KIEL AREA SCHOOL DISTRICT
Kiel, Wisconsin

Board Work Session/Business Meeting
February 1, 2017

President Stuart Long called the February 1, 2017, Board Work Session/Business Meeting to order at 6:03 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 announced that the Board will vote to convene into executive session under Wis. Stats. 19.85(1)(c) to discuss the district administrator search.

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

Administrators Present — Dr. Blankenheim, Chad Ramminger, Deb Sixel, Dawn Mueller, Heidi Dorner

Others Present — Sheila Lefeber, Dan Karls, Dan Meyer, Don Mogenson, Carol Wirth, Jim Burg

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

Approval of the Agenda — On Motion of Member Olig, seconded by Member Runge, the Board approved the agenda as printed. Roll call vote.

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

Community Concerns — Member Runge shared feedback he received regarding the removal of board member phone numbers from the website.

DA Report — Dr. Blankenheim congratulated Member Dietrich on obtaining level 2 status and Member Olig on obtaining level 1 status for their participation in WASB activities. She asked board members if there is interest in any follow-up from their meeting with John Ashley. Board members would like to invite John back later in the year. She informed the Board about the Day at the Capitol.

Issuance of 2017 Notes — Carol Wirth presented on the issuance of notes for the remaining 2012 referendum monies. On Motion of Member Bajczyk, seconded by Member Runge, the Board approved proceeding with the borrowing of $1,320,000 from the 2012 referendum for technology purposes using the negotiated method. Roll call vote.

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

Board Reports

Members Bajczyk, Dietrich, Long, Olig, and Runge reported on the January School Board Convention; Member Runge reported on the January 16th Legislative Breakfast Meeting, and Member Liermann reported on the January 23rd KEEF Meetings.

Future Agenda Items

The Board reviewed the list of future agenda items. Nothing was added at this time.

Adjourn

On Motion of Member Runge, seconded by Member Liermann, the Board voted to convene into executive session under Wis. Stats. 19.85(1)(c) to discuss the district administrator vacancy at 7:39 p.m. Roll call vote.

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

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Todd Olig, Clerk Date

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