KIEL AREA SCHOOL DISTRICT
Kiel, Wisconsin

Regular Board of Education Meeting
January 4, 2017

President Long called the Board Work Session/Business Meeting to order at 6:02 p.m., 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 also announced that there would be an executive session under Wis. Stats. 19.85(1)(c) discuss administrative contracts and the district administrator vacancy. The president announced that the Board may vote to reconvene into open session to possibly act upon items discussed in executive session.

Members Present	Jim Bajczyk	Todd Olig
	Dan Dietrich	Jill Preissner
	Janelle Liermann	Robert Runge
	Stuart Long	

Administrator Present — Dr. Blankenheim, Deb Sixel, Dawn Mueller, Heidi Dorner, Chad Ramminger, Eric Ward

Press Present — Faye Burg

Others Present — Sheila Lefeber, Mike VanderZanden, John Ashley, Matt Moioffer, Dan Karls, Jim Baumann, Melissa Voelker, Jodi Moioffer, Matt Steffen, Keith Hartlaub, Pete Tarnowski, Kris Tarnowski, Chad Kravick, Dan Meyer, David Friend, Dennis Preissner, Jim Burg, Jack Lechler

Welcome — President Long welcomed the guests and visitors to the meeting.

Gifts — President Long recognized the following gifts to the district:

- Winter clothing (hats, gloves, scarfs, etc) and a monetary donation of $500 to the angel account for students in need by Worthington Cylinders;
- A monetary donation of $1,500 was donated to Challenge Day by Todd Olig.

Approval of Agenda — On Motion of Member Runge, seconded by Member Liermann, the Board approved the agenda/consent agenda with the removal of the finance report. Roll call vote.

Olig—Yes, Preissner—Yes, Bajczyk—Yes, Long—Yes, Dietrich—

Yes, Liermann—Yes, Runge--Yes

Presentation

John Ashley, WASB Executive Director, recognized Mike VanderZanden from Amerequip for being a Business Honor Roll Partner.

Chad Kravick and Missy Voelker updated the Board on the work of the Raider Nation Renovation committee.

Community Concerns

Jack Lechler addressed the Board about students parking in the school parking lot and not on the street in front of his house.

DA/BOE Communication

Dr. Blankenheim updated the Board on the school board candidates for the upcoming spring election.

Open Enrollment

On Motion of Member Olig, seconded by Member Bajczyk, the Board approved the open enrollment policies as presented and directed administration to accept all regular education open enrollment applications for 2017-18 and deny all special education applications for 2017-18 based upon the spacing chart presented and due to the following programs being at capacity: Cross Categorical; Visual Impairment; Hearing Impairment; Nursing Services; Speech and Language; Early Childhood Special Education; Counseling Services; Occupational Therapy; Physical Therapy; and Adaptive Physical Education. Roll call vote.

Runge—Yes, Liermann—Yes, Dietrich—Yes, Long—Yes, Bajczyk—Yes, Preissner—Yes, Olig—Yes

Retirement Letter

On Motion of Member Bajczyk, seconded by Member Liermann, the Board approved the retirement of Dr. Louise Blankenheim as District Administrator at the conclusion of the 2016-17 school year. Roll call vote.

Long—Yes, Olig—Yes, Runge—Yes, Liermann—Yes, Preissner—Yes, Bajczyk—Yes, Dietrich--Yes

Items Consent Agenda

Member Olig referenced the attorney bill and that it was to pay for services related to a parent complaint and litigation against the district.

Future Agenda Items

The Board reviewed the list of future agenda items. A presentation of school report cards was added to the February 15th meeting.

Executive Session

On Motion of Member Olig, seconded by Member Liermann, the Board voted to convene into executive session at 7:03 p.m. to discuss administrative contracts and the district administrator vacancy under Wis. Stats. 19.85(1)(c). Roll call vote.

Bajczyk—Yes, Dietrich—Yes, Liermann—Yes, Long—Yes, Preissner—Yes, Runge—Yes, Olig--Yes

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Todd Olig, Clerk

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