

SCHOOL DISTRICT OF INDEPENDENCE
23786 Indee Boulevard – Independence, WI 54747
BOARD OF EDUCATION – REGULAR BOARD MEETING
Wednesday, November 2, 2016

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 7:05 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 Chuck Walek, Leah Matchey and Joe Bragger. Jeff Bautch and Bob Guza were absent.

3. Pledge of Allegiance:

The Pledge of Allegiance was led by Hannah Halama.

4. Public Input/Output/Delegations:

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

5. Student Spotlight:

- a) Sportsmanship Summit Students – Dayne Keenan, Cassidy Kabus, Dustin Skroch – talked about the summit meeting-seminar this past month.

6. Consent

- a) Treasurer’s report, vouchers and payroll

MONTH: **October 30, 2016**

BALANCE IN GENERAL FUND CHECKING (September 29, 2016 report)	\$ 1,634,130.13
RECEIPTS # 16275-16332	\$ 1,313,018.42
PAYROLLS (Sept 30-Oct 28 2016, regular/supp)	- 249,266.71
EXPENSE REGISTERS:	1,440,576.26
(VENDOR CHECKS # 132423– 132548	\$ 292,247.90)
(MANUAL CHECKS#90002464-90002492)	\$ 1,148,328.36)

BALANCE AS OF September 29, 2016: **\$ 229,085.27**

SAVINGS ACCOUNT RECAP

DEBT SERVICE FUND SAVINGS	\$ 37,456.55
STATE INVESTMENT POOL SAVINGS	\$ 130.17

OUTSTANDING DEBT & NEXT SCHEDULED PAYMENTS:

FUND 10

Short Term Borrowing: \$1,000,000 Principal and \$8,360.67 Interest (**Due 10/28/16**)

FUND 38

#1 Note for WRS prior service liability payoff: Outstanding Balance on Principal \$143,942.69

Next payment scheduled for Dec 24, 2016 (\$60,545.01)

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

Loan for Energy Efficiency Building Upgrades: Outstanding Balance on Principal \$870,000.00

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

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

b) Minutes of the prior meetings

i) Minutes of October 5, 2016 Regular Board Meeting Minutes

Motion to approve minutes of October 5, 2016, Regular Board Meeting by Chuck Walek, second by Joe Bragger. Motion carried 3-0.

c) Employment (hire)

Spring Coaches

1) Assistant Baseball Coach – Pete Bartingale, Colling Manley

2) Assistant Track coach – Mitchell Boland, Sierra Dokken

3) Middle School Track coach – Kathleen Simmons, Amber Guza

Motion to approve Spring Coaches by Leah Matchey, second by Chuck Walek. Motion carried 3-0.

7. Celebration

From Mr. Schmitt: Celebration – All fall athletes – for a great job this season.

8. Discussion (Possible action)

a. Student Council update – Hannah Halama updated the Board of Education with school events.

b. Cheerleading Handbook – Veronica Slaby and Jeff Ruhland working together on this.

c. Emergency Nursing Services memorandum of Understanding – discussion only – more to come.

d. Booster Club Concession Worker Fees – discussion about getting parents to help at the concession stands.

e. Land Use Committee Meeting – November 9th

Motion to approve Land Use Committee by Chuck Walek, second by Leah Matchey. Board of Education has no opposition to this. Motion carried 3-0.

f. Public Release for Report Cards – November 17th – Information only

- g. Property and Casualty Insurance. Mr. Schmitt working on getting bids for the Property and Casualty Insurance.
- h) Food Service Inspection – Discussion on Report
- i) Staffing Needs due to increased enrollments

Motion to give Administration the authority to hire a second fifth grade teacher, whether full time, or long term sub until January, when a new pool of graduates are available, by Chuck Walek, second by Leah Matchey. Motion carried 3-0.

Motion to approve opportunity to hire up to full time aide for the 4k-5k by Chuck Walek, second by Leah Matchey. Motion carried 3-0.

- j) Census Data Collection/Mailing – information only.
- k) JV Wrestling Cooperative with Eleva-Strum

Motion to approve the JV Wrestling Cooperative, details to be worked out, with Eleva-Strum by Chuck Walek, second by Leah Matchey. Motion carried 3-0.

9. Action

- a) Board Policy 164 – School Board Member Compensation – as written - \$100 increase.

Motion to approve increase for school board compensation by Chuck Walek, second by Leah Matchey. Motion carried 3-0.

- b) Approval of School Board Election Notice – Mr. Schmitt handed out notice of upcoming school board election for review.
- c) Volunteer approval – none

10. Information

- a) Administrator's report
 - i) Mr. Vanderloop - Report by Mr. Vanderloop
 - ii) Mr. Schmitt – Report by Mr. Schmitt
- b) School Board Election Schedule – previous discussion
- c) YTD Budget Reports
 - i) Revenue – discussion
 - ii) Expenditures – discussion
- d) Board Goals – discussion
- e) Board of Education 12 month calendar – discussion

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

- a) 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

Motion to go to closed session at 9:09 pm by Leah Matchey, second by Chuck Walek. Roll Call vote – Chuck Walek-yes, Leah Matchey-yes, Joe Bragger-yes.

- i) Support Staff Updates
- ii) Student Concern

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

Motion to go to open session at 9:52 pm by Chuck Walek, second by Joe Bragger. Motion carried 3-0.

Motion to approve contract modification for support staff personnel by Leah Matchey, second by Chuck Walek. Motion carried 3-0.

Next board meeting is December 7th at 7:00 pm

13. Adjourn

Motion to adjourn at 9:53 by Leah Matchey, second by Chuck Walek. Motion carried 3-0.