

KIEL BOARD OF EDUCATION

Kiel Area School District

Kiel, Wisconsin

Regular Meeting

December 18, 2013

President Cynthia Schmahl called the regular meeting of the Board of Education to order at 6:00 p.m. on December 18, 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	Stuart Long
	Mike Joas	Robert Runge
	Rebecca Libke	Cynthia Schmahl
	Scott Lieburn	

Administrators Present Dr. Blankenheim, Chad Ramminger, Dave Slosser, Dawn Mueller, Deb Sixel, Corey Baumgartner, Heidi Dorner

Press Present Eric Mathes

Others Present Sheila Lefeber, Kim Garlieb, Renee Wallstead, Tami Mayer, Becky Born, Tricia Schmahl, Jenna Versch, Nancy Casper, Todd Olig, Marilee Laumann, Josh Salm, David and Jennifer Friend, Sandra Tesch, Brenda Riesterer, Kattie Huber, Bill Heckmann, Russel Fritsch, Tim Wasmer

Welcome of Visitors President Schmahl welcomed the special guests and visitors to the and Special
Guests meeting.

Approval of the Agenda On Motion of Member Long, seconded by Member Libke, the Board approved the agenda/consent agenda as printed. Motion carried.

Community Concerns, The President asked if there were any community concerns. None
Public Comment, and Public were expressed at this time.
Correspondence

DA/Board Communication Dr. Blankenheim informed the Board that five (5) board seats up are up in the spring. At this time Member Lieburn has submitted his non-candidacy papers and Rebecca Libke has submitted her candidacy papers.

Elementary Study Member Joas made a motion to maintain two elementary schools for three (3) years. Motion died for lack of a second.

Member Long made a motion to consolidate to one elementary school beginning with the 2014-15 school year, seconded by Member Dietrich. Roll call vote.

Joas—No, Long—Yes, Libke—No, Schmahl—No, Dietrich—Yes, Lieburn—No, Runge—Yes

On Motion of Member Lieburn, seconded by Member Runge, the Board approved continuing with two elementary schools for one more year beginning with 2014-15. Roll call vote.

Runge—No, Lieburn—Yes, Dietrich—No, Schmahl—Yes, Libke—Yes, Long—No, Joas--Yes

1st Reading Policies

The Board reviewed the “Commercial Advertising”, “Naming Rights” and “Board Compensation” policies on first reading. These will move forward to the next agenda for action.

Items Removed from Consent Agenda

No items were removed at this time.

Board Reports

Member Runge reported on the December 16, 2013, Legislative Breakfast Meeting.

Discussion Item

There were no discussion items at this time.

Community Feedback

Mr. Tim Wasmer, Ms. Marilee Laumann, and Mr. Todd Olig spoke to the Board’s decision regarding the elementary comprehensive study.

Future Agenda Items

The current list of future agenda items include: Revenue Cap exemption for co-curriculars; How to advertise the district and PR budget, and staff and community recognition opportunities.

Adjourn

On Motion by Member Long, seconded by Member Runge, the Board adjourned at 7:44 p.m. Motion carried.

Scott Lieburn, Clerk

Date Signed

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

Date Signed