

REGULAR SCHOOL BOARD MEETING  
KEWAUNEE SCHOOL DISTRICT  
COMMUNITY ROOM  
OCTOBER 23, 2017  
6:30 P.M Closed Session  
7:00 P.M. Regular Session

PRESENT:

BOARD MEMBERS

Mr. Dan Kassner  
Ms. Robin Kinn  
Mr. Tom Stangel  
Mr. Brian Vogeltanz

ADMINISTRATION

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

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 four Board members were in attendance.

Tom Stangel motioned, Dan Kassner seconded, to adjourn to Closed Session per WI State Statutes 19.85(1)(d) crime detection or prevention , and 19.85(1)(c) to discuss personnel issues. The motion carried 4-0 on a roll call vote.

At 7:16 p.m Robin Kinn motioned, Tom Stangel seconded, to return to Open Session. The motion carried unanimously.

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

The first major topic on the agenda was the implementation of The Therapy Dog International Reading Program (TDI). Superintendent Karen Treml, Mrs. Marge Weichelt and her dog Dilly were present to speak to the Board. Mrs. Weichelt and Dilly would make weekly visits to the Grade School where students would have the opportunity to read to Dilly. A motion was made by Dan Kassner to approve implementing TDI "Tail Waggin Tutors" Program, the motion was seconded by Robin Kinn and passed unanimously.

Next Jeff Lee spoke to the Board regarding purchasing new Technology Education textbooks. The technology printed in the existing textbooks is not current, Mr. Lee is seeking a book that is more engaging and relevant. Tom Stangel made a motion to approve the purchase of new textbooks for Tech Ed, Robin Kinn seconded that motion. The motion passed 4-0 on a roll call vote.

The next major topic on the agenda was the Reading Teacher licensure plan. Superintendent Treml explained the stipulations and expectations that would be required should the Board agree to the presented licensure plan. Robin Kinn made a motion to approve the licensure plan as presented, Dan Kassner seconded that motion which passed unanimously on a roll call vote.

Next KHS Principal Mark Dax presented the 2018 Spring Youth Options applications to the Board. After reviewing the applications, it was again requested that more time and effort be put into the applications by students. Tom Stangel made a motion to approve the recommended applications, Robin Kinn seconded the motion. The motion passed 4-0 on a roll call vote.

Business and Human Services Director Kim Dax then addressed the Board in regards to setting the 2017-18 tax levy and 2017-18 budget. Mrs. Dax discussed with the Board the impact of the valuation of the Kewaunee Nuclear Plant and how it affects the Kewaunee School District as well as Kewaunee tax payers. She explained that by setting the levy at \$9.65, there will be no additional spending over years prior due to revenues being shifted from different sources. Dan Kassner made a motion to approve setting the levy at \$9.65, Robin Kinn seconded the motion which passed 4-0 on a roll call vote. Robin Kinn then made a motion to approve the 2017-18 budget as presented, Tom Stangel seconded the motion which also passed on a 4-0 roll call vote.

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Next Superintendent Treml, Mrs. Kim Dax and Buildings and Grounds Director spoke to the Board regarding the remaining balance in the referendum contingency account. Mrs. Treml presented an itemized list of accepted alternates pending referendum contingency funds, and recommended the order of completion. A motion was made by Dan Kassner to approve the allocation of the remaining contingency funds as presented. Tom Stangel seconded the motion which passed unanimously on a roll call vote.

The last major topic on the agenda was administering a Youth Risk Behavioral Survey to Middle and High School Students. KMS Principal Kacy Rohr and KHS Principal Mark Dax explained the survey which is being administered to all schools in Kewaunee County. Tom Stangel motioned to administer the survey, Robin Kinn seconded the motion which then passed unanimously by the Board.

Next President Vogeltanz read the Consent Agenda Items as follows:

1. Minutes of September 18, 2017
2. Payment of the bills in the amount of \$2,366,545.06
3. Resignation of Theresa Bortolini as Boys JV2 Basketball Coach and Randy Stangel as Middle School Wrestling Coach.
4. New hires of Laura Gallenberger as Lakeshore Alternative Program Instructor, Brandon Kinjerski as Middle School Wrestling Coach and Kari Heim as Boys 8<sup>th</sup> Grade Basketball Coach

Dan Kassner made a motion to approve the Consent Agenda items, seconded by Tom Stangel The motion carried 4-0 on a roll call vote.

Superintendent Treml presented her report to the Board next. She began by providing a facilities report updating the Board on the multitude of projects occurring in the District. She then provided a snap shot of information regarding KHS students enrolled in NWTC classes, which included enrollment and graduation data. Mrs. Treml then reminded the Board of the Open House which will be held November 15<sup>th</sup> where the entire community is invited to view all the amazing transformations in the District.

Lastly Superintendent shared the progress on the "Future Planning" strategy for the District.

Business and Human Services Director Kim Dax provided her update next. She revisited the 2017-18 Levy and Budget, as well as provided an overall general update for Board members.

Following Mrs. Dax, Buildings and Grounds Director Jason Karnopp presented the Board with a facilities update. Mr. Karnopp reported on the numerous projects he and his team are engaged in as well as projected future developments for upcoming months.

Last on the agenda was the Principals report. Mr. Dax, Mrs. Rohr and Mrs. Ledvina spoke on current curriculum mapping, summaries of school activities and provided a general update for the Board.

President Vogeltanz read important upcoming dates to the Board, Dan Kassner read 2 correspondence sent to the Board. Robin Kinn motioned to adjourn. The motion was seconded by Dan Kassner and passed unanimously at 8:24 pm.

Administrative Assistant  
Cara Delebreau