

SCHOOL DISTRICT OF INDEPENDENCE
23786 Indee Blvd., Independence, WI 54747
BOARD OF EDUCATION – REGULAR BOARD MEETING
Wednesday, April 6, 2016

7:00PM Open Session – Digital Learning Room

1. **Call To Order and Proof Of Public Notice:** The Regular Meeting of the Board of Education of the School District of Independence was called to order in the Digital Learning room (301) at 7:01 pm, Wednesday, April 6, 2016, by President Joe Bragger. Mr. Schmitt confirmed the agenda was legally and properly posted.
2. **Roll Call:** Present for roll call were Board Members Jeff Bautch, Bob Guza, Chuck Walek, Leah Matchey, and Joe Bragger.
3. **Pledge of Allegiance:** The Pledge of Allegiance was led by Tessa Bragger.
4. **Public Input/Delegations:**
 - a) Review recent written suggestions or concerns board policy #870. None
5. **Student Spotlight:**
 - a) Jaiden Lambright – Autism Writing Contest winner. Mr. Gibbons show-cased Jaiden’s essay – he was one of 12 winners throughout the state.
6. **Consent Agenda:**

a) **Treasurer’s report, vouchers and payroll**

Balance in General Fund checking (February 29, 2016 report)		\$ 1,293,580.32
Receipts # 15919-15943	\$ 769,292.78	
Payrolls (March 2016, regular/supplemental)	146,780.11	
Expense Registers:	341,398.71	
(Manual Checks #90002286-90002308	\$ 153,992.98)	
(Vendor Checks # 131724-131822	\$ 187,405.73)	
Transfer from Debt Savings for Bond Pay	+	
Balance as of March 31, 2016		\$ 1,574.694.28

Savings Account Recap

Debt Service Fund Savings	\$ 37,368.74
State Investment Pool Savings	\$ 129.70

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

Note for WRS prior service liability payoff: Outstanding Balance on Principal \$143,872.96
Next payment scheduled for Dec 24, 2016 (\$60,545.01)

Fund 39 Refinanced Debt (issue 12/17/07)

Bonds for Building: Outstanding Balance on Principal \$0

Final payment was made March 1, 2016 (\$625,000 principal and \$12,500 interest)

Motion by Leah Matchey, second by Jeff Bautch to approve treasurer's report. Motion carried 4-0.

b) Minutes of prior meetings:

i) Minutes of March 2, 2016 Regular Board Meeting:

Motion by Chuck Walek, second by Bob Guza to approve the minutes of the March 2, 2016 Regular Board Meeting. Motion carried 4-0.

c) Employment (hire)

i) Teaching Staff – none

ii) Coaches

- 1) Interim Head Track Coach – Jenna Sonsalla
- 2) Head Football Coach – John Zilla
- 3) Head Cross County Coach – Jenna Sonsalla
- 4) Head Volleyball Coach – Kayla Olson
- 5) Volunteer Assistant Track Coach – Mitchell Boland

Motion by Leah Matchey, second by Bob Guza to approve coaching positions. Motion carried 4-0.

iii) Support Staff – None

iv) Student Contracts

- 1) Stream Team Ethan Bautch and Matthew Pyka.

Motion by Leah Matchey, second by Bob Guza, to approved Stream Team. Motion carried 4-0.

v) Advisors – none

d) Employment (Resignation/retire)

i) Teaching Staff

- a) Jennifer Steinke
- b) Chris Fremstad

Motion by Jeff Bautch, second by Chuck Walek to approve resignations of Jennifer Steinke and Chris Fremstad. Motion carried 4-0.

7. **Celebration:**

a) Congratulatory Message from Tony Evers. State Superintendent congratulating the Board of Education and the school on passing the referendum.

b) Mike Roskos donation – Thank you to Joe for fixing his equipment. He donated the fees to the school.

8) **Discussion** (Possible action).

- a) Student Council update. Tessa Bragger gave a report to the Board of Education on past activities and upcoming events.
- b) Science Curriculum and Project Lead The Way. Closed session at end of notes.
- c) First Reading - Policy 345.1 (Grading). Discussion only on grading system. Vote on policy next month.
- d) First Reading – Emergency Operations Plan. (Active Killer)
 - i) Communications Plan
 - ii) Reunification Plan . First reading only – Officer Chad Halverson here to answer questions.
- e) Facility Upgrades
 - i) Performance Contract update. Discussion only on possible upgrades.
- f) Staffing Projections/Update. Closed session at end of notes.
- g) Baird Model Budget Projections. Briefly discussed.
- h) Move July Board Meeting. Move to possibly June 29th.
- i) Board Workshop. Sometime in July.

9) **Action**

- a) CESA 4 Contract.

Motion by Leah Matchey, second by Chuck Walek to approve CESA 4 contract. Motion carried 4-0.

- b) Snow Day Make-Up.

Motion by Bob Guza, second by Leah Matchey to approve option 2; full day May 27 and forgive teachers. Motion carried 4-0.

c) Budget Adjustments

GENERAL FUND				
LINE ITEM	ACCOUNT CODE	PREVIOUS APPROVED AMOUNT \$	AMENDED APPROVED AMOUNT \$	CHANGE \$
Total Anticipated Revenue		4,689,631.00	4,689,631.00	0.00
Expenditure Appropriations:				
Pupil Services	210 000	66,953.16	70,953.16	4,000.00
Instructional Staff Services	220 000	133,257.71	224,257.71	91,000.00
General Administration	230 000	111,368.24	118,368.24	7,000.00
Business Administration	250 000	851,246.25	800,246.25	(51,000.00)
Central Services	260 000	141,767.07	130,767.07	(11,000.00)
Other Support Services	290 000	229,296.10	189,296.10	(40,000.00)
Total Expenditure Appropriations		4,783,691.45	4,783,691.45	0.00
Projected Ending Fund Balance:				
Projected Ending Fund Balance	930 000	565,706.43	565,706.43	0.00

Motion by Jeff Bautch, second by Bob Guza to approve budget adjustments. Motion carried 4-0.

d) Athletic Track bids.

Motion by Jeff Bautch, second by Bob Guza to go with Upper Midwest. Motion carried 4-0.

e) Eighth Grade Promotion/Graduation. Discussion held.

f) Strategic Planning payment.

Motion by Jeff Bautch, second by Bob Guza to okay payment of \$1500.00. Motion carried 4-0.

g) Eleva-Strum Wrestling Co-op Approval.

Motion by Jeff Bautch, second by Bob Guza to approve co-op with Eleva- Strum Wrestling. Motion carried 4-0.

h) Volunteer approval. Motion by Jeff Bautch, second by Leah Matchey to approve Mitchell Boland for volunteer. Motion carried 4-0.

10. Information

a) Administrator's report.

i) Mr. Vanderloop

1) PRESS Data – Update by Mr. Vanderloop.

ii) Mr. Schmitt

1) District Administrator meetings – Update by Mr. Schmitt.

b) Youth Options Spring Classes – Joe will sign authorization. Board of Education received listing of students taking classes.

- c) YTD Budget Totals. Went through previously.
- d) Values and Goals Committee Meeting, 4/21 4:30 – Mr. Vanderloop updated the Board of Education where the Committee is at.
- e) Teacher Appreciation Week May 2-6.
- f) School Board Election. Joe Bragger and Leah Matchey sworn in as school board members.
- g) 2015-16 Board Goals. Reviewed.
- h) Board of Education 12 month calendar. Reviewed.

11. Convene to Closed Session in accordance with WI Statute 19.85 (1)

Motion by Jeff Bautch, second by Bob Guza to go to closed session at 10:08 pm. Roll call vote – Jeff Bautch – yes, Bob Guza – yes, Chuck Walek – yes, Leah Matchey – yes, Joe Bragger – yes.

- a) 1985 (a) (c) considering employment, promotion, compensation or performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility
 - i) Teacher Handbook and Salaries
 - ii) Support Staff Handbook and Wages
 - ii) Head Basketball Coach Recommendation
 - iv) Assistant Football Coach Recommendations
 - v. Administrative Assistant/Student Services Secretary position

Motion by Chuck Walek, second by Bob Guza to go to open session at 12:25 a.m. Motion Carried 4-0.

12 Reconvene into open session to take action from closed.

Special Education Staff

Motion by Bob Guza, second by Jeff Bautch to approve two aide and 1 special education teacher. Motion carried 4-0.

Motion by Jeff Bautch, second by Leah Matchey to approve project Lead The Way/Science. Motion carried 4-0.

Motion by Jeff Bautch, second by Bob Guza to approve second grade teacher. Motion carried 4-0.

Motion by Jeff Bautch, second by Chuck Walek to approve temporary office/nurse position. Motion carried 4-0.

Special Board Meeting to be held on Wednesday, April 27, 2016, 7:00 p.m.

13 **Adjournment**

Motion by Chuck Walek, second by Jeff Bautch to adjourn at 12:35 am.

Respectfully submitted – Leah Matchey