under Wis. Stats. 19.85(1)(c) and (f) to receive an update on the employment status of a coach and to discuss individual board member authority at 8:00 p.m. Roll call vote.	
	Joas—Yes, Hartmann—No, Dietrich—Yes, Olig—Yes, Long—Yes, Runge—Yes, Liermann—Absent	
	Todd Olig, Clerk Date Signed	
	Recorded and Transcribed by, Date Signed Sheila Lefeber, Administrative Assistant to the District Administrator/Board of Education	