

KIEL AREA SCHOOL DISTRICT
Kiel, Wisconsin

Regular Board of Education Meeting
January 18, 2023

Board Clerk, Stuart Long, called the Special Board of Education meeting to order at 5:07 p.m., virtually. The clerk noted that the meeting had been posted as prescribed by law and the news media notified.

Members Present

Jim Bajczyk Dan Meyer
Mike Joas Diana
Schaefer
Stuart Long

Administrator Present

Dr. Ebert

Others Present

Sheila Lefeber, April Brunner, David Voss, Michael Curry, Sally Skrepenski, Mitch Long

Select Meeting Chair

Clerk Long asked for a motion to select a meeting chair. Member Bajczyk moved, seconded by Member Schaefer that Stuart Long chair the meeting. Roll call vote.

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

Welcome

Chair Long welcomed the guests and visitors to the meeting.

Review Norms

Chair Long reviewed the Board norms.

Approval of the Agenda

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

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

Board Resignations

On Motion of Member Bajczyk, seconded by Member Schaefer, the Board accepted the resignations of Jamie Henschel on 1/5/23 and Randy Olm on 1/13/23 as school board members. Roll call vote.

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

Board Vacancy

On Motion of Member Meyer, seconded by Member Bajczyk, the Board approved the vacancy posting and timeline as presented. Roll call vote.

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

Officer Positions

On Motion of Member Long, seconded by Member Schaefer, the Board selected Dan Meyer as president and Jim Bajczyk as vice president. Roll call vote.

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

Adjourn

On Motion of Member Bajczyk, seconded by Member Schaefer, the Board voted to adjourn the meeting at 5:29 p.m. Motion carried.

Stuart Long, Clerk

Recorded and Transcribed by Sheila Lefebber, Administrative
Operations Manager