

SCHOOL DISTRICT OF INDEPENDENCE  
23786 INDEE BOULEVARD, INDEPENDENCE, WI 54747  
**BOARD OF EDUCATION - REGULAR BOARD MEETING**

Wednesday, November 1, 2017

**7:00PM Open Session - Digital Learning Room**

**Call to order & proof of public notice**

President, Joe Bragger called to order at 7:11 PM

Per Mr. Schmitt proof of notice has been done

**Roll call of members**

Bob Guza, Chuck Walek, Leah Matchey, Joe Bragger, Jeff Bautch - absent

**Pledge of allegiance**

Led by Mr. Vanderloop

**Public input/delegations**

Review recent written suggestions or concerns board policy #870

-None-

Board Goals

Per Jeff Ruhland 2 ellipticals and treadmill are in the weight room/gym

Just mentioned - Joe asked for motion before discussion.

**Student Spotlight**

Industrial Machine Technician Students

They are unavailable tonight to talk to BOE

**Consent**

Treasurer's report, vouchers and payroll

Approve November Treasurer's Report

BALANCE IN GENERAL FUND CHECKING (October1, 2017 report) **\$ 1,382,095.33**

RECEIPTS # 16913-16957	+ \$ 171,879.92
JOURNAL ENTRY/SHORT TERM #81	803,560.00
PAYROLLS (Oct. 15-Oct 30, 2017, Regular/Supp)	- 175,137.13
EXPENSE REGISTERS:	- 1,200,531.16
(Vendor Checks # 133795- 133913	\$ 142,184.41)
(Manual Checks #90002714-90002716	38,568.98)
(Journal Entry Short Term Loan Repay #80)	-1,019,777.77)

**BALANCE AS OF October 30, 2017:** **\$ 981,866.96**

**SAVINGS ACCOUNT RECAP**

STATE INVESTMENT POOL SAVINGS \$ 131.01

**OUTSTANDING DEBT & NEXT SCHEDULED PAYMENTS:**

**FUND 10**

Short Term Borrowing: \$1,000,000 Principal and \$19,777.78 Interest (**Paid 10/27/17**) **Balance: 0**

Short Term Borrowing: \$ 800,000.00 Principal and \$15,822.22 Interest (**Due 10/27/18**)

**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 \$689,028.57*

*First payment was made March 15, 2017 (\$36,826.52 principal and \$7,989.57 interest)*

*(\$45,624.91 additional principal paid)*

M/2 Leah Matchey and Chuck Walek to approve treasurer's report

Vote 3-0

Minutes of the prior meetings

Minutes of October 4, 2017 Regular Board Meeting

Minutes of October 23, 2017 Special Board Meeting

M/2 Bob Guza and Chuck Walek to approve minutes of October 4 and 23, 2017 Board minutes.

Vote 3-0

**Employment (hire)**

**Coaches**

Assistant Boys Basketball - John Sumner

M/2 Bob Guza and Leah Matchey

Move to closed session

Assistant Baseball Coach - Pete Bartingale

Volunteer Assistant Baseball Coach - Collin Manley

Assistant Softball Coach - Jenna Buss

MS Wrestling Coach - Blayze Wood

MS-Track - Lauren Brodsky

To Approve M/2 Chuck Walek and Bob Guza

Vote 3-0

**Student Contracts**

Stream Team Students

M/2 Chuck Walek and Bob Guza to approve contracts

Vote 3-0

**Celebration**

Padlet - teacher acknowledgements

Cassidy Kabus - Congratulations on going to state for cross country. She did well for the group - 1st female from IPS - to go to state CC

**Action**

Principal's Credit Reimbursement

M/2 Bob Guza and Chuck Walek moved to closed

Vote 3-0

Policy Reaffirmation ([720](#), [723.1](#), [723.2](#), [723.3](#), [731.2](#), [742](#), [751](#) Part 1, [751 Part 2](#), [751.1](#), [752](#))

M/2 Bob Guza and Chuck Walek to approve  
Vote 3-0

**Discussion** (Possible action)

Student Council update

Not available tonight

Policy Revision ([722](#), [751.5](#), [760](#), [772](#))

Discussion on possible changes

School Calendar and Bell Schedule

We are trying to align the schedules with all 4 schools. We agreed to cut on the day before Thanksgiving next year.

Football Practice [Field Drainage](#)

Discussed the practice field and area around it plus the need to work on the game field.

Open Gym

Talked about what the purpose is - it is for middle-high school students. Mr. Ruhland and Barry Schmitt will work with Kale Kowahl for getting this back on track - focusing this time for our kids - not for non-community adults.

**Information**

Administrator's report

Mr. Vanderloop

Attendance Letters

PT Conferences

MS Star/Re-assessment agreements

SLO/PPGs

Halloween dress up

Title I Event Planning

Robotics Team

**SPED Report**

SLP minutes

Referrals after PT conferences

Child Count Oct 31st

Knights of Columbus Donation

Parent Survey

Mr. Vanderloop updated the BOE - Discussion on Robotics Team for middle school - the BOE was supportive of Robotics Team and also having them attend the Milwaukee State competition in March.

Mr. Schmitt

Reassessment Procedures

- Discussion on new procedures - changes - to help our students succeed.

YTD Budget Reports

Mr. Schmitt discussed the budget reports with BOE.

Baseball Stand Update

Concrete torn out - old concession stand & announcer booth is gone and new concrete work will start next week.

District Property and Liability Insurance

Will look into annual renewal - for possibly bidding out, bring back to December meeting.

School Board Election Timeline

One seat is available 4/3/18 - If interested, timeline to apply is January 2018. Will be posted end of November.

Board of Education 12 month calendar

Discussion of current calendar agenda items.

**Convene to closed session in accordance with WI Statute 19.85 (1)**

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

Volunteer Update

Principal's Credit Reimbursement

M/2 Chuck Walek and Bob Guza to go to closed session - at 8:51 PM

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

Roll call - Bob Guza, Chuck Walek, Leah Matchey, and Joe Bragger

**Set next meeting date - December 6, 2017**

- Announced -

Approved offering C-Team Boys Basketball Coach Position to Dave Fredrickson

M/2 Chuck Walek and Bob Guza

Vote 3-0

M/2 Chuck Walek and Leah Matchey to approve Principal's Credit Reimbursement

Vote 3-0

**Adjournment**

M/2 Chuck Walek and Leah Matchey at 9:15 PM

Vote 3-0