

REGULAR SCHOOL BOARD MEETING
KEWAUNEE SCHOOL DISTRICT
BOARD ROOM AT HILLCREST
October 24, 2016
7:00 P.M. Regular Session

PRESENT:

BOARD MEMBERS

Mr. Dan Kassner
Mr. Dennis Shimanek
Mr. Brian Vogeltanz
Ms. Robin Kinn
Mr. Paul Jirtle

ADMINISTRATION

Karen Treml, Supt. /Sp. Ed. Dir.
Mark Dax, Prin.
Kim Dax, Bus. & Human Serv. Dir.
Jason Karnopp, Bldgs/Grounds Dir.
Kacy Rohr, Prin
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 six Board members were in attendance.

John Pagel motioned, Dennis Shimanek 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 7:04 p.m., John Pagel motioned, Paul Jirtle seconded to return to Open Session. The motion carried unanimously.

The Pledge of Allegiance was recited.

John Pagel motioned, Paul Jirtle 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.

Officer Gale, Officer Kleiman, and K-9 Officer Charlie presented first. The Kewaunee Police Department would like to utilize the Kewaunee School District facility for training Officer Charlie. They are requesting utilizing the school for 1 hour per week. A motion was made by Dennis Shimanek to approve the Kewaunee Police Department's request to utilize the school facility. Robin Kinn seconded that motion. The motion passed on a 6-0 vote.

Danielle Scherer, High School Teacher, spoke next in regards to fundraising efforts for new chairs in the Little Theater. She explained that the cost to replace all the chairs would be approximately \$70,000. Jason explained that costs would be saved to the district in regards to abatement, as well as building up the existing floor. Danielle explained to the board that the first fundraiser would be called "Let Me Show You to Your Seat". She projected the idea of "leaving a legacy" where individuals or businesses could purchase a donor plate which would be adhered to a chair in the Little Theater. Discussion occurred regarding price points, and having a donor wall which could contain plaques for all donations over a specific dollar amount. A motion was made by John Pagel to approve the fundraiser, as well as to "sell" seats for \$250 for one seat, or \$450 for 2 seats. Dan Kassner seconded that motion. The motion passed 6-0.

REGULAR SCHOOL BOARD MEETING
KEWAUNEE SCHOOL DISTRICT
MONDAY October 24th, 2016
Page 2

Next Superintendent Karen Treml presented the 2016-17 Youth Options applications to the Board. Mrs. Treml explained the current Youth Options School Board Policy to the board, specifically on credit disbursement to students. A motion was made by Paul Jirtle to approve the Youth Options as presented for the 2016-17 school year. Robin Kinn seconded the motion and it passed unanimously on a roll call vote.

Mrs. Treml then presented the new contract from MBM for copier services. She explained the monthly costs that would be incurred by adding an additional copier, emphasizing that we would be supplied \$4000 in free software by agreeing to the contract. A motion was made by Robin Kinn to approve MBM contract as presented, the motion was seconded by Dennis Shimanek and passed on a 6-0 roll call vote.

Mrs. Treml continued speaking to the board regarding setting the tax levy for the 2016-17 school year, as well as certifying the 2016-17 budget. Mrs. Treml proposed setting the general fund levy in the amount of \$3,732,866 and the total levy to certify in the amount of \$6,636,223. A motion was then made by Dan Kassner to approve the 2016-17 tax levy and 2016-17 budget as presented. Dennis Shimanek seconded the motion and it passed 6-0 on a roll call vote.

The Police Liaison was discussed next. The proposed contract by the City of Kewaunee is \$29,305.60 for the 2016-17 school year. This contract reflects 640 hours at \$45.79 per hour, an increase of \$3.72 per hour over last year. Discussion was held on the timing of the presented contract, as it began July 1st, 2016. It was requested that going forward, the contract is set in place before July 1st. A motion was made by John Pagel to approve the 2016-17 Police Liaison Contract at a total cost of \$29,305.60, the motion was seconded by Dan Kassner and passed on a 6-0 roll call vote.

Superintendent Treml then spoke to the board on the current provider for Medicare billing for the District. Currently MJ Care is being utilized; Mrs. Treml proposed changing providers to utilize Kompass Care. The costs would remain the nearly the same, with the exception of the \$500 startup fee. Robin Kinn made a motion to begin utilizing Kompass Care as the District Medicaid billing provider, Paul Jirtle seconded the motion. The motion passed unanimously on a roll call vote.

At this time, President Vogeltanz read the Consent Agenda Items as follows:

1. Minutes of September 19th, 2016
2. Payment of the bills in the amount of \$3,126,478.27
3. Resignation of Sandy Reckelberg as part time aide
4. Approve new hires of Connie Luedtke and Sue Kudick as part time food employees, Dan Spranger as Freshman Class Advisor, Amy Henning and Alan Mauer as joint Set Directors, Amanda Kudick and Kiley Heim as joint Freshman Girls Basketball coaches and Nicole Geier and Beth Budnik as assistant basketball coaches.

A motion was made to approve the consent items as read by Dennis Shimanek and was seconded by Dan Kassner. The motion passed 6-0.

Karen Treml then provided the Superintendent Report. First she presented a facilities update; she informed the board of the current timeline and expected completion dates. All projects continue to remain on schedule. The Ag Facility will be ready in early December, classes will begin after Christmas break in the new building. The Auxiliary Gym is near completion, and will be ready for booking events in early December. The fitness center is prepared for equipment delivery on November 9th; a handbook is currently being created for all users. The District Office remains on schedule, with a move in date set over Christmas break.

Discussion was then led by both Mrs. Treml and Supervisor of Building and Grounds Jason Karnopp on the current abatement process at Hillcrest. They explained there was an error in the bidding process, and there are now additional costs that will need to be accounted for. There were areas that costs were saved, the excess will need to be funded by contingency.

Mrs. Treml and Mr. Karnopp then reported on the current flooring issues at the High School. Some of the tiling installed is not meeting expectations. All vendors are working with the District to come to a solution.

Mrs. Treml then moved onto the District level goals of the Kewaunee School District. She reported to the Board that for the 2016-17 school year, the main educational focus is assessment. She also explained to the board the roles of different councils, and the impact they have on student education.

Lastly Superintendent Treml reported to the board the status of the All Inclusive Playground. She reported that the current fundraising balance is \$70,000 with approximately \$130,000 in costs remaining.

At this time Jason Karnopp reported a short update to the board on current projects in progress. Jason's report was followed by a brief update by Kacy Rohr Middle School Principal, Tracy Ledvina Elementary School Principal and Mark Dax High School Principal on school initiatives, goals, assessments and general activities.

President Vogeltanz announced future dates:

- November 7th 6:00 Policy Meeting
- November 21st Regular School Board Meeting
- December 5th 6:00 Policy Meeting

At 8:29 p.m. Robin Kinn motioned, Dan Kassner seconded to adjourn the meeting. The motion passed unanimously.

Cara Delebreau
Administrative Assistant