

KIEL BOARD OF EDUCATION
Kiel Area School District
Kiel, Wisconsin

Board of Education Meeting
September 28, 2022

President Randy Olm called the Board of Education Meeting to order at 6:00 p.m. on September 28, 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 there would be an executive session under Wis. Stats. 19.85(1)(f) and (g) to consider both attorney/client and school information which involves confidential student information under Wis. Stats. 118.125.

Members Present

Jim Bajczyk	Dan Meyer
Jamie Henschel	Randy Olm
Mike Joas	Diana Schaefer
Stuart Long	

Administrators Present

Dr. Ebert

Others Present

Sheila Lefebber, Charles Achter, Tony Johannes, Jessica & Ryan Harden, Marcia & Bill Kammann, Doreen McNatt, Lou Herzog, Barb Schuller, Shane Konen, Jody Franklin

Approval of the Agenda

On Motion of Member Bajczyk, seconded by Member Schaefer, the Board approved the agenda as presented. Roll call vote.

Long—Yes, Henschel—Yes, Meyer—Yes, Bajczyk—Yes, Joas—Yes, Schaefer—Yes, Olm--Yes

Community Feedback

The following individuals addressed the Board: Tony Johannes and Shane Konen

Committee Mtgs/Agendas

On Motion of Member Olm, seconded by Member Joas, the Board approved sending committee agendas to all members and create minutes to be shared in board packets. Roll call vote.

Henschel—Yes, Meyer—Yes, Bajczyk—Yes, Joas—Yes, Schaefer—Yes, Olm—Yes, Long—Yes

Meeting Structure

On Motion of Member Olm, seconded by Member Henschel, the Board did not support having all items placed on one meeting agenda for discussion with action at the next meeting with the exception of employments. Roll call vote.

Meyer—No, Bajczyk—No, Joas—No, Schaefer—No, Olm—No,

Long—No, Henschel—No

On Motion of Member Henschel, seconded by Member Bajczyk, Dr. Ebert and Ms. Lefeber were directed to put together a list of agenda items for discussion at the next meeting. Roll call vote.

Joas—Yes, Schaefer—Yes, Olm—Yes, Long—Abstain, Henschel—Yes, Meyer—Yes, Bajczyk—Yes

On Motion of Member Schaefer, seconded by Member Meyer, the Board approved that committee reports would not exceed 5 minutes on board agendas and no questions, clarifications or dialogue will follow the report. Roll call vote.

Schaefer—Yes, Olm—Yes, Long—Yes, Henschel—Yes, Meyer—Yes, Bajczyk—Yes, Joas—Yes

Board Norms

On Motion of Member Meyer, seconded by Member Bajczyk, the Board approved having board norms. Roll call vote.

Olm—Yes, Long—Yes, Henschel—Yes, Meyer—Yes, Bajczyk—Yes, Joas—Yes, Schaefer—Yes

Member Bajczyk motioned to take Member Schaefer's wording as a board meeting goal. Motioned died for a lack of a second.

On Motion of Member Henschel, seconded by Member Schaefer, the board norms were referred to the curriculum committee to draft and bring back to the full board for consideration. Roll call vote.

Long—Yes, Henschel—Yes, Meyer—Yes, Bajczyk—Yes, Joas—Yes, Schaefer—Yes, Olm—Yes

Supt/Board Communication

On Motion of Member Bajczyk, seconded by Member Henschel, the Board approved revising the superintendent/Board communication to Superintendent to Board communication. Roll call vote.

Henschel—Yes, Meyer—Yes, Bajczyk—Yes, Joas—Yes, Schaefer—Yes, Olm—Yes, Long—Yes

Public Participation

On Motion of Member Meyer, seconded by Member Bajczyk, the Board approved revising the policy adding resident, taxpayers, parents and guardians to item "B". Roll call vote.

Meyer—Yes, Bajczyk—Yes, Joas—Yes, Schaefer—Yes, Olm—Yes, Long—Yes, Henschel--Yes

On Motion of Member Olm, seconded by Member Schaefer, the Board approved referring this policy and the previous motion to the curriculum committee for revisions with respect to timeframes and form. Roll call vote.

Bajczk—Yes, Joas—Yes, Schaefer—Yes, Olm—Yes, Long—Yes, Henschel—Yes, Meyer—Yes

Confidential Information

On Motion of Member Long, seconded by Member Bajczyk, the Board approved having the tech team look into creating a secure website that is not printable for confidential information and possible policy to be referred to the curriculum committee. Roll call vote.

Joas—Yes, Schaefer—Yes, Olm—Yes, Long—Yes, Henschel—No, Meyer—No, Bajczyk—Yes

Quorums

On Motion of Member Meyer, seconded by Member Bajczyk, the Quorum item was tabled and moved to the next agenda. Roll call vote.

Schaefer—Yes, Olm—Yes, Long—Yes, Henschel—Yes, Meyer—Yes, Bajczyk—Yes, Joas—Yes

Board Complaint Process

On Motion of Member Meyer, seconded by Member Henschel, the Board referred the board complaint process to the curriculum committee for review. Roll call vote.

Olm—No, Long—Yes, Henschel—Yes, Meyer—Yes, Bajczyk—Yes, Joas—Abstain, Schaefer—Yes

Future Agenda Items

The Board reviewed the list of future agenda items. The following items will be added to the November 2nd board meeting: responding to emails, forwarding emails to superintendent, use of Castle Theater and/or PAC for meetings; public correspondence and what can happen with it.

Review/Reflect

Member Meyer commented that the Board did a good job following their norms.

Executive Session

On Motion of Member Bajczyk, seconded by Henschel, the Board voted to convene into executive session under Wis. Stats. 19.85(1)(f)

and (g) to consider both attorney/client and school information which involves confidential student information at 8:01 p.m. after a short recess. Roll call vote.

Long—Yes, Henschel—Yes, Meyer—Yes, Bajczyk—Yes, Joas—Yes, Schaefer—Yes, Olm—Yes

Stuart Long, Clerk

Date Signed

Recorded and Transcribed by

Date Signed

Sheila Lefeber, Administrative Operations Manager