KIEL BOARD OF EDUCATION

Kiel Area School District Kiel, Wisconsin

Regular Board of Education Meeting

August 3, 2022

President Randy Olm called the meeting of the Board of Education to order at 6:00 p.m. on August 3, 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.

Members Present	Jim Bajcyzk	Dan Meyer
	Jamie Henschel	Randy Olm
	Mike Joas	Diana Schaefer

Stuart Long

Administrators Present Dr. Ebert, Mike Hendricks, Alex Ourada, Mackenzi Schwarz

Others Present Sheila Lefeber, Charles Achter, Mary Adleman, Tony & Cary

Johannes, Jack Lechler, Jessica Harden, Melvin Waack, Allan Utecht, Gary Vondrachek, Andrea Doute, Chuck Doute, Chuck Ritger, Jody Fran Klin, Carol Sitzman, Randall Bonde, Donald Mogenson, Dan Karls, Sherry Winkel, Robert Kissinger, Shane Konen, Dawn Wirtz, Jim Borden, Jeanette Deschene, Matt Piper, Heather Nett, Dave Winkel, Lori Endries, Rick Endries, Julie Guetzke, Ruth Camomilli

Approval of the Agenda On Motion of Member Bajczyk, seconded by Member Henschel, the

Board approved the agenda/consent agenda as presented. Roll call

vote.

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

Yes, Long—Yes, Olm--Yes

Presentation Alex Ourada and Dr. Ebert updated the Board on the Boys and Girls

Club program.

<u>Community Feedback</u> The following individuals addressed the Board: Cary Johannes,

Shane Konen, Becky Kissinger, and Jack Lechler

<u>DA/Board Communication</u> Dr. Ebert updated the Board on the following items:

- ➤ Facility Assessment Report;
- ➤ Hiring update;
- > Registration;
- ➤ Website updated;
- > First conference

Employment of Staff

On Motion of Member Bajczyk, seconded by Member Long, the Board approved the employment of Rebecca DeYoung as a high school special ed teacher for the 2022-23 school year. Roll call vote.

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

On Motion of Member Meyer, seconded by Member Schaefer, the Board approved the hiring of Emerald Hastreiter as a high school Ag teacher for the 2022-23 school year. Roll call vote.

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

Zielanis Locker Room

On Motion of Member Olm, seconded by Member Meyer, the Board approved proceeding with Bray doing the final design and obtaining final cost proposals for the Zielanis bathroom project. Roll call vote.

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

Bus Routes

On Motion of Member Meyer, seconded by Member Bajczyk, the Board approved the bus routes as proposed and that the finance committee could tweak times if needed. Roll call vote.

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

Facilitator

On Motion of Member Meyer, seconded by Member Schaefer, the Board approved WASB as the facilitator for the August 31st Board retreat. Roll call vote.

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

Curricular Resources

On Motion of Member Bajczyk, seconded by Member Meyer, the Board approved adopting the plan as presented and share plan with parents 7-10 days in advance of lessons being given. Roll call vote.

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

On Motion of Member Long, seconded by Member Meyer, approve the student curricular resources and staff training materials as

	presented and recommended by the curvote.	rriculum committee. Roll cal	
	Bajczyk—Yes, Schaefer—Yes, Meye Yes, Joas—No, HenschelYes	er—Yes, Long—Yes, Olm—	
Items Removed from Consent	No items were removed from the consent agenda at this time.		
Future Agenda Items	The Board reviewed the list of future agenda items and the following items were added: board norms, board complaint process (September), items from Mr. Olm's election letter, Title IX internal and external investigation.		
Executive Session	On Motion of Member Bajczyk, seconded by Member Schaefer, the Board adjourned at 8:49 p.m. Roll call vote.		
	Joas—Yes, Henschel—Yes, Bajczyk—Yes, Long—Yes, OlmYes	-Yes, Schaefer—Yes, Meyer—	
	Stuart Long, Clerk	Date Signed	
	Recorded and Transcribed by, Sheila Lefeber, Administrative Operate	Date Signed	