

REGULAR SCHOOL BOARD MEETING
KEWAUNEE SCHOOL DISTRICT
BOARD ROOM AT HILLCREST
August 15, 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.

VISITORS

List available
in the School
District Office

President Brian Vogeltanz called the Regular School Board meeting to order at 7:00 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.

The Pledge of Allegiance was recited.

Paul Jirtle 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.

Superintendent Karen Treml spoke to the board regarding the CESA 7 contract for the 2016-17 school year. She explained there would be one change in comparison from last year. This year CESA will be sending teams from their staff into our school to work with our staff. There will be a total of 16 days of team work included in the contract. Motion was made by Dan Kassner to approve the CESA 7 contract for the 2016-17 school year at a total cost of \$32,030. The motion was seconded by Dennis Shimanek and passed on a 5-0 roll call vote.

School Board President Brian Vogeltanz then led a discussion regarding the committee assignments for the 2016-17 school year. A handout was presented listing the committees and members assigned to each one. It was decided the Finance Committee would be meeting on August 31st at 5:30pm. The Annual Meeting will be held at 7:00pm on September 19th with the regular board meeting to follow immediately after.

Next Superintendent Treml presented the proposed Safety Plan to the board. She emphasized that the document being presented was a working document, and constantly being updated to fulfill the needs of the district. A motion was made by Dennis Shimanek to approve the Safety Plan as presented, the motion was seconded by Robin Kinn. The motion passed unanimously.

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

1. Minutes of July 25, 2016
2. Payment of the bills in the amount of \$2,319,967.32
3. Resignations of Lynn Curry as Middle School Band Director, Bonnie Joski as Food Service Aide, Bobbi Jo Smidel as Special Education Aide, and Casey Christian as 8th Grade Football Coach.
4. New hires of Jeff Miller as 7th Grade Basketball Coach, Teresa Bortolini as Boys Freshman Basketball Coach, Craig Uhlens as Boys JV Basketball Coach, Robert Kleiman as 7th Grade Football Coach, John VanGoethem as 8th Grade Football Coach, and Roger Konop as the 8th Grade Football Coach.

A motion was made to approve the consent items as read by Dennis Shimanek and was seconded by Paul Jirtle. The motion passed 5-0.

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Karen Trembl then provided the Superintendent Report. First presented the Special Education Report on Seclusion and Restraint indicating only 4 students were secluded this year, up one from 3 last year.

Next Ms. Trembl provided a facilities update. Karen shared with the board the most current list of change orders, as well as providing an explanation as to the allocation of funds necessary; numerous tests were required, as well as data/electrical in some offices was not accounted for which presented additional costs.

She then moved onto share the timeline as presented, and happily reported that all schools will be ready for the students to arrive on the first day. She thanked the custodial staff for all the amazing efforts that were put forth to get the school in pristine order for our staff and students.

Superintendent Trembl then reported to the board that a new process was being implemented regarding assistant coaching positions which would remain in place for years to come. High School Principal Mark Dax shared with the board the success of the interviews that were held for all assistants, a procedure being up in place to ensure the best possible athletic experience for our students.

At this time Kim Dax, Director of Business and Human Services, presented the board with an updated report. She informed the Board that the District audit was complete, and went very well. One issue remains outstanding regarding the liaison officer and the utilization of the Community Service Fund.

President Vogeltanz announced the dates for future Board meetings:

- 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
- September 19th 7:00 Annual Board Meeting, Regular Meeting to follow.

At 7:33 p.m. Robin Kinn motioned, Dan Kassner seconded to adjourn the meeting. The motion passed unanimously.

Cara Delebreau
Administrative Assistant