

REGULAR SCHOOL BOARD MEETING
KEWAUNEE SCHOOL DISTRICT
BOARD ROOM AT HILLCREST
APRIL 25, 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

ADMINISTRATION

Karen Treml, Supt./Sp. Ed. Dir..
Mike Holtz, Prin.
Kacy Rohr, Prin./Curr. Dir.
Tracy Ledvina, Prin.
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 four Board members were in attendance. Ms. Kinjerski, Mrs. Kinn, and Mr. Stangel were absent and excused.

Superintendent Karen Treml administered the Oath of Office to Dan Kassner, who was recently re-elected as school board member. Robin Kinn, also re-elected, was administered the Oath of Office earlier as she was unable to attend the meeting tonight.

Superintendent Treml then asked for nominations for School Board President. John Pagel made a motion to nominate Brian Vogeltanz, and Dan Kassner seconded the motion. Mrs. Treml asked three times for other nominations and none were made. Mr. Vogeltanz was unanimously elected School Board President and continued the meeting as President.

Board President Brian Vogeltanz asked for nominations for School Board Vice President. Dennis Shimanek made a motion to nominate Tom Stangel, and John Pagel seconded the motion. No other nominations were made after asking three times. The motion passed unanimously and Mr. Stangel was elected School Board Vice President.

Board President Vogeltanz asked for nominations for School Board Treasurer. Dennis Shimanek made a motion to nominate Dan Kassner, and John Pagel seconded the motion. No other nominations were made after asking three times. The motion passed unanimously and Mr. Kassner was elected Board Treasurer.

Board President Vogeltanz asked for nominations for School Board Clerk. Dan Kassner made a motion to nominate Robin Kinn, and John Pagel seconded the motion. No other nominations were made after asking three times. The motion passed unanimously and Robin Kinn was elected Board Clerk.

President Vogeltanz reviewed the current assignments for board committees. At this time no changes will be made to the committees or members on each committee until such time as a new board member is appointed.

Dan Kassner motioned, Dennis Shimanek seconded, to adjourn to Closed Session per WI State Statutes 19.85(1)(c) to discuss personnel issues. The motion carried 4-0 on a roll call vote.

At 7:03 p.m., John Pagel motioned, Dennis Shimanek seconded, to return to Open Session. The motion carried unanimously.

The Pledge of Allegiance was recited.

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John Pagel motioned, Dennis Shimanek 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.

Betty Schleis, FBLA Advisor, and student Jacob Czech approached the Board to ask for financial support for a trip to Atlanta, GA where Jacob will be competing at the national FBLA conference.

A motion to approve donating \$500 per School Board Policy IGDD-1 for one student to attend the FBLA national competition in Atlanta, GA was made by Dan Kassner and seconded by Dennis Shimanek. The motion passed 4-0 on a roll call vote.

Kim Dax, Business and Human Services Director explained four proposals received from Heartland Business Solutions regarding the district's technology. The proposals cover service hours, firewall protection, updating switches and related items, and a new data center that includes back-up systems. Some of the costs are already included in the construction upgrade budget, and the district will also be reimbursed for some of the expense from the government's E-Rate program.

A motion to approve the proposal from Heartland Business Solutions for technology support as presented was made by John Pagel and seconded by Dan Kassner. Motion carried 4-0 on a roll call vote.

Activities Director Nate Roets was present to seek approval to eliminate Cheerleading from the co-curricular offerings at the high school. He explained there is a lack of interest in this co-curricular offering and also many of the students refused to learn the dances, not show up for practices, or participate in the events they were expected to perform at. He also reminded the Board that Cheerleading is not considered a sport therefore it is not affected by Title 9 regulations.

A motion to approve eliminating Cheerleading from the co-curricular offerings at the high school level as presented was made by Dennis Shimanek and seconded by John Pagel. Motion carried unanimously.

Superintendent Tremml explained it is beneficial for the district to remain in the Health Benefit Purchasing Cooperative as there are great financial savings to the district and recommended the Board approve the Resolution to continue.

A motion to approve the Resolution to Expand and Extend the Health Benefit Purchasing Cooperative as presented was made by Dan Kassner and seconded by Dennis Shimanek. Motion carried unanimously.

Kim Dax explained the health and dental insurance plan for 2016-17. A 3% increase in rates can be expected if employees go with a narrow network base plan that will be offered by the District, however they will have the option to buy-up to their current plan, which would mean an increase of 12% in their rate. A meeting will be held on May 10 to inform staff of the changes.

A motion to approve the 2016 Insurance Benefits Renewal as presented was made by John Pagel and seconded by Dan Kassner. The motion carried 4-0 on a roll call vote.

Mrs. Tremml explained the transportation contract for 2016-2020 will be with Dworak Motor Company only as Bruce Erichsen wishes to no longer continue to provide bussing services for the district. He has submitted a letter to the Board indicating as of July 1 Erichsen Bus Service will no longer be engaged in the transportation

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business. They have provided services since 1942 and the Kewaunee School District is very appreciative for all they have done and wishes Bruce and the Erichsen family the best.

Mr. Kassner explained there will be a freeze on the extra-curricular rates and that the contract will be for a four-year term. He also stated the school district purchases the fuel from the County for the bus company and asked that the district be notified of when they begin blending the fuel for cold weather.

A motion to approve the 2016-2020 Transportation Services Contract with Dworak Motor Company was made by Dennis Shimanek and seconded by Dan Kassner. The motion carried 4-0 on a roll call vote.

Board members reviewed the applications for Youth Options for the 2016-17 school year and the recommendation for each of the students submitted by KHS Principal Mike Holtz and KHS Counselor Steve Meyer.

A motion to approve the 2016-2017 requests from 14 students for Youth Options as recommended was made by John Pagel and seconded by Dennis Shimanek. Motion carried 4-0 on a roll call vote.

A motion to approve issuing lay-off notices for the 2016-17 school year as discussed in Closed Session was made by Dan Kassner and seconded by John Pagel. Motion carried 4-0 on a roll call vote.

Dennis Shimanek nominated Dan Kassner as the CESA 7 Representative and John Pagel seconded. Motion carried unanimously.

John Pagel nominated Robin Kinn as the WASB Convention Delegate and Dennis Shimanek as the Alternate. Dan Kassner seconded the motion and it carried unanimously.

Board member Kim Kinjerski was re-elected to the Board but has decided not to take the Oath of Office. A motion to approve advertising for the position in the local paper was made by Dennis Shimanek and seconded by Dan Kassner. Motion carried unanimously.

President Vogeltanz read the Consent Agenda Items as follows:

1. Minutes of March 28, 2016, April 4, April 13, 2016.
2. Payment of the bills in the amount of \$467,402.76.
3. The resignations of Cathie Guillen as One-Act Play Director and Barb Vandenbosch as part-time special education aide effective the end of this school year.

John Pagel made a motion to approve the Consent Agenda items, seconded by Dennis Shimanek. The motion carried 4-0 on a roll call vote.

Superintendent Trembl thanked the Board for attending the ground breaking ceremony this morning. She and Jason Karnopp have been attending the construction meetings and Mrs. Trembl updated the Board on the construction progress and what to expect within the next few weeks. Mr. Karnopp informed the Board about the asbestos abatement progress and the planned power outages coming up in May and July. He also listed the greenhouse for sale on Craig's list and informed many local people that it was for sale, but it must be sold and removed from district grounds by May 20. The next construction meeting will be on May 9, 12:30-1:30 p.m.

The dinner to welcome new staff to the district was discussed. It was decided to keep it for new staff only this year as it has been in the past.

Kim Dax reported to the Board next. Most of the purchasing for this year has been finished. In the future, she would like Board approval to establish a fund 46 which is a separate investment account to reserve dollars for

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upcoming capital improvements. Mrs. Dax also reviewed the reports from PMA regarding the \$6.7 million and \$9.5 million referendum funds which included earnings and project expenditures.

Dan Kassner gave an update on the Transportation Committee meetings held on April 4 and April 13, 2016. He also thanked Erichsen Bus Service for all of their years of service.

President Vogeltanz announced the dates for future Board meetings:

- May 16, 7:00 p.m. Regular Board meeting, Hillcrest Board Room
- May 18, 7:00 p.m. Senior Awards Night
- May 25, KHS Senior Graduation, 8:00 p.m., Grade School Gym
- June 1, Last day of school for students
- June 20, 7:00 p.m. Regular Board meeting, Hillcrest Board Room

At 7:56 p.m. John Pagel motioned, Dennis Shimanek seconded to adjourn the meeting. The motion passed unanimously.

Debra Jirtle
Administrative Assistant