

REGULAR SCHOOL BOARD MEETING
KEWAUNEE SCHOOL DISTRICT
BOARD ROOM AT HILLCREST
FEBRUARY 22, 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. Dennis Shimanek
Mr. Tom Stangel
Mr. Brian Vogeltanz

ADMINISTRATION

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

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 John Pagel who was absent and excused. Kim Kinjerski arrived at 6:40.

Robin Kinn motioned, Tom Stangel seconded, to adjourn to Closed Session per WI State Statutes 19.85(1)(c) to discuss personnel issues and per WI State Statutes 19.85(1)(e) to review transportation contracts. The motion carried 5-0 on a roll call vote.

At 7:19 p.m. Dennis Shimanek motioned, Tom Stangel seconded, to return to Open Session. The motion carried unanimously.

The Pledge of Allegiance was recited.

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

Major topics were discussed next.

Superintendent Karen Treml explained the CESA 8 contract is a projection of fees for services to the hearing impaired children in our district for next year and the final cost could change depending on the number of students needing this service. A motion to approve the CESA 8 Contract for Hearing Impairment & Deaf Services teacher for the 2016-17 school year in the amount of \$25,977 was made by Dan Kassner and seconded by Tom Stangel. The motion carried 6-0 on a roll call vote.

Nate Roets, Activities Director explained the proposed 2017-18 football conference to create one football conference with three different levels: large 11-man teams, small 11-man teams and 8-man teams. The schools in this proposal cover the M&O, Northern Lakes, and Packerland schools with the flexibility for schools to request movement to another division. WIAA must approve this but the Kewaunee School Board will draft a resolution showing their support of it. A motion to approve the 2017 Football Conference proposal as presented was made by Tom Stangel and seconded by Kim Kinjerski. The motion passed unanimously.

Principal Kacy Rohr explained the proposal to purchase Spanish curriculum for Kindergarten through 6th grade students. This proposal is based on a recommendation in the district's Strategic Plan and supports the Wisconsin Model Academic Standards for communication, cultures, connections, comparisons and community. Dennis Shimanek motioned, Dan Kassner seconded to approve purchasing the Spanish curriculum for Elementary/Middle School as proposed at a cost of approximately \$950. The motion carried 6-0 on a roll call vote.

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Jason Karnopp, Buildings and Grounds Director, explained he received bids for the high school asbestos removal and is still waiting on the bids for the chemical removal. Tom Stangel motioned, Dennis Shimanek seconded to approve the high school asbestos removal contract with Robinson Brothers at a bid of \$164,405.00. The motion carried 6-0 on a roll call vote.

Board President Brian Vogeltanz read the following consent agenda items:

1. Minutes of January 18, January 25, February 1, and February 10, 2016
2. Payment of the bills in the amount of \$797,961.14
3. The hiring of Tammy Hermans as Grade School Yearbook coordinator at a salary of \$300.

Dan Kassner motioned to approve the consent agenda items as read, seconded by Robin Kinn. The motion carried 6-0 on a roll call vote.

Superintendent Treml reported to the Board next. A meeting on March 9 will be held with contractors for the facilities upgrades to set a schedule for the project. Construction meetings will then begin that Jason Karnopp will be attending along with John Pagel. If/when change orders need approval, Jason will approve if they are under \$5,000 and Supt. Treml will approve if they are between \$5,000 and \$15,000. Over \$15,000 will require Board approval. Additional board meetings can be scheduled if needed to provide construction updates and/or approve change orders. Superintendent Treml will update the Board if/when change orders occur.

Meetings with the City regarding our conditional use permits are scheduled for February 25, one at 5:00 p.m. to discuss parcels 1-6 and a public hearing at 6:00 p.m. to discuss parcels 7 and 8.

Mrs. Treml updated the Board on the status of the security task force. Rally points will be designated and a chart of succession will be developed to follow. The next meeting security task force meeting will be held on March 16. Tom Stangel is representing the School Board on this task force and his assistance is appreciated.

Kim Dax, Director of Business and Human Services reported next. The final bond sale will occur tomorrow and she does not foresee any concerns with it. Tax payments from the municipalities have been received. Our January head count is up by seven students, but our open enrollment transfers out is also high compared to the transfers in.

Dan Kassner, Acting Chairperson for the Transportation Committee reported on their February 10, 2016 meeting. Transportation Contracts were reviewed and a meeting with the transportation contractors will be scheduled shortly.

Dan Kassner read a card that was received from the Kewaunee County Administrator.

President Vogeltanz announced the dates for future Board meetings:

- February 25, 6:00 p.m., Public Hearing, Kewaunee Community Center
- March 9, 6:30 p.m., Policy/Education Committee meetings, Hillcrest Board Room
- March 28, 7:00 p.m. Regular School Board Meeting, Hillcrest Board Room

At 7:48 p.m., Dan Kassner motioned, Robin Kinn seconded to adjourn the meeting. Motion carried unanimously.

Debra Jirtle
Administrative Assistant