

REGULAR SCHOOL BOARD MEETING
KEWAUNEE SCHOOL DISTRICT
BOARD ROOM AT HILLCREST
JULY 25, 2016
6:45 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.
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 6:45 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, Tom Stangel 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 7:06 p.m., Dennis Shimanek motioned, Robin Kinn seconded to return to Open Session. The motion carried unanimously.

The Pledge of Allegiance was recited.

Dennis Shimanek motioned, Robin Kinn 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.

Michelle Linville and Becky Wilhelm were present to speak on behalf of Big Brothers and Big Sisters. They would like to work with the Kewaunee School District on establishing a base program which would begin at the Elementary School level. There would be no cost to the District. Michelle and Becky spoke of all of the benefits their program offers, such as an increase in graduation rate, a larger self confidence in students as well as a lower delinquency rate. Scholarship options would also be available to students who participated in this program as mentors. A motion to approve the implementation of the Big Brothers Big Sisters program for the 2016-17 school year was made by Robin Kinn and seconded by Tom Stangel. The motion carried 6-0 on a roll call vote.

Kim Dax, Business and Human Services Director spoke next on the nuclear plant valuation. She reported that the Kewaunee School District will experience a \$752,759 decrease in state aid this year. She explained that this has been carefully planned for, and was expected. This decrease is in direct relation to the increase in the property value our District experienced last year when the Kewaunee Nuclear Plant was decommissioned. Currently Dominion is appealing the valuation and the final decision will be made by the court system. Kim reported that the most recent projections indicate that the school districts 2016-17 mil rate should remain about the same as last year.

REGULAR SCHOOL BOARD MEETING
KEWAUNEE SCHOOL DISTRICT
MONDAY, JULY 25, 2016
Page 2

Kim then reported on the budget for the 2016-17 school year. She explained that there are numerous variables such as student count, and revenues coming in, but the total deficit is \$47, 297 with \$41,244 being a deficit in Fund 10. A motion to approve the preliminary budget as presented was made by Dan Kassner, and was seconded by Dennis Shimanek. The motion passed by a 6-0 roll call vote.

Next the Elementary School Principal Tracy Ledvina spoke on the proposed Elementary School handbook. She explained the limited changes made, and informed the Board that copies of the handbook would be available at registration. Kacy Rohr, Middle School Principal echoed Tracy, that her handbook had received limited changes as well. It was iterated the importance of safety procedures with student drop off and pick up for the 2016-17 school year. A motion was made to approve the Elementary and Middle School handbooks for the 2016-17 school year by Tom Stangel, an seconded by John Pagel. The motion passed unanimously.

Superintendent/Special Ed Director Karen Treml then spoke on the Wisconsin State Standards, and proposed the continued implementation of the Wisconsin Standards in the areas of English, Reading, Language Arts, and Mathematics. She proposed the continued implementation of the Wisconsin Model Academic Standards in the areas of Science, History and Geography. A motion to approve Pupil Academic Standard adoption and parental notification of the academic standards for the 2016-17 was made by Dan Kassner, and seconded by Dennis Shimanek. The motion carried 6-0.

A motion was then made by John Pagel to approve a mentor for the new Activities Director as discussed in closed session at a pay rate of \$30.00 per hour, a maximum of \$1000.00 for the 2016-17 school year. The motion was seconded by Robin Kinn, and was approved with a 6-0 vote.

Superintendent Karen Treml then presented multiple proposals for purchasing the fitness center equipment for the new "Storm Center." A motion was made by Tom Stangel to approve the Direct Fitness Solution bid of \$59,886.28 as presented, the motion was seconded by Robin Kinn. The vote passed unanimously.

President Vogeltanz read the Consent Agenda Items as follows:

1. Minutes of June 20, 2016 and June 29, 2016
2. Payment of the bills in the amount of \$1,600,841.90
3. New hires of Mark Sisel as Freshman Football Coach, Brooke Hartmann as Girls Varsity Soccer Coach, and Roberto Guillen as Dean of Students

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.

A motion was then made to approve Joe Kassner as JV Football Coach by Dennis Shimanek, and was seconded by Tom Stangel. The vote passed 5-0 with Dan Kassner abstaining from the 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, which she reviewed line by line. Karen then shared with the Board an explanation of the current contingency/allowance, and clarified projected completion dates.

Next Ms. Treml spoke on transportation. Karen shared with the board that Jeff Kassner from Dworak Bus Service will be able to reduce the bus route to 9 routes for the 2016-17 school year. Dworak is currently in need of drivers, permission to post of the need in the Community Connection was granted by the Board.

REGULAR SCHOOL BOARD MEETING
KEWAUNEE SCHOOL DISTRICT
MONDAY, JULY 25, 2016
Page 3

At this time Kim Dax, Director of Business and Human Services, presented the board with an updated report. She informed the Board of a surplus in food service funds due to changes in staffing. In addition, she discussed with the Board the transferring of funds to build capital for future expenses. In closing, Kim also reminded the Board that the audit will begin on Monday August 1st.

Dan Kassner then read 3 Thank You cards which were submitted to the board.

President Vogeltanz announced the dates for future Board meetings:

- 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 8:10 p.m. John Pagel motioned, Robin Kinn seconded to adjourn the meeting. The motion passed unanimously.

Cara Delebreau
Administrative Assistant