

SCHOOL DISTRICT OF INDEPENDENCE
23786 Indee Blvd, Independence, WI 54747
BOARD OF EDUCATION – REGULAR BOARD MEETING
Wednesday, May 2, 2018
7:00 PM Open Session – Cafetorium

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 at 7:07 pm by Chuck Walek, Vice President.

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

2. Roll call of members

Present for roll call were Board Members Chuck Walek, Bob Guza, Leah Matchey. Joe Bragger arrived at 7:09 pm.

3. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

4. Public Input/Delegations

- a) Review recent written suggestions or concerns board policy #870
 - i) Board Goals – Reviewed

5. Student Spotlight – None

6. Celebration

- a) Membership Audit – On the audit there were no mistakes – commending Sue Wozney for all the work she did for this.

- b) Marquee - Lots of compliments on the new marquee – still working on learning the set up of it.

7. Consent

- a) Treasurer’s report, vouchers and payroll

INDEPENDENCE PUBLIC SCHOOLS
INDEPENDENCE, WI 54747

MONTH: **May, 2018**

BALANCE IN GENERAL FUND CHECKING (April 1, 2018 Report)		\$ 1,647,163.70
RECEIPTS # 17088 - # 17111	+ \$	59,325.36
PAYROLLS (Apr 15-Apr 30, 2018, Regular/Supp)	-	181,684.44
EXPENSE REGISTERS:	-	317,547.55
(Vendor Checks # 134427– #134524	(210,081.65)	
(Manual Checks #9002829 - #9002843	(107,465.90)	

BALANCE AS OF April 30, 2018:

\$ 1,207,257.07

SAVINGS ACCOUNT RECAP

STATE INVESTMENT POOL SAVINGS (as of 4/26/2018) \$ 131.95

OUTSTANDING DEBT & NEXT SCHEDULED PAYMENTS:

FUND 10

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 \$27,091.01

#2 BCPL Loan for Energy Efficiency Building Upgrades Outstanding Balance on Principal \$619,949.39

First payment was made March 15, 2017 (\$36,826.52 principal and \$7,989.57 interest)
(\$45,624.91 additional principal paid)

Second payment was made March 15, 2018 (\$69,179.18 principal and \$25,826.04 interest)

i) Approve may Treasurer's Report

- 1) Receipts
- 2) Check Register

Motion by Leah Matchey, second by Chuck Walek, to approve treasurer's report. Motion carried 3-0.

ii) Activity Accounts – included

b) Minutes of the prior meetings

- i) Minutes of April 11, 2018 Regular Board Meeting
- ii) Minutes of April 18, 2018 Special Board Meeting

Motion to approve minutes of the April 11, 2018, regular board meeting and minutes of the April 18, 2018, special board meeting, by Chuck Walek, second by Bob Guza. Motion carried 3-0.

c) Employment (hire)

- i) Teaching Staff
 - 1) Elementary Teacher – Abigail Killian
 - 2) Elementary Teacher – Emily Sexe

Motion by Chuck Walek, second by Leah Matchey, to approve hire of teaching staff. Motion carried 3-0.

ii) Coaches

- 1) Assistant Volleyball – Tracy Halama
- 2) Volunteer Assistant Girls Basketball – Brian Genelin
- 3) Assistant Girls Basketball – Michelle Filla
- 4) Assistant Boys Basketball – John Sumner

Motion by Leah Matchey, second by Chuck Walek, to approve all four coaches. Motion carried 3-0.

iii) Support Staff

- 1) Reading Interventionist Long Term Substitute – Information to Board

8. Action

a) Policy Revisions (870, 347)

Motion by Chuck Walek, second by Bob Guza, to approve policy revisions 870, 347. Motion carried 3-0.

b) Policy Creation 342.7 part 2

Motion by Leah Matchey, second by Chuck Walek, to approve policy creation 342.7 part. Motion carried 3-0.

c) Teacher Professional Agreement

Motion by Chuck Walek, second by Leah Matchey, to approve teacher professional agreement. Motion carried 3-0.

d) Support Staff Handbook

Motion by Bob Guza, second by Leah Matchey, to approve Support Staff Handbook. Motion carried 3-0.

e) MS/HS Handbook

Motion by Bob Guza, second by Leah Matchey, to approve MS/HS Handbook. Motion carried 3-0.

f) Elementary Handbook

Motion by Chuck Walek, second by Bob Guza, to approve Elementary Handbook. Motion carried 3-0.

g) Grading Handbook

Motion by Chuck Walek, second by Leah Matchey, to approve Grading Handbook. Motion carried 3-0.

h) Open Enrollment Approvals

Motion by Bob Guza, second by Chuck Walek, to approve open enrollment applications. Motion carried 3-0.

i) WASB Delegate

Motion by Bob Guza, second by Chuck Walek, to approve Leah Matchey as delegate. Motion carried 3-0.

j) Void Head Start Contract

Motion by Chuck Walek, second by Leah Matchey, to void Head Start contract. Motion carried 3-0.

k) TVC 2.0 Governing Board Agreement

Motion by Leah Matchey, second by Chuck Walek, to approve TVC 2.0 Governing Board Agreement. Motion carried 3-0.

l) Volunteer approval

9. Discussion (Possible action)

a) Student Council Update

Allison Bragger updated the Board of Education on the community service day and there will be an upcoming Student Council vote for new president and officers.

b) Summer Maintenance

Mr. Schmitt went through the summer schedule of maintenance and possible work that needs to be done.

c) Coaches Handbook

Mr. Ruhland went through changes proposed in the handbook.

d) Athletic Handbook

Mr. Ruhland went through possible changes.

e) Lunch and Breakfast Prices

We are exempt from federal price change since we do not have a negative balance. We have the choice to increase if we want.

f) School Safety Grant

Mr. Schmitt went through our wish list for our safety grant. He is getting bids for some plans and proposed purchases and needs .

g) Football Field Plans

Mr. Ruhland discussed options for fixing our football field.

h) Life Insurance Options

We will be getting bids for our life insurance for some of the staff.

i) Budget Review

Mr. Schmitt went through the updated budget and proposed changes.

10. Information

a) Administrator's report

i) Mr. Vanderloop (SPED Director, 4K-8 Principal)

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| 1) Achievemenet Gap/IEP Goals | 6) Hiring |
| 2) Student Support | 7) Forward Exam |
| 3) Alternate Graduation | 8) Earth Day |
| 4) End of Year Documentation | 9) Staff Appreciation |
| 5) 4K/Head Start | 10) End of Year Awards/Celebration |

Discussion with Board of Education

- ii) Mr. Schmitt (District Administrator, 9-12 Principal)
 - 1) Collaboration Time Proposals
 - 2) STEM Summer Camps
 - 3) Future Skills Trailer
 - 4) Master Schedule Numbers

Discussion with Board of Education

- b) Drug Awareness Program – May 9

Mr. Schmitt updated all about an upcoming program presented by Trempealeau County Sheriff Department.

- c) Senior Portfolio Interviews – May 16 – Reminder of upcoming interviews
- d) Awards Program – May 18 1:30 pm – Information only
- e) PLC Convention June 18-20 – Board member could attend if interested
- f) Mental Health Workshop – June 11 – Discussed upcoming workshop
- g) YTD Budget Reports – Mr. Schmitt went through the YTD Budget
 - 1) Revenue
 - 2) Expenditures
- h) Board of Education 12 month calendar – added diploma signatures

11. Convene to closed 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

- 9i) Staff Evaluations
- ii) Teaching Staff Compensation
- iii) Support Staff Compensation
- iv) Teacher Contracts
- v) Administration Restructure and Salaries

Motion to go to closed session at 9:30 pm by Leah Matchey, second by Chuck Walek.

Roll Call – Bob Guza – yes, Chuck Walek – yes, Leah Matchey – yes, Joe Bragger – yes.

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

Motion by Chuck Walek, second by Bob Guza, to go to open session at 10:41 pm.

13. Set next meeting date – June 6, 2018.

Motion to approve volunteers pending background checks by Chuck Walek, second by Leah Matchey. Motion carried 3-0.

14. Adjournment

Motion by Chuck Walek, second by Bob Guza, to adjourn at 10:42 pm. Motion carried 3-0.