

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

Wednesday, May 4, 2016

7:00PM Open Session – Digital Learning Room

The Regular Board Meeting of the Board of Education of the School District of Independence was called to order in the Digital Learning room (301) at 7:05 p.m. by President Joe Bragger.

1. PROOF OF PUBLIC NOTICE: Mr. Schmitt confirmed the agenda was legally and properly posted.

2. ROLL CALL: Present for roll call were Board Members Leah Matchey, Chuck Walek, Jeff Bautch, Joe Bragger, and Bob Guza.

3. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Sophie Woychik.

4. BOARD REORGANIZATION:

a) Election of officers: Joe Bragger – President, Chuck Walek – Vice President, Bob Guza – Treasurer, Leah Matchey – Secretary.

b) Selection of CESA 4 representative – Motion by Leah Matchey, second by Jeff Bautch to nominate Joe Bragger. Motion carried 4-0.

5. PUBLIC INPUT/DELEGATIONS:

a) Review recent written suggestions or concerns board policy # 870.

Question regarding awards during the day: Marlet Marsolek thinks more parents would like this during the evening.

6. STUDENT SPOTLIGHT:

a) Dustin Marsolek – State Forensics Gold Medalist

Ms. Solli introduced Dustin to us and highlighted his accomplishments. Dustin Marsolek spoke to the Board of Education and gave us his six minute forensic speech he performed at State, receiving a “gold”.

7. CONSENT:

a) Treasurer’s report, vouchers and payroll

MONTH: **April 30, 2016**

BALANCE IN GENERAL FUND CHECKING (March 31, 2016 report)

\$ 1,574,694.28

RECEIPTS # 15978-16046

+ \$ 145,213.85

PAYROLLS (April 2016, regular/supplemental)

- 153,763.31

EXPENSE REGISTERS:

568,074.20

(MANUAL CHECKS # 90002309-90002357)

\$ 425,606.12)

(VENDOR CHECKS # 131823-131933

\$ 142,468.08)

BALANCE AS OF APRIL 30, 2016:

\$ 998,070.62

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

1 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 Jeff Bautch, second by Chuck Walek, to approve treasurer's report. Motion carried 4-0.

- b) Minutes of prior meetings
 - i) Minutes of April 6, 2016 Regular Board Meeting.

Motion by Chuck Walek, second by Jeff Bautch, to approve the minutes of the April 6, 2016 Board Meeting, as corrected with addition of oath for Joe Bragger and Leah Matchey. Motion carried 4-0.

- ii) Minutes as corrected, of April 27, 2016 Special Board Meeting.

Motion by Chuck Walek, second by Jeff Bautch, to approve minutes as of the April 27, 2016, Special Board Meeting. Motion carried 4-0.

- c) Employment (hire)
 - i) Teaching Staff
 - 1) Math Teacher

Motion by Chuck Walek, second by Jeff Bautch to approve Collin Manley for Math position. Motion carried 4-0.

- ii) Coaches
 - 1) Assistant Volleyball Coach – Tracy Halama
 - 2) Assistant Football Coach – Jamie Bautch

Motion to approve by Bob Guza, second by Chuck Walek. Motion carried 4-0.

8. CELEBRATION:

- a) Thank you from Bailie Bautch for the school sponsoring her to the WSMA Camp.
- b) Thank you from the Lions Club for hosting the annual reading night and thank you from the District to the Lions Club for all their work.

9. DISCUSSION (Possible action)

- a) Student Council update
 - Sophie Woychik updated the Board of Education on the past activities and future plans for the students. As she leaves, she would like the upcoming students to be as involved with issues that are important to the students. Mr. Schmitt commended Sophia for all her work this year.
- b) First Reading – Policy #412.1 – Full Time Student Definition – Reading only.
- c) Employee Portal Upgrade – Info only.
- d) Facility Upgrades
 - i) Summer Maintenance
 - 1) Aquarium/Concession Stand – Keith Pronschinske discussed the changes to the aquarium area and concession stand addition. Jeff Ruhland also indicated that the Booster Club will fund up to \$5,000. towards it. Keith also updated the Board of Education of summer maintenance.
 - ii) Phone System – John Higley – TCC
 - 1) TCC staff were here to discuss the new phone options with new phones or new equipment. No action taken.
 - iii) Second Grade Furnishings
 - 1) Keith thinks most of the needs are still available and in storage. Example – desks, chairs.
- e) Staff Update
 - 1) Still need Math Teacher.
 - 2) Still need Special Ed Aides
- f) Graduation presenters – Jeff Bautch and Joe Bragger – high school. Joe Bragger – middle school.
- g) Open enrollment applications were reviewed and input was requested from Mr. Schmitt regarding approval or denial.

Motion by Leah Matchey, second by Chuck Walek, to approve all applications except fifth from bottom on page 2. Motion carried 4-0.

- h) WTI Grant Approval

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

10 ACTION

- a) Second Reading – Policy 345.1 (Grading)

Motion to approve by Chuck Walek, second by Jeff Bautch. Motion carried 4-0.

- b) Second Reading – Emergency Operations Plan
 - i) Communications Plan
 - ii) Reunification Plan

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

- c) Performance Contract – Joe Armeli

Motion by Chuck Walek, second by Leah Matchey, to go ahead with project; to come back with scope of work for complete project. Motion carried 4-0.

- d) Move July Board Meeting

Motion by Leah Matchey, second by Chuck Walek, to move July board meeting to July 13th. Motion carried 4-0.

- e) Set Board Workshop date

Table to next month.

- f) Volunteer approval – none.

11. INFORMATION

- a) Administrator's report

- i) Mr. Vanderloop – updated Board of Education.

- ii) Mr. Schmitt

- 1) District Administrator meetings – May 11 – update Board of Education.

- b) YTD Budget Totals – Mr. Schmitt updated Board on the budget.

- c) Values and Goals Committee Meeting. – Mr. Vanderloop and Mr. Schmitt discussed where the committee and student council were at for the value.

- d) Teacher Appreciation Week

- e) 2015-16 Board Goals – discussed.

- f) Board of Education 12 month calendar – okay.

12. CONVENE TO CLOSED SESSION in accordance with WI Statute 19.85(1)

Motion by Jeff Bautch, second by Leah Matchey to move to closed session at 9:55 pm. Roll call vote – Bob Guza – yes, Jeff Bautch – yes, Leah Matchey – yes, Chuck Walek – yes, Joe Bragger – yes.

- 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

13. RECONVENE INTO OPEN SESSION TO TAKE ACTION FROM CLOSED.

Motion by Chuck Walek, second by Jeff Bautch, to go to open session at 11:15 p.m. Motion carried 4-0.

Regarding 870 – Mr. Schmitt’s decision was upheld (appeal denied). Motion to approve by Leah Matchey, second by Jeff Bautch. Motion carried 4-0.

i) Teacher Handbook and Salaries

Motion to approve by Jeff Bautch, second by Chuck Walek. Motion carried 4-0.

ii) Support Staff Handbook and Wages

Motion to approve by Jeff Bautch, second by Chuck Walek. Motion carried 3-0. Abstain – Leah Matchey, Bob Guza.

iii) Teacher Contracts – New format of contract was discussed. No action.

iv) Extended Contracts (Ag and Music)

1) Instrumental and Voice Lessons 40 hours – Teaches summer school, extended at summer school rate.

Motion by Jeff Bautch, second by Chuck Walek to approve up to 80 hours for instrumental music lessons and 40 hours for voice lessons.. Motion carried 4-0.

2) Ag Contract – 300 hours – request additional if needed at summer school rate.

Motion by Chuck Walek, second by Jeff Bautch to approve summer school teacher contracts and recommended administrator salaries. . Motion carried 4-0.

14. ADJOURNMENT

Motion by Leah Matchey, second by Jeff Bautch to adjourn at 11:35 p.m. Motion carried 4-0.