

SCHOOL DISTRICT OF INDEPENDENCE
23786 INDEE BOULEVARD, INDEPENDENCE, WI 54747
BOARD OF EDUCATION - SPECIAL BOARD MEETING
Wednesday, June 17, 2015

Minutes

The special meeting of the Board of Education of the School District of Independence was called to order in the English room (311) at 8:08 pm on Wednesday, June 17, 2015, by President Joe Bragger.

Roll Call: Present for roll call were Board members Joe Bragger, Chuck Walek, Leah Matchey, Jeff Bautch. Also present, Mr. Schmitt, 6-12 Principal and Lynn Doelle, Bookkeeper. Bob Guza arrived at 8:13 pm.

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

Proof of public notice: Mr. Schmitt confirmed the agenda was legally and properly posted.

Public Input/Delegations: New Staff introduced themselves.

- a) **Employment (hire)**
 - i) Christine Hruza, High School English/Language Arts
 - ii) Support Staff - Letters of Intent
 - iii) Carly Lorenz, Kindergarten Teacher
 - iv) Olivia Tanner, Special Education Teacher
 - v) Kayla Thompson, Special Education Teacher
 - vi) Kendra Sobotta, Special Education Teacher
 - vii) Chris Fremstad, MS/HS Math Teacher

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

Consent Agenda:

- a. **Employment (Resignation/retire)**
There were none.

Discussion (Possible Action)

- a. Information only - for facility needs we may need in the future to consider.
- b. Baird Model Presentation - Debby Schufletowski presented the Baird Model in regards to referendum numbers.

Action Agenda:

- a. **Health Insurance Plan 7C HSA** - Motion by Chuck Walek, second by Leah

Matchey to keep the same health insurance plan 7C HSA. Motion carried 4-0.

- b. **Classroom Furnishings** - Motion by Leah Matchey, second by Chuck Walek to approve in the amount of \$18,418.35.. Motion carried 4-0.
- c. **Sidewalk Replacement Bids** - Motion by Leah Matchey, second by Chuck Walek to approve bid to Troy Rebarck at \$7,880.00. Motion carried 4-0.
- d. **Band Lesson Summer Contract** - Maximum of 80 hours for band lessons. Motion made by Jeff Bautch, second by Bob Guza. Motion carried 4-0.
- e. **Webmaster Summer Contract** - Motion by Bob Guza, second by Jeff Bautch to approve 50 hours. Motion carried 4-0.

Information

- a. **Special Education Funding News Release** - Information only - 2015-17 Funding will be frozen.
- b. **AEF Membership and Video** - Watched video regarding rural schools. Information only.

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 Jeff Bautch, second by Leah Matchey to go to closed session. Motion carried on a roll call vote - Bautch, Walek, Guza, Matchey, Bragger. Meeting convened in closed session at 10:32 pm.

- a. **Summer Ag Contract** - tabled until July 1st meeting.
- b. **Request for graduate credit payment** - Motion to approve Amber Guza graduation credit (pro-rate over 3 years if she leaves district) by Chuck Walek, second by Jeff Bautch. Motion carried 4-0.
- c. **Secretarial contract** - Motion made to approve Leslie Kampa with name change in job position and wage adjustment by Leah Matchey, second by Chuck Walek. Motion carried 4-0.

Reconvene Open Session to take action from closed - Motion by Leah Matchey, second by Chuck Walek to go to open session at 11:35 pm. Motion carried 4-0.

Change language on administrators contract - Motion by Chuck Walek, second by Jeff Bautch. Motion carried 4-0.

Adjournment - to close meeting - Motion made by Jeff Bautch, second by Chuck Walek.. Motion carried 4-0.. Meeting adjourned at 11:37 pm.

Minutes submitted by Leah Matchey, Clerk.