

REGULAR SCHOOL BOARD MEETING
KEWAUNEE SCHOOL DISTRICT
BOARD ROOM AT HILLCREST
September 19th, 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
Mr. Tom Stangel

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 7:10 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.

The Pledge of Allegiance was recited.

Robin Kinn 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.

Superintendent Karen Treml spoke to the board regarding the bids received for the All-Inclusive Playground to be built at the Grade School. Three bids were received; the lowest bid was submitted by Lee Recreation for \$103,506. A motion was made by Robin Kinn to approve the recommended bid for \$103,506 as presented. Dennis Shimanek seconded that motion. The motion passed on a 6-0 roll call vote.

Amy Henning, High School Teacher, spoke next reinstating the 8th/9th grade trip to Washington D.C. Amy presented to the board her request to travel with students June 11-16, via bus. The cost of the trip would range from \$899 if students stayed in a room with three other students, to \$1340 if they required a single room. Included in the price are both breakfast and dinner, as well as a security guard on their floor to ensure safety. Also noted is that the cost would include one free chaperone per ten paid students. A motion was made by Tom Stangel to approve the trip to Washington D.C as presented. Paul Jirtle seconded that motion. The motion passed 6-0.

Next Superintendent Treml presented the Alternate Licensure Plan for Jennifer Tuesberg to the Board. Mrs. Treml reported that interest is growing in our FACE program. Karen presented to the Board a three year plan for Ms. Tuesberg which would include clear expectations on Curriculum and Planning, Professional Development, as well as Educator Effectiveness. A motion was made by Dennis Shimanek to approve the Alternate Licensure Plan for Ms. Tuesberg. Robin Kinn seconded the motion and it passed unanimously.

Two requests were received by the Board for early graduation. Applications were submitted by Ms. Jordan Uhlens, and Ms. Desirae Schneider. A motion was made by Dan Kassner to approve the early graduation requests; the motion was seconded by Tom Stangel and passed 6-0.

A motion was then made by Robin Kinn to change the date of the October Board Meeting to Monday October 24th, 2016. Dennis Shimanek seconded the motion and it passed unanimously.

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

1. Minutes of August 15, 2016 and August 31, 2016
2. Payment of the bills in the amount of \$3,017,008.03
3. New hires of Phyllis Worth and Rosemary Clark as part time Special Education Aides.

A motion was made to approve the consent items as read by Dan Kassner and was seconded by Dennis Shimanek. 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. She informed the board that in the upcoming construction meetings, they will begin to start looking at projects that can begin for Phase 2 of the referendum project.

Discussion then began surrounding replacing the existing seats in the Little Theater. The approximate cost to replace all seats would be \$70,000. If seats aren't replaced, there is an anticipated cost of \$8000 for abatement. Buildings and Grounds Director Jason Karnopp is going to discuss the status of fundraising efforts with the music department and will report at the next Board Meeting in October.

Mrs. Treml then moved onto the enrollment status of the Kewaunee School District. Overall numbers reflect a decrease in an enrollment from this time last year. Although the number of newly enrolled students is up, the district lost 40 students from January to June last year. 2015-2016 enrollment was 987, this year she reported 971 students for the third Friday count.

At this time Kim Dax, Director of Business and Human Services, presented the board with an updated report. She reported that the process of changing financial institutions is near completion, and will be finalized for the September 30th payroll. A letter to all vendors will be sent informing them of the change as well as the new address for the District Office as of January 1st.

Next 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.

3 correspondences were then read by Dan Kassner

President Vogeltanz announced future dates:

- Homecoming Sept 19-23
- October 24th, Regular Board Meeting

At 8:32 p.m. Robin Kinn motioned, Tom Stangel seconded to adjourn the meeting. The motion passed unanimously.

Cara Delebreau
Administrative Assistant