

REGULAR SCHOOL BOARD MEETING  
KEWAUNEE SCHOOL DISTRICT  
BOARD ROOM AT HILLCREST  
JANUARY 18, 2016  
6:30 P.M. Closed Session  
7:00 P.M. Regular Session

PRESENT:

BOARD MEMBERS

Mr. Dan Kassner  
Ms. Kim Kinjerski  
Mrs. Robin Kinn  
Mr. John Pagel  
Mr. Dennis Shimanek  
Mr. Tom Stangel  
Mr. Brian Vogeltanz

ADMINISTRATION

Karen Treml, Supt./Sp. Ed. Dir.  
Mike Holtz, Prin.  
Tracy Ledvina, Prin.  
Kim Dax, Bus. & Human Serv. Dir.  
Jason Karnopp, Bldgs/Grounds Dir.  
Kacy Rohr, Prin.

VISITORS

List available  
in the School  
District Office

President Brian Vogeltanz called the Regular School Board meeting to order at 6:30 p.m. Meeting notices were posted according to WI State Statutes 19.84(1)(b). A Quorum was verified as all Board members were in attendance with the exception of Kim Kinjerski who arrived at 6:55 p.m..

Tom Stangel motioned, Dennis Shimanek seconded, to adjourn to Closed Session per WI State Statutes 19.85(1)(c) to discuss personnel issues. The motion carried 6-0 on a roll call vote.

At 7:13 p.m., John Pagel motioned, Robin Kinn seconded, to return to Open Session. The motion carried unanimously.

The Pledge of Allegiance was recited.

Dan Kassner motioned, Dennis Shimanek seconded, to approve the agenda as organized. The motion passed unanimously.

Representative Joel Kitchens was present for Public Forum. He is the Vice-Chair for the Education Committee in the State Assembly. He shared information on some of the topics they are currently working on at the state level. Board members had questions and comments for Mr. Kitchens regarding referendum requirements, funding formula, cash flow issues especially in our area with the closing of the nuclear plant, etc. Superintendent Treml shared how the Kewaunee School District is working with agencies such as KCEDC, CESA, the Department of Public Instruction, and others to help establish relationships with local businesses.

Major topics were discussed next.

Superintendent Treml explained the number of seats the district would have available for new students open enrolling to the district in the coming school year. All students open enrolling for regular education seats will be approved, but there is a limit on the number of seats available for special education students, based on staffing. Two seats for special needs students could be approved in the K-5 grade level.

She also explained the procedures for selection of students if there are more applications than seats available. Mrs. Treml also reviewed the special needs scholarship-type program available for students who after having been denied open enrollment in other districts could receive a scholarship to enroll in a private school that accepts these scholarships.

A motion to approve the number of regular and special education seats available for open enrollment as presented was made by Tom Stangel and seconded by John Pagel. Motion carried unanimously.

REGULAR SCHOOL BOARD MEETING  
KEWAUNEE SCHOOL DISTRICT  
MONDAY, JANUARY 18, 2016  
Page 2

Superintendent Trembl explained the district has the opportunity to receive a grant up to \$25,000 to help fund our fabrications laboratory as part of the facilities upgrade. Brian Vogeltanz read a Resolution in support of the fabrications laboratory in the Kewaunee High School.

A motion to approve the Resolution in support of the Fab Lab project as presented was made by Dan Kassner and seconded by Kim Kinjerski. Motion carried unanimously.

A motion to approve Policy 343.4-Course Options, Policy 630-Post-Issuance Compliance for Tax-Exempt and Tax-Advantaged Obligations and Continuing Disclosure, and Rule 630-Tax Compliance and Continuing Disclosure for adoption was made by Dennis Shimanek and seconded by Dan Kassner. Motion carried unanimously.

A motion to approve setting the February Regular School Board Meeting date to February 22 at 6:00 p.m. from February 15, 2016 due to scheduling was made by Robin Kinn and seconded by John Pagel. The motion carried unanimously.

A motion to approve the 2015-16 Police Liaison Officer Contract in the amount of \$26,924.80 was made by John Pagel and seconded by Dennis Shimanek. Motion carried 7-0 on a roll call vote.

Board President Brian Vogeltanz read the following consent agenda items:

1. Minutes of December 21, 2015
2. Payment of the bills in the amount of \$712,599.08
3. The retirement of Debra Jirtle, Administrative Assistant, effective July 1, 2016
4. The new hires of Austin Richard, Middle School Wrestling Co-Coach at a salary of \$750; and Kevin Gaedtke, 7th Grade Girls Basketball Co-Coach at a salary of \$750.

Dan Kassner motioned to approve the consent agenda items as read, seconded by Tom Stangel. The motion carried 7-0 on a roll call vote. Board members expressed their gratitude and well wishes for Mrs. Jirtle's retirement.

Superintendent Trembl reported to the Board next. She and five high school students were invited to attend a round table discussion with Governor Walker last week, and were subsequently invited to attend the State of the State union address in Madison tomorrow. KHS will be mentioned in the Governor's speech regarding their high graduation rate.

She then reviewed the tentative construction schedule for the facilities planning from Miron. Mr. Karnopp added there are some addendum items to the contract that went out for bid today. About 30-40 contractors attended the pre-bid meeting held on January 7. A meeting has been scheduled for January 28 by the city Plan Commission to review the Conditional Use Permit (CUP) the district applied for on October 29, 2015 to construct the ag center/maintenance shed. No comments will be taken by the commission or building inspector but they may ask questions of the district at this meeting. It was noted that some members of the city council have been supportive of the CUP for the construction of the ag center/maintenance shed. It was also noted that no complaints by city residents have been received by the city or the school district regarding the project. Mrs. Dax was asked how much the district has paid in legal fees for the CUP and she replied approximately \$6,000-\$7,000. Mr. Vogeltanz encouraged people to attend the meeting at city hall on January 28.

Mrs. Trembl updated the Board on the status of the security task force. The district continues to work toward consistency with the visitor admittance protocol. The next meeting of the security task force will be on January 27 and it will be a full day of updating procedures. ALICE training has been rescheduled for February 5 and March 7.

REGULAR SCHOOL BOARD MEETING  
KEWAUNEE SCHOOL DISTRICT  
MONDAY, JANUARY 18, 2016  
Page 3

Mrs. Treml also explained a plan needs to be developed for disposing of items the district no longer needs after the facilities are upgraded, including the green house. Options were discussed for organizing a sale, such as asking the PTA, hiring a person, etc. Funds from the sale could be designated to a specific cause. She added the bid opening for the facilities upgrade will be on January 22.

Kim Dax, Director of Business and Human Services reported next, saying the district spent about \$500,000 on architect and engineering fees for the referendum project thus far. She participated in a ratings call with Baird and Standard and Poors regarding the bond sale coming up next month. The district currently has an AA-rating.

Dan Kassner read a letter that was received from Literacy Partners of Kewaunee County.

President Vogeltanz announced the dates for future Board meetings:

- January 20 & 21-WASB Convention, Milwaukee;
- February 1, 6:00 p.m. Special Board Meeting, Hillcrest Board Room;
- February 8, 6:30 p.m. Transportation Committee meeting;
- February 22, 6:00 p.m. Regular School Board Meeting, Hillcrest Board Room;
- March 9, 6:30 p.m., Policy/Education Committee meetings, Hillcrest Board Room

At 8:05 p.m., Dennis Shimanek motioned, Dan Kassner seconded to adjourn the meeting. Motion carried unanimously.

Debra Jirtle  
Administrative Assistant