

REGULAR SCHOOL BOARD MEETING
KEWAUNEE SCHOOL DISTRICT
BOARD ROOM AT HILLCREST
MAY 16, 2016
6:00 P.M. Closed Session
7:00 P.M. Regular Session

PRESENT:

BOARD MEMBERS

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

ADMINISTRATION

Karen Treml, Supt./Sp. Ed. Dir..
Mike Holtz, Prin.
Kacy Rohr, Prin./Curr. Dir.
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 6:00 p.m. Meeting notices were posted according to WI State Statutes 19.84(1)(b). A Quorum was verified as six Board members were in attendance.

John Pagel motioned, Robin Kinn 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 7:08 p.m., Robin Kinn motioned, Tom Stangel seconded, to return to Open Session. The motion carried unanimously.

The Pledge of Allegiance was recited.

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

There were no comments for Public Forum, or concerns for the Board.

Major topics were discussed next.

Michel Clark was present from Baird to explain the purpose of establishing an escrow account for the defeasance. By paying off the high interest debt early, the district has the opportunity to save approximately \$600,000 in interest. A motion to approve the resolution authorizing the transfer of funds, the establishment of an escrow account with respect to and the defeasance of certain of the general obligation school building and improvement bonds, dated June 15, 2015 as presented was made by Dan Kassner and seconded by John Pagel. The motion carried 6-0 on a roll call vote.

Kim Dax, Director of Business and Human Services, explained the purpose of establishing a Fund 46 account. The account would allow flexibility for future capital projects. Funds must be held in an interest bearing account with a waiting period of 5 years. Final contribution must be made annually by 07/31. A Motion to approve the resolution authorizing the development of fund 46, School Improvement Account as presented was made by Dennis Shimanek, seconded by Robin Kinn. The motion passed on a 6-0 roll call vote.

Mike Holtz recommended eliminating the one act play from Schedule B. He proposed presenting a musical each fall, and a multi-act play each spring. Motion to approve the recommendation regarding extra-curricular offerings in Schedule B as presented was made by Tom Stangel and seconded by Dan Kassner. The motion passed on a 6-0 roll call vote.

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Anthony Herzog was present to request a donation to assist in traveling to Nationals for Skills USA. Anthony will be traveling with Zak Niemierowicz and Jeff Lee. Total cost for the trip for Anthony, Zak and Mr. Lee will be approximately \$3000. A motion was made to approve Skills USA national competition event for two students to attend of \$500 per School Board policy IGDD-1 by John Pagel, seconded by Robin Kinn. The motion passed with a 6-0 roll call vote.

Superintendent Karen Treml then spoke to the advantages of utilizing funds earned from the rummage sale at Hillcrest to be used for purchasing handicapped accessible playground equipment. There has been a generous donation of \$60,000 by Bellin to assist with costs. A motion to approve using funds raised from rummage sale for purchase of playground equipment was made by Robin Kinn and seconded by Dan Kassner. The motion carried with a 6-0 roll call vote.

Mike Holtz presented to the Board the proposed 2016-17 KHS Handbook. The handbook will be reviewed by the new high school principal for any changes needed before being implemented. A motion was made by John Pagel to approve the 2016-17 KHS Student Handbook as presented, pending review by new Principal. The motion was seconded by Tom Stangel. Motion passed unanimously.

Superintendent Karen Treml recommended to the Board that Solution Tree present to the Keweenaw School District staff on August 29 for a scheduled in-service day. Total cost for the presentation on data and assessment is \$6800. A motion to approve in-service provided by Solution Tree in the amount of \$6800 was made by Dennis Shimanek, seconded by Robin Kinn. Motion passed with a 6-0 roll call vote.

A motion to approve tenure for the following teachers; Randy Charles, Sarah Halbrook, Tami Prucha, Amber Binney, Elizabeth Gryskiewicz, Mary Otradovec, Brooke Hartmann was made by Tom Stangel, and seconded by Dan Kassner. The motion passed unanimously.

A motion to approve renewing WIAA membership for 2016-17 as presented was made by Dan Kassner, and seconded by Robin Kinn. The motion passed unanimously.

A motion was made by Robin Kinn to approve open enrollment applications as presented. The motion was seconded by Dennis Shimanek. The motion passed unanimously.

Superintendent Treml presented 2 quotes for the electronic sign. Quote from Link (previously JAG) totaled \$17,835.77, quote by Creative Sign totaled \$25,400. A motion to approve continuing business with Link was made by John Pagel and seconded by Dennis Shimanek. The motion carried with a 6-0 roll call vote.

Mrs. Treml presented a contract for Cura Personalis LLC, a contract that is renewed annually for our physical therapist. A motion was made to approve the contract for physical therapy services with Cura Personalis LLC as presented by Tom Stangel and seconded by Dennis Shimanek. The motion passed with a 6-0 roll call vote.

Current change orders from Miron were explained by Karen Treml and Jason Karnopp. Approval needed for a project increase of \$18,269.50 for foundation undercuts. A motion was made by Dan Kassner to approve a change order request from Miron totaling \$18,269.50; it was seconded by John Pagel. The motion passed with a 6-0 roll call vote.

2016 summer contracts were then presented by Karen Treml. Current enrollment in summer school is approximately 230 students. A motion was made by Robin Kinn to approve the summer school contracts which total \$20,410 the motion was seconded by Dennis Shimanek and passed with a 6-0 roll call vote.

A motion was made to approve the salary schedule for 2016-17 for staff as discussed in closed session by Dan Kassner; it was seconded by Robin Kinn. The motion passed with a 6-0 roll call vote.

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Jason Karnopp discussed with the Board the need for the district to purchase a new infield groomer and painter. He explained the 2 quotes as presented from Smithco and Kroger. Jason recommended purchasing the Smithco equipment, and selling the existing machine to the City of Kewaunee for \$800. A motion was made by Dan Kassner to purchase the Smithco infield groomer/painter in the amount of \$26,957, as well as to sell the previously used equipment to the city for \$800. The motion was seconded by Dennis Shimanek and passed with a 6-0 roll call vote.

President Vogeltanz read the Consent Agenda Items as follows:

1. Minutes of April 25, 2016
2. Payment of the bills in the amount of \$405,194.39
3. Resignations of Craig Uhlers as 7th/8th grade football coach, Rachel Coenen as Spanish Teacher effective at the end of the 2015-16 school year, Scott Thompson as 7th grade boys basketball coach, Nate Roets as High School Social Studies Teacher and Activities Director effective at the end of the school year, Keil Ganz as boys varsity basketball coach, Abby Bruening as freshman girls basketball coach, Dave Kuehl as 7th grade football coach, Kurt Flaten as varsity football coach.
4. New hires of Mark Dax as High School Principal, and Jeff Miller as Special Education Teacher as a salary of \$35,500

John Pagel made a motion to approve the Consent Agenda items, seconded by Tom Stangel. The motion carried 6-0 on a roll call vote.

Karen Treml then provided the Superintendent Report. She and Jason Karnopp provided a facilities update which included a matrix containing projected completion dates. Change orders were discussed at this time as well.

Next Mrs. Treml presented a Security Task Force Update. She reported that a meeting was held 05/11/2016 where administration discussed all avenues of the current security plan. The team will be revisiting the plan this summer before it is rolled out for implementation.

Karen then reiterated the importance of installing a handicapped accessible playground. She spoke on the donation being supplied from Bellin, as well as plans to raise additional funds utilizing the help of the PTA.

Finally she supplied the staffing update. Currently we have a full time Spanish position posted; 2016-17 contracts were given to employees on 05/13/2016, with a return date of 06/15/2016.

At this time Kim Dax, Director of Business and Human Services, presented the board with her report. Mrs. Dax reported on the all staff insurance meeting that took place on 05/10/2016. Additionally, she reported that the first invoice will be due to Miron this week.

President Vogeltanz announced the dates for future Board meetings:

- May 18, 7:00 p.m. Senior Awards Night
- May 25, KHS Senior Graduation, 8:00 p.m., Grade School Gym
- June 1, Last day of school for students
- June 20, 7:00 p.m. Regular Board meeting, Hillcrest Board Room

At 8:15 p.m. Dennis Shimanek motioned, Tom Stangel seconded to adjourn the meeting. The motion passed unanimously.

Cara Delebreau
Administrative Assistant