

SCHOOL DISTRICT OF INDEPENDENCE
23786 INDEE BOULEVARD, INDEPENDENCE, WI 54747
BOARD OF EDUCATION - REGULAR BOARD MEETING
Wednesday, May 6, 2015

Minutes

The regular monthly meeting of the Board of Education of the School District of Independence was called to order in the English room (311) at 7:05 pm on Wednesday, May 6, 2015 by President Joe Bragger.

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

Pledge of Allegiance: The pledge of allegiance was recited by all.

Proof of public notice: Dr. Vine confirmed the agenda was legally and properly posted.

Public Input/Delegations:

- a. **Review recent written suggestions or concerns - Board Policy #870**
None.

Board Reorganization:

- a. **Election of Officers:**
President: Motion by Jeff Bautch and a second by Leah Matchey nominating Joe Bragger for Board President. Motion by Leah Matchey with a second by Jeff Bautch to close the nomination. Joe Bragger approved on a 4-0 vote.
Vice President: Motion by Bob Guza and second by Jeff Bautch nominating Chuck Walek for Vice President. Motion by Jeff Bautch and second by Leah Matchey to close nominations. Chuck Walek approved on a 4-0 vote.
Treasurer: Motion by Chuck Walek and a second by Jeff Bautch nominating Bob Guza for Treasurer. Motion by Leah Matchey with a second by Jeff Bautch to close nominations. Bob Guza approved on a 4-0 vote.
Secretary: Motion by Jeff Bautch and a second by Bob Guza nominating Leah Matchey as Secretary. Motion by Chuck Walek with a second by Leah Matchey to close the nomination. Leah Matchey approved on a 4-0 vote.
- b. **Selection of CESA 4 Representative**
Joe Bragger volunteered to be the representative.

Consent Agenda:

- a. **Treasurer's Report, Vouchers and Payroll:** Motion by Leah Matchey, second by Jeff Bautch to approve treasurer's report with a date change. Motion carried 4-0.

- b. **Minutes:** Motion to approve minutes of April 1, 2015 regular meeting and March 30 and April 7, 2015 special meeting minutes. Motion by Chuck Walek, seconded by Bob Guza to approve the minutes. Motion carried on a 4-0 vote.
- c. **Employment (Resignation/Retire)**
- 1) Danielle Lahr - K-12 Choral Music
 - 2) Lindsey Anderson - Special Education
 - 3) Scott McConnell - HS Science
 - 4) Alison Gillespie - HS Language Arts

Motion by Leah Matchey and a second by Jeff Bautch to accept the resignations of all four teachers. Motion carried on 4-0 vote.

- d. **Employment (Hires)**
- 1) Riley Abing - MS/HS Math
 - 2) Amber Guza - MS/HS Science
 - 3) John Zilla - Head Football Coach
 - 4) Kari Pedersen - Head Volleyball Coach
 - 5) Jenna Sonsalla - Head Cross-Country Coach

Motion by Chuck Walek with a second by Leah Matchey to approve all the new hires. Motion carried on 3-0 vote. Bob Guza abstained due to relationship with Amber Guza.

Celebration:

- a. **Teacher/Staff Appreciation Week - May 4-8, 2015**
Thank you to everyone for doing a great job.
- b. **Donation Thanks: East End, Simple Things and Mini Mart for Gift Certificates**
Special thanks to these businesses for their donations.
- c. **Special Education DPI Procedural Compliance Audit**
All successful.
- d. **\$199 Received from Box Tops**
Thanks to all staff and parents who donate to this program. The money will be deposited into the account to help fund field trips.
- e. **Solo Ensemble Winners**
Congratulations to all students and Mrs. Lehmeier and Ms. Lahr.
- f. **Forensic Winners**
Congratulations to everyone who participated and their coaches.

Discussion: (Possible Action)

- a. **Student Council Update** - Sophie Woychik updated the Board in all areas of the students - happenings of past and upcoming events. Discussion of Board and student goals.

b. Enrichment Update - Melissa Pientok

Melissa Pientok updated the Board as to what has happened this year. She has been working with the 3rd and 4th graders on book reviews, trailers and presentations. Explained other items she has worked on throughout the year.

c. Proposed Summer Maintenance Projects

Mainly maintenance projects over the summer.

d. 2015-2016 Health Insurance, Dental Insurance and Long-Term Disability Insurance Rate Proposals

We may look into health insurance changes in January 2016. Dental premiums went up 12%. Paul will come back in June with LTD bids.

Action Agenda:

a. Approve Cooperative Team Renewal in Softball, Baseball and Track with Gilmanton for 2015-2016 and 2016-2017 School years

Motion by Chuck Walek and second by Jeff Bautch to approve all cooperatives with Gilmanton. Motion carried on 4-0 vote.

b. Second Reading of Policy #343.5 - Course Options

Motion by Chuck Walek and second by Jeff Bautch to approve Policy #343.5. Motion carried on 4-0 vote.

c. Second Reading of Policy #343.7 - Revision Non Traditional

Tabled until next month with changes.

d. Second Reading of Policy #345 Revision Student Academic Achievement

Motion by Chuck Walek with a second by Jeff Bautch to approve Policy #345. Motion carried 4-0.

e. Second Review of History Club Foreign Field Trip June 2016

Motion by Leah Matchey with a second by Chuck Walek to approve the History Club Trip. Full Details will be brought to the June meeting. Motion carried 4-0.

f. Baird Forecast Model

Cost would be \$2,250. Motion by Leah Matchey to purchase the Baird Forecasting model with a second from Jeff Bautch. Motion carried on 4-0 vote.

g. SAGE Application for 2015-2016

Motion by Jeff Bautch with a second by Chuck Walek to approve the SAGE application Motion carried 4-0.

h. Volunteer Approval

Motion by Chuck Walek and a second by Jeff Bautch to approve all applications as presented. Motion carried on 4-0 vote.

Information:

- a. Administrator's Report:** Mr. Schmitt and Dr. Vine updated the Board on monthly happenings and activities.

- b. **Performance Points Recommendations:** Board reviewed.
- c. **Elementary/Middle School Principal Update:** Reviewed timeline and interview timeline.
- d. **Notice of Zoning Change on Adjacent Land:** Notice only.
- e. **City Notice of Annexation of Property from Town of Lincoln:** Notice only.
- f. **Board of Education 12 Month Calendar:** Add health insurance bids in January.
- g. **2014-2015 Board Goals:** Discussion only. Good for now.

Convene in closed session in accordance with WI Statute 19.85 (1) *considering employment, promotion, compensation or performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility:*

Motion made by Leah Matchey, seconded by Chuck Walek, to go to closed session. Motion carried on a roll call vote - Walek, Bragger, Matchey, Guza and Bautch. Meeting convened in closed session at 9:58 p.m.

- a. **Teacher Leave of Absence Request**
- b. **2015-2016 Teacher Contracts & Negotiations**
- c. **2015-2016 Administrative Contracts**
 - 1) **Director of Curriculum, Instruction and Assessment**
 - 2) **Technology Integration Specialist/Enrichment Coordinator**
 - 3) **PreK-9 Principal**
 - 4) **Special Ed Director/School Psych**
- d. **Dr. Vine Laptop Use Agreement**
- e. **FFA - Jason Hovell**
- f. **Volunteer Approvals**

Reconvene Open session: A motion was made by Jeff Bautch, seconded by Chuck Walek, to reconvene in open session. Motion carried on a 4-0 vote. The meeting reconvened in open session at 10:58 p.m.

- a. **Action from Closed Session:** There was no action from closed session.

Adjournment: Jeff Bautch moved to adjourn, with a second to the motion made by Chuck Walek. Motion carried 4-0, and the meeting adjourned at 11:17 p.m.

Minutes submitted by - Leah Matchey, Clerk