

REGULAR SCHOOL BOARD MEETING
KEWAUNEE SCHOOL DISTRICT
BOARD ROOM AT HILLCREST
December 19th 2016
7:00 P.M. Regular Session

PRESENT:

BOARD MEMBERS

Mr. Dan Kassner
Mr John Pagel
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 five 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 5-0 on a roll call vote.

At 7:06 p.m, Robin Kinn motioned, John Pagel seconded to return to Open Session. The motion carried unanimously.

The Pledge of Allegiance was recited.

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

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

One major topic was listed on the agenda, and was discussed next.

Superintendent Karen Treml explained to the Board the Memorandum of Understanding with CESA 7 regarding child wellness/vision which was provided to them. The proposal is such that Door and Kewaunee School Districts agree to conduct vision testing for students both utilizing the vision chart as well as the Lions Club vision testing equipment. Data will be compared and shared with a partnering medical college. A motion was made by John Pagel to approve the Memorandum of Understanding, the motion was seconded by Paul Jirtle and passed unanimously.

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

1. Minutes of November 21st 2016
2. Payment of the bills in the amount of \$2,699,538.27
3. Approve new hires of Kari Heim as Boys Varsity Basketball Assistant, and wrestling volunteers Dave Jerabek, David Steinhorst, Austin Pilgrim, Joe Kielpikowski and Ryan Chervenka

A motion was made to approve the consent items as read by Dan Kassner and was seconded by Robin Kinn. The motion passed 5-0.

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Karen Treml then provided the Superintendent Report. First she presented a facilities update; she informed the board that both the District Office as well as Ag/Maintenance Building remain on schedule and are near completion. The anticipated move date is over Christmas Break. Mrs. Treml reported that the flooring situation in the High School was an ongoing process as the District continues to work with multiple vendors on a solution to the issue. Superintendent Treml shared with the Board that the dates have been set for January 20th and 21st for the next rummage sale to be held at Hillcrest. Thank you to Dennis Shimanek for assisting in the next sale which will be primarily fixtures, furniture and other miscellaneous items. Hillcrest is on schedule to begin the demolishing process in mid February.

Mrs. Treml continued reporting to the board, sharing that she, Mr. Dax, and 4 students attended a business academic summit where Mishicot presented regarding Academic Career Planning. She also spoke to the Board on utilizing an online Board development tool which covers various key topics.

Lastly, Superintendent Treml provided an update on the All Inclusive Playground. Fundraising efforts continue, Mrs. Treml is also actively working on 2 grants to assist with funding as well.

The next person to speak to the Board was Business and Human Services Director Kim Dax. Mrs. Dax reported that the budget will need to be revised due to a variety of changes, it will be voted upon at the January Board Meeting.

Supervisor of Buildings, Grounds, Security and Transportation Director Jason Karnopp spoke next. He provided the board with a general update on the facilities, as well as the status of multiple operational processes.

The last report of the evening was provided by the Principals. Mark Dax, KHS principal reported to the Board on current areas of focus, as well as a brief recap of Trimester 1. Kacy Rohr, KMS principal updated the board with Student Council happenings, various community involvement as well as upcoming holiday events. Lastly Tracy Ledvina, KES principal reported on the recent band concert as well as CESA involvement onsite with professional development.

President Vogelanz then announced future dates:

- January 16th 7:00 Regular School Board Meeting
- Transportation Committee February 6th 6:00

At 7:35 p.m. Robin Kinn motioned, Paul Jirtle seconded to adjourn the meeting. The motion passed unanimously.

Cara Delebreau
Administrative Assistant