School District of Independence

23786 Indee Blvd.

Independence, WI 54747

Special Board Meeting

Monday, December 16, 2013

Minutes

A special meeting of the Board of Education of the School District of Independence was called to order in the room # 311 at 8:01 pm on Monday, December 16, 2013 by President Joe Bragger.

**Roll call:** Present for roll call were Board members Jeff Bautch, Leah Matchey, Bob Guza, Chuck Walek, and Joe Bragger.

**Publication notice**: Proof of public notice and proper posting of the agenda were noted.

**Public Input:** No public input was forthcoming.

**Discussion/possible action:** 21st Century after School Learning grant criteria was discussed. The consensus is to put a time line together to look into applying for this type of grant for the 2015-2016 school year. Input will be obtained from SSPP and the staff teachers for this type of program.

**Closed session:** Motion to convene in closed session in accordance with WI Statute 19.85 (1) (c) for review the 2014-15 alternative compensation options was made by Leah Matchey, seconded by Jeff Bautch. Motion carried on a roll call vote of 5-0. Meeting went into closed session at 9:21pm.

**Reconvene:** Subsequent motion made by Leah Matchey, seconded by Jeff Bautch, to reconvene in open session. Motion carried on a 4-0 vote. Meeting reconvened in open session at 10:10 pm.

**Set time for meeting with Carl Duley, long term plan facilitator:** The consensus among Board members is to hold the meeting with Carl Duley on January 15th at 7pm.

**Adjourn:**  Bob Guza made the motion to adjourn the meeting, seconded by Chuck Walek. Motion carried on a 4-0 vote. Meeting adjourned at 10:11 pm.

Leah Matchey, Board Clerk