

REGULAR SCHOOL BOARD MEETING
KEWAUNEE SCHOOL DISTRICT
BOARD ROOM AT HILLCREST
JUNE 20, 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. Paul Jirtle

ADMINISTRATION

Karen Treml, Supt. /Sp. Ed. Dir.
Mark Dax, Prin.
Kacy Rohr, Prin. /Curr. Dir.
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 five Board members were in attendance.

Robin Kinn motioned, John Pagel seconded, to adjourn to Closed Session per WI State Statutes 19.85(1)(c) to discuss personnel issues. The motion carried 5-0 on a roll call vote.

At 7:01 p.m., John Pagel motioned, Dennis Shimanek seconded to return to Open Session. The motion carried unanimously.

The Pledge of Allegiance was recited.

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

At this time, Paul Jirtle was sworn in as interim School Board member by Karen Treml

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

Major topics were discussed next.

Bob Werely was present from Neola Inc. to explain the products and services available to the Kewaunee School District. Mr. Werely proposed an initial contract for policy development services at a cost of \$8,550, going forward, there will also be an annual fee of \$2190 for updates required. Mr. Werely stated that the set up process would take approximately 7-8 months, and could be active in spring of 2017. A motion to approve the Neola contract as presented was made by Dennis Shimanek and seconded by Dan Kassner. The motion carried 6-0 on a roll call vote.

A motion was made by John Pagel to approve the creation of Family, Career and Community Leaders of America student organization as presented, Robin Kinn seconded. The motion passed unanimously.

Karen Treml, Superintendent/Special Ed Director explained the current School Board Policy 428 regarding open enrollment. She proposed making a change to the current policy, that if a child is currently enrolled in the Kewaunee School District, they would be guaranteed acceptance if they were to move, and need to open enroll into the Kewaunee School District. A motion was made by Dan Kassner to approve changes to Policy 428, the motion was seconded by Paul Jirtle. The motion passed 6-0.

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Next Ms. Treml explained the existing School Board Policy BBE regarding filling School Board vacancies. Superintendent Treml proposed a majority vote continue to be utilized in choosing interim School Board vacancies, but if a decision cannot be made within 60 days, the School Board President is to make the final decision. A motion was made by John Pagel to approve changes made to Policy BBE, it was seconded by Dennis Shimanek. The motion passed unanimously.

Superintendent Karen Treml then proposed alterations to School Board Policy BGA regarding School Board Email. Ms. Treml suggested removing the requirement of storing printed email correspondence, as email can be retained on the server for the required 7 years. A motion was made by Robin Kinn and seconded by Dennis Shimanek. The motion passed 6-0.

Kim Dax spoke next, she proposed increasing the meal fees by \$0.10 for the 2016-17 school years. A motion was made by Dan Kassner to implement the increase and was seconded by John Pagel. The motion passed on a 6-0 roll call vote.

Superintendent Karen Treml recommended to the Board that the July School Board Meeting be changed to July 25th. A motion was made by John Pagel to approve changing the meeting date, and was seconded by Dennis Shimanek. The motion passed 6-0.

President Vogeltanz read the Consent Agenda Items as follows:

1. Minutes of May 16, 2016
2. Payment of the bills in the amount of \$1,729,368.40
3. Resignations of Melia Mueller as high school Special Ed teacher, Katie Charles as Girls Varsity Soccer head coach, and Matthew Kohnle as Boys Varsity Baseball Coach
4. New hires of Tara Hodgson as Spanish teacher, and Lucas Neitzel as High School Special Ed teacher.

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

Karen Treml then provided the Superintendent Report. She and Jason Karnopp, Building and Grounds Director, provided a facilities update which included a matrix containing all change orders thus far. Karen also presented image renderings of the Ag building. Options for garage doors on the Ag building were discussed, and will be presented at a later date. Karen and Jason also reported on the Spancrete panels of the auxiliary gym. The Board discussed a Kewaunee Storm sign and trees to be planted in the tree lawn on the north side of the gym.

Mr. Karnopp then reported on the status of the flooring installation which is currently running behind schedule. He also reported on the timeline of the furniture installation. The furniture will be installed in 3 phases, first will be the High School Library, second will be the District Office (December 2016), and third will be FACE, Tech Ed, and Science in August 2017.

Next Ms. Treml spoke on staffing vacancies. Currently the Kewaunee School District is seeking a High School Social Studies teacher, and a Special Ed teacher. Multiple coaching positions remain as well as the Activities Director position. She also noted that all teacher contracts have been signed and returned.

Ms. Treml then provided the Board with an update on the strategic goals of the district. She reported to the board on numerous goals such as communication, literacy, math, career readiness, technology, and continuing initiatives in all areas.

Lastly, Ms. Treml supplied the annual school nurse report for the Board to review.

At this time Kim Dax, Director of Business and Human Services, presented the board with an updated budget report. In addition, she shared with the board the limited number of expenses which still need to be paid this year, as well as that the auditors would be on site Friday June 23rd for the preliminary audit.

Dan Kassner then read 4 Thank You cards which were submitted to the board.

President Vogeltanz announced the dates for future Board meetings:

- July 25th 7:00pm Regular Board Meeting
- August 15th 7:00pm Regular Board Meeting
- August 17th 6:00pm (Gib's on the Lake) New Teacher Welcome Dinner
- August 29th 7:30am Back to School Breakfast/Recognition for Years of Service Awards

At 8:20 p.m. John Pagel motioned, Dennis Shimanek seconded to adjourn the meeting. The motion passed unanimously.

Cara Delebreau
Administrative Assistant