

SPECIAL SCHOOL BOARD MEETING  
KEWAUNEE SCHOOL DISTRICT  
BOARD ROOM AT HILLCREST  
MARCH 9, 2016  
5:45 P.M.

PRESENT:

BOARD MEMBERS

Mr. Dan Kassner  
Mrs. Robin Kinn  
Mr. Dennis Shimanek  
Mr. Brian Vogeltanz

ADMINISTRATION

Karen Treml, Supt./Sp. Ed. Dir.  
Kim Dax, Bus. and Human Services Dir.  
Kacy Rohr, KMS Principal  
Jason Karnopp, Bldg/Grounds Dir.

President Brian Vogeltanz called the Special School Board meeting to order at 5:45 p.m. Meeting notices were posted according to WI State Statutes 19.84(1)(b). A Quorum was verified as four Board members were in attendance. Kim Kinjerski, John Pagel, and Tom Stangel were absent and excused.

The Pledge of Allegiance was recited.

A motion to accept the resignations of Cathie Guillen, part-time Aide effective March 3, 2016 and James Tobias-Becker, High School Special Education teacher effective February 25, 2016 was made by Dennis Shimanek and seconded by Robin Kinn. The motion carried unanimously.

Jason Karnopp explained the bids received for the glass chemical piping abatement in the high school science and chemistry labs. A motion to approve the High School chemical piping abatement bid from the Balestrieri Group in the amount of \$32,480 was made by Dan Kassner and seconded by Dennis Shimanek. The motion carried 4-0 on a roll call vote.

Mr. Karnopp also explained the bids received for the Hillcrest asbestos abatement. A motion to approve the Hillcrest asbestos abatement bid from the Balestrieri Group in the amount of \$33,220 was made by Robin Kinn and seconded by Dennis Shimanek. The motion carried 4-0 on a roll call vote.

Superintendent Karen Treml updated the Board on the revised facilities project schedule.

Parking for staff and students during the construction phase will be discussed by the administrators and a plan established. Mrs. Treml was informed that the building inspector, Mike Angoli has left the city and did not issue our building permit. Miron will work with the new building inspector to obtain the building permit.

A ground-breaking ceremony will be scheduled for mid to end of April and students will be involved with it. Miron will be contacted to help plan it.

FFE bids were sent out last week and are due back March 17. The bids will be reviewed on March 21. Pricing will be good for one year on the items after approval.

Mrs. Treml explained the NEOLA Policy program and how they keep school districts up to date on new policies and on policies that need revision due to legislative changes. They also review our current policies and provide guidance on policies we need to add, update or discard. It costs about \$4,500 the first year with a declining fee in subsequent years. She will bring this to the Board at a future date for possible action, but until then we will create or update policies as needed.

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A Transportation Committee meeting with the bus companies was scheduled for April 4 at 6:00 p.m.

At 6:16 p.m. Dan Kassner motioned, Robin Kinn seconded to adjourn the meeting. The motion carried unanimously.

Debra Jirtle  
Administrative Assistant