KIEL AREA SCHOOL DISTRICT Kiel, Wisconsin

Regular Board of Education Meeting October 19, 2022

President Randy Olm called the Regular Meeting of the Board of Education to order at 6:00 p.m. The president noted that the meeting was posted as prescribed by law and the news media notified. The president announced that the Board would consider convening into executive session under Wis. Stats. 19.85(1)(g) to confer with legal counsel for the governing body who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is or is likely to come involved regarding A.W., et al. v. Kiel Area School District.

<u>Members Present</u>	Jim Bajczyk Jamie Henschel Mike Joas Stuart Long	Dan Meyer Randy Olm Diana Schaefer
Administrator Present	Dr. Ebert	
Others Present	Charles Achter, Tony Johannes, Sally Skrepenski	
Review of Board Norms	President Olm reviewed the board norms.	
<u>Approval of the Agenda</u> <u>Consent Agenda</u>		
<u>Gifts to the District</u>	 Member Long acknowledged the following gifts to the district: School supplies were donated to Zielanis Elementary School for students in need by Bethal UCC Church; Ten binders were donated to Kiel Middle School for staff and student use by Kiel City Hall; Two \$5,000 scholarships; one to pursue a career as a registered nurse and one to pursue a career in criminal justice or law enforcement by an anonymous donor. 	
Community Feedback	The following individuals ac Tony Johannes	ddressed the Board: Sally Skrepenski,
Supt/Board Communication	Dr. Ebert spoke about Emily Wegner.	

Presentations	Charles Achter presented the preliminary budget and Art VanderWaal conducted parliamentary procedure training for board members.	
Future Agenda Items	The Board reviewed the list of future agenda items and nothing was added at this time.	
Executive Session	On Motion of Member Bajczyk, seconded by Member Henschel, the Board voted to convene into executive session at 8:10 p.m. under Wis. Stats. 19.85(1)(g) to confer with legal counsel for the governing body who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is or is likely to come involved regarding A.W., et al. v. Kiel Area School District. Roll call vote. Schaefer—Yes, Henschel—Yes, Meyer—Yes, Long—Yes, Bajczyk—Yes, Joas—Yes, OlmYes	

Recorded by Stuart Long, Clerk

Transcribed by Sheila Lefeber, Administrative Operations Manager