Kimberly Area School District
BOARD OF EDUCATION MINUTES
Monday, August 28, 2017

Started: 6:30 PM

Present:

BOE Members
Ammie Ebben
Montgomery Elmer, President
Penny Hoh, Treasurer
Mary Pribbenow
Debbi Roberts, Clerk
Chuck Rundquist
Brad Siebers, Vice President

District Office Administrators
Bob Mayfield, Superintendent
Holly Prast, Assistant Superintendent
Colin Pomeroy, Director of Technology
Tim Fosshage, Director of Pupil Services
Ron Simonis, Director of Curriculum
Dawn Thomas, Director of Human Resources
Becky Hansen, Director of Business Services
Ryan McGinnis, Athletic Director
Sara Vogel, Assistant to the Superintendent

Principals
Mike Rietveld
Eric Brinkmann
Herc Nikolau
John Schultz
Sean Fitzgerald
Timothy Doleysh
Dave Lamers
Jonathan Peterson

Motion: To dispense with Robert’s Rules of Order for this meeting.
By: Brad Siebers; seconded by: Ammie Ebben
Approved: Voice vote

There were no visitors requesting to address the board at this time.

The following items were considered under the Consent Agenda:

A. Bills and Claims:
   8-23-2017
B. Board Minutes:
   8-14-2017
C. Contracts & Resignations:
   Contract for Tara Meyers, 5th grade teacher - limited term, at Woodland Intermediate
   Resignation for Tara Meyers, 5th grade teacher - limited term, at Woodland Intermediate

Motion: To approve items A with expenditures of $767,234.46, B and C under the Consent Agenda.
By: Brad Siebers; seconded by Chuck Rundquist
Approved: Aye 7; Nay 0

Grades 3 and 4 Professional Development Plan 2017-19: Kris Graff, Literacy Resource Teacher, Cassie Kulibert, Teacher at Woodland Elementary and Heidi Welch, Teacher at Janssen Elementary, presented information on the ILEARN program for teachers.

Indoor Facility Capacity Study: Ryan McGinnis, Athletic Director at Kimberly High School, presented the District’s plan for utilization of the Indoor Practice Facility.

Seclusion Restraint Report: Tim Fosshage, Director of Pupil Services, presented the Seclusion Restraint Report from the 2016-17 school year as required by the DPI.
Naming of Building at 217 E Kimberly Avenue: Bob Mayfield, Superintendent presented for a vote, the top two building names as decided at the 8-14-17 Board of Education meeting.

Motion: To approve Parkview Center for Learning as the building name for 217 E Kimberly Avenue.
By: Brad Siebers; seconded by Chuck Rundquist
Failed: Aye 4; Nay 3 (super majority required)

Motion: To approve Parkview Learning Center as the building name for 217 E Kimberly Avenue.
By: Penny Hoh; seconded by Mary Pribbenow
Approved: Aye 7; Nay 0

Policies second reading: Bob Mayfield, Superintendent presented the second reading of policies 100 – Definitions, 7540.01 – Technology Privacy, 1460/3160/4160 – Physical Examination and 3431/4431 – Employee Leaves

Motion: To approve the second reading of policies 100 – Definitions, 7540.01 – Technology Privacy, 1460/3160/4160 – Physical Examination and 3431/4431 – Employee Leaves
By: Montgomery Elmer; seconded by Brad Siebers
Approved: Voice Vote

Policies first reading: Bob Mayfield presented the first reading of policy 3140 – Termination, Non-Renewal and Resignation Termination and Non-Renewal

There were no visitors requesting to address the board at this time.

Motion: To convene into closed session pursuant to Wis. Stats. 19.85(10(c) Personnel Review: Director of Buildings, Grounds and Safety.

Motion: To adjourn at 7:59 PM
By: Montgomery Elmer; seconded by Debbie Roberts
Approved: Voice vote

Sara Vogel
Debbie Roberts

Kimberly Area School District
Office of Superintendent
Kimberly Area School District
Board of Education Clerk