KIEL BOARD OF EDUCATION Kiel Area School District Kiel, Wisconsin

Board Meeting

September 7, 2022

President Randy Olm called the Board Meeting to order at 6:00 p.m. on September 7, 2022, in the High School Library and Live Stream. 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 consider convening into executive session under Wis. Stats. 19.85(1)(c)(f) and (g) to receive updates on an employee complaint, a student situation and to discuss and consider a parent request which involves confidential student information under Wis. Stats. s 118.125, and to strategize with legal counsel and take possible action regarding same.

Members Present	Jim Bajczyk Jamie Henschel Mike Joas Stuart Long	Dan Meyer Randy Olm Diana Schaefer
Administrators Present	Dr. Ebert, Chad Ramminger, A Hendricks	Alex Ourada, Mackenzi Schwarz, Mike
Others Present	Schneider, Allan Utecht, Rut Kammann, Mary Adleman, S Binsfeld, Sarah Meyer, Andre	er, Ryan Harden, Wayne Muscu, Corrine th Camomelli, Marcia Kammann, Bill Sally Skrepenski, Tony Johannes, Amy ea Doute, Chuck Ritger, Shane Konen, on, Patt Grohskopf, Jody Hechel, Dawn
Welcome	President Olm welcomed th meeting.	ne special guests and visitors to the
Review of Norms	President Olm reviewed the b	board norms.
<u>Approval of the Agenda</u>		fer, seconded by Member Henschel, the da with the removal of employee ent agenda. Roll call vote.
	Bajczyk—Abstain, Meyer– Schaefer—Yes, Long—Yes,	–Yes, Henschel—Yes, Joas—Yes, OlmYes
Community Feedback	No feedback was presented a	t this time.
DA/BOE Report	Dr. Ebert shared the followin	g highlights:

	 Start of school year; Inservice and staff preparation; Boys and Girls Club; Comedy Sportz Painting of small football field on north side of concessions
<u>Zielanis Dishwasher</u>	On Motion of Member Olm, seconded by Member Meyer, the Board approved the bid from Boelter at a cost of \$43,388 plus electrical (\$2,500) and plumbing (\$3,400) for a total project cost of \$49,288. Roll call vote.
	Long—Yes, Schaefer—Yes, Joas—Yes, Henschel—Yes, Meyer—Yes, Bajczyk—Yes, OlmYes
First Education Contract	On Motion of Member Long, seconded by Member Schaefer, the Board approved the contract with First Educational Resources at a cost of \$20,500. Roll call vote.
	Schaefer—Yes, Joas—Yes, Henschel—Yes, Meyer—Yes, Bajczyk— Yes, Olm—Yes, LongYes
C.D. Smith Contracts	On Motion of Member Olm, seconded by Member Bajczyk, the Board approved the C.D. Smith contracts as presented. Roll call vote.
	Joas—Yes, Henschel—Yes, Meyer—Yes, Bajczyk—Yes, Olm— Yes, Long—Abstain, SchaeferYes
Employment of Staff	On Motion of Member Meyer, seconded by Member Schaefer, the Board approved the employment of Melissa Bender as a part-time (36%) Ag teacher for the 2022-23 school year. Roll call vote.
	Henschel—Yes, Meyer—Yes, Bajczyk—Yes, Olm—Yes, Long— Yes, Schaefer—Yes, Joas—Yes
	On Motion of Member Long, seconded by Member Schaefer, the Board approved the hiring of Deswin Robert Gbala as a high school English teacher for the 2022-23 school year. Roll call vote.
	Meyer—Yes, Bajczyk—Yes, Olm—Yes, Long—Yes, Schaefer—Yes, Joas—Yes, Henschel—Yes
	On Motion of Member Henschel, seconded by Member Joas, the Board approved the employment of Nicole Neils as a 1 st grade teacher at Zielanis for the 2022-23 school year. Roll call vote.

	Bajczyk—Yes, Olm—Yes, Long—Yes, Schaefer—Yes, Joas—Yes, Henschel—Yes, Meyer—Yes	
<u>Open Records Request</u>	On Motion of Member Meyer, seconded by Member Long, the Board approved authorizing the District Administrator to negotiate a fee with the attorney to address open records requests at a cost not to exceed \$15,000. Roll call vote.	
	Bajczyk—Yes, Olm—Yes, Long—Yes, Schaefer—Yes, Joas—Yes, Henschel—Yes, MeyerYes	
Items Removed	Member Olm pulled the employee reclassification recommendation. Charles Achter explained the recommendation. No further action was required.	
<u>Future Agenda Items</u>	The Board reviewed the list of future agenda items and committee meeting minutes and bringing student/teacher groups to future board meetings were added.	
Review/Reflect	Board members reflected on the norms. Comments included a smoother meeting and appreciate the work and time given at the retreat.	
<u>Adjourn</u>	On Motion of Member Bajczyk, seconded by Member Meyer, the Board voted to convene into executive session under Wis. Stats. 19.85(1)(c)(f) and (g) to receive updates on an employee complaint, a student situation and to discuss and consider a parent request which involves confidential student information under Wis. Stats. 118.125, and to strategize with legal counsel and take possible action regarding same at 8:00 p.m. after a short recess. Roll call vote. Bajczky—Yes, Meyer—Yes, Henschel—Yes, Joas—Yes, Schaefer—	
	Yes, Long—Yes, OlmYes Stuart Long, Clerk Date Signed	

Recorded and Transcribed byDate SignedSheila Lefeber, Administrative Operations Manager