

SCHOOL DISTRICT OF INDEPENDENCE
23786 Indee Boulevard, Independence, WI 54747
BOARD OF EDUCATION – REGULAR BOARD MEETING
Wednesday, January 4, 2017
7:00 PM Open Session – Digital Learning Room

1. Call to Order & Proof of Public Notice:

The Regular Board Meeting of the Board of Education of the Independence School District was called to order in the Digital Learning room (301) at 7:01 pm, by President Joe Bragger.

Mr. Schmitt confirmed the agenda was legally and properly posted.

2. Roll Call of Members:

Present for roll call were Board Members Bob Guza, Chuck Walek, Leah Matchey and Joe Bragger. Jeff Bautch was absent.

3. Pledge of Allegiance:

The Pledge of Allegiance was led by Hannah Halama.

4. Public Input/Delegations:

- a) Review recent written suggestions or concerns board policy #870- none

February 23, 2017 – Legal and Human Resource Conference – encouraged Board Members to attend.

5. Student Spotlight

- a) Allison Bragger – GrowMark Essay Contest, FFA Awards, Girls Badger State, are a few of the awards Allison received – a good example of things our students can try for.

6. Consent

- a) **Treasurer’s report, vouchers and payroll**
 - i) **Approve January 2017 Treasurer’s Report**
 - 1) **Receipts**
 - 2) **Check Register**

MONTH: January , 2017

BALANCE IN GENERAL FUND CHECKING (November 30, 2016 report)	\$ 700,940.18
RECEIPTS # 16385-16419	\$ 615,210.25
PAYROLLS (Dec 15 2016, regular)	\$ 79,944.83
EXPENSE REGISTERS:	\$ 156,510.39
(VENDOR CHECKS # 132668– 132759)	\$ 152,519.54
(MANUAL CHECKS#90002521-90002523)	\$ 3990.85
BALANCE AS OF December 29, 2016:	\$ 1,079,695.20

SAVINGS ACCOUNT RECAP

STATE INVESTMENT POOL SAVINGS \$ 130.17

OUTSTANDING DEBT & NEXT SCHEDULED PAYMENTS:

FUND 10

Short Term Borrowing: \$1,000,000 Principal and \$19,777.78 Interest (**Due 10/27/17**)

FUND 38

#1 Note for WRS prior service liability payoff: Outstanding Balance on Principal \$87,564.02

Next payment scheduled for Dec 24, 2017 (\$60,545.01)

FUND 49 REFINANCED DEBT (issue 6/7/16)

Loan for Energy Efficiency Building Upgrades: Outstanding Balance on Principal \$771,480.00

First payment is scheduled for March 15, 2017 (\$36,826.52 principal and \$7,989.57 interest)

Motion to approve January Treasurer's Report by Leah Matchey, second by Chuck Walek. Motion carried 3-0.

ii) Activity Accounts

b) Minutes of prior meetings

i) Minutes of December 7, 2016 Regular Board Meeting

Motion to approve minutes of December 7, 2016 meeting by Chuck Walek, second by Bob Guza. Motion carried 3-0.

C) Employment (hire)

i) Teaching Staff

ii) Spring Coaches

iii) Support Staff

1) Bilingual Aide – Maritere Sedbauer

2) Student Services Secretary – Patricia Klimek

Motion to move to closed session by Leah Matchey, second by Chuck Walek. Motion carried 3-0.

iv) Extended Contacts

v) Student Contracts

vi) Advisors

1) Middle School Forensics Co-Advisor – Lori Loewenhagen

Motion to approve Lori Loewenhagen for MS Forensics Co-Advisor by Chuck Walek, second by Bob Guza. Motion carried 3-0.

d) Employment (Resignation/retire)

i) Teaching Staff – None

7. Celebration

a) First Half Success - Mr. Vanderloop and Mr. Schmitt went through success presentation with Board of Education. Also update – Leslie Kampa will start coming in to read to elementary students on Wednesdays.

8. Discussion (Possible action)

- a) Student Council update – Hannah Halama updated Board of Education on previous activities and sports.
- b) Consortium Update – Discussion how we are working together – students going to other schools to tour – and discussion what Indee has to offer the other schools in consortium.
- c) School Calendar 2017-18 – Discussion about the upcoming calendar and trying to work together with the local consortium of Whitehall, Blair-Taylor and Arcadia.

9. Action

- a) Retirement Incentive Language – Second Reading – No action
- b) Open Enrollment – Regular Education

Motion by Chuck Walek, second by Bob Guza to approve cap numbers as presented. Motion carried 3-0.

- c) Open Enrollment – Special Education

Motion by Chuck Walek, second by Leah Matchey to approve special enrollment open enrollment option with no cap on the number of students. Motion carried 3-0.

- d) Volunteer approval

Motion by Chuck Walek, second by Leah Matchey to approve volunteer applicants pending background check and completion of video and application. Motion carried 3-0.

10. Information

- a) Administrator's report
 - i) Mr. Vanderloop - Information to Board of Education
 - ii) Mr. Schmitt – information to Board of Education
 - 1) Emergency Nursing Services Meeting – updated the previous meeting with local registered nurses and licensed practical nurses.
- b) School Board Election Schedule – Bob Guza and Chuck Walek are running again.
- c) YTD Budget Reports – discussion
 - i) Revenue - discussion
 - ii) Expenditures – discussion

d) Board Goals – reviewed

e) Board of Education 12 month calendar – discusses health insurance bids.

Motion to go to closed session by Leah Matchey, second by Chuck Walek at 9:01 pm. Roll call vote – Bob Guza – yes, Chuck Walek – yes, Leah Matchey – yes, Joe Bragger – yes.

11. Convene to closed session in accordance with Statute 19.85 (1)

a) 19.85(1)(c) considering employment, promotion, compensation or performance date of any public employee over which the governmental body has jurisdiction or exercises responsibility.

i) Bilingual Aide

ii) Administrator Contracts

iii) Food service Review and Audit

iv) 2017-18 Staffing Projections

Motion to go to open session at 9:57 pm by Chuck Walek, second by Leah Matchey. Motion carried 3-0.

12. Reconvene into open session to take action from closed.

Motion to approve Maritere Sedbauer as Bilingual Aide by Chuck Walek, second by Leah Matchey. Motion carried 3-0.

Motion to approve Patricia Klimek as Student Services Secretary by Chuck Walek, second by Leah Matchey. Motion carried 3-0.

13. Set next meeting date – February 1, 2017

Motion to set next meeting date on February 1, 2017 by Chuck Walek, second by Leah Matchey. Motion carried 3-0.

A. Adjournment

Motion to adjourn meeting at 10:00 pm by Chuck Walek, second by Leah Matchey. Motion carried 3-0.