

SCHOOL DISTRICT OF INDEPENDENCE  
23786 INDEE BOULEVARD, INDEPENDENCE, WI 54747  
**BOARD OF EDUCATION - REGULAR BOARD MEETING**  
Wednesday, June 6, 2018  
**7:00 PM Open Session - Digital Learning Room**

**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 7:00 pm by Joe Bragger, President.

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

**2. Roll call of members**

Present for roll call were Board Members Bob Guza, Leah Matchey, Joe Bragger, and Kathy Warner. Chuck Walek was not in attendance because he was attending the CESA 4 Annual meeting..

**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 - None - The board goals will be changing at the Board Workshop.

**5. Student Spotlight**

Indee band Students - Gabe Rombalski spoke about the large group contest receiving 1st place at contest. Gabe spoke about music concepts the band learned, was expected to know, and was judged on.

**6. Celebration**

- a) A Great Year - Celebration of staff doing a great job.

**7. Consent**

- a) Treasurer's report, vouchers and payroll

MONTH: **June, 2018**

BALANCE IN GENERAL FUND CHECKING (May 1, 2018 Report) **\$1,207,257.07**

RECEIPTS # 17112 - # 17141	+\$36,959.53
PAYROLLS (May 15-May 30, 2018, Regular/Supp)	-178,700.37
EXPENSE REGISTERS:	-277,296.82
(Vendor Checks # 134530- #134641	(174,206.43)
(Manual Checks #9002844- #9002857	(103,090.39)

**BALANCE AS OF May 31, 2018:** **\$ 788,219.41**

**SAVINGS ACCOUNT RECAP**

STATE INVESTMENT POOL SAVINGS (as of 5/30/2018) \$ 132.14

**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)*

Motion by Leah Matchey, second by Kathy Warner, to approve treasurer’s report. Motion carried 3-0.

**b) Minutes of the prior meetings**

Motion to approve minutes of the May 2, 2018 regular board meeting, by Bob Guza, second by Kathy Warner. Motion carried 3-0.

**c) Employment (hire)**

**i) Teaching Staff**

- 1) Bradley Wesely - High School Math

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

**ii) Coaches**

- 1) Teresa Edison - Volunteer Assistant Volleyball Coach

Motion by Leah Matchey, second by Bob Guza, to approve volunteer coach. Motion carried 3-0.

**iii) Support Staff**

- 1) Approval of all support staff contracts

Motion by Leah Matchey, second by Bob Guza, to take to closed session. Motion carried 3-0.

**iv) Extended Contracts**

- 1) Jason Hovell - Summer Ag Contract
- 2) Christine Pyka - Librarian
- 3) Corey Comero - Instrumental Music
- 4) Pam Lehmeier - Vocal Music

Motion by Bob Guza, no second, to approve.

Motion by Leah Matchey, second by Bob Guza, to take to closed session. Motion carried 3-0.

**8. Action**

- a) WIAA Approval

Do not have access to report at this time.

b) Tuberculosis Requirement Professional Agreement

Motion by Leah Matchey, second by Kathy Warner, to approve the Tuberculosis Requirement Professional Agreement. Motion carried 3-0.

c) Workplace Environment (Elementary, MS/HS, Prof. Agreement, Support Staff)

Motion by Leah Matchey, second by Kathy Warner, to approve the Workplace Environment wording changes. Motion carried 3-0.

d) Coaches Handbook

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

e) Athletic Handbook

Motion by Leah Matchey, second by Kathy Warner to approve the Athletic Handbook. Motion carried 3-0.

f) Alio Contract

Motion by Leah Matchey, second by Kathy Warner to approve the alio contract. Motion carried 3-0.

g) Future Skills Trailer Contract

Motion by Leah Matchey, second by Bob Guza to approve the Future Skills Trailer Contract at the discretion of the Board President. Motion carried 3-0.

h) 66.03 Agreement for STEM Summer Camps

Motion by Bob Guza, second by Leah Matchey to approve the 66.03 Agreement for STEM Summer Camps. Motion carried 3-0.

i) Volunteer approval

Motion by Leah Matchey, second by Kathy Warner, to take to closed session . Motion carried 3-0.

**9. Discussion** (Possible action)

a) Student Council Update

Barry discussed Student Council. They are working on the Homecoming schedule games, floats, etc.

b) Summer Maintenance

v) Football Field

Barry updated the Board of Education on the maintenance that will be done over the summer on the football field.

c) Co-Curricular Handbook

Discussion of minimal changes to the handbook.

d) Faculty Handbook

Discussion of changes to the handbook.

e) Substitute Teacher Handbook

Discussion of changes to the handbook.

f) Lunch and Breakfast Prices

Motion by Bob Guza, second by Leah Matchey, to not increase the price on breakfast and to increase the price of lunch by 10¢. Motion carried 3-0.

g) Seclusion Report

Mr. Vanderloop talked about the 2017-18 report for the seclusion of total students.

h) School Safety Grant

Mr. Schmitt went through possible items to submit for the safety grant.

i) Life Insurance Options

Discussed options for staff.

j) Budget Review  
vi) Fund 50

Mr. Schmitt discussed Fund 50 and status of the review.

k) Cheerleader Handbook

Handbook was reviewed. Plan to possibly approve at the July meeting.

l) Staffing

Administration will continue to look for a music teacher and ELL support or an ELL teacher.

**10. Information**

a) Administrator's report

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

- |                                  |                        |
|----------------------------------|------------------------|
| 1) End of Year Funding           | 7) Requisitions        |
| 2) Progress Reports              | 8) Data Reporting      |
| 3) Department Community Building | 9) End of the Year Fun |
| 4) Transition Planning/Grant     | 10) Community Support  |
| 5) Student Support               | 11) Retirement Thanks  |
| 6) Student Goals                 |                        |

Mr. Vanderloop updated the Board of Education with Special Ed, Elementary, and Middle School Activities, end of the year funding reports, and goals.

- viii) Mr. Schmitt (District Administrator, 9-12 Principal)
  - 1) 2018-19 Collaboration Time
  - 2) Communicating Grades to Parents
  - 3) Cum Laude Update

Mr. Schmitt went through the Administrator and Principal report.

- b) June 11th - TVC 2.0 Governing Board Meeting

Bob Guza and Joe Bragger will be attending the TVC 2.0 Governing Board Meeting

- c) PLC Convention June 18-20

Mr. Schmitt will attend unless Chuck is able to attend.

- d) YTD Budget Reports
  - 4) Revenue
  - 5) Expenditures

Mr. Schmitt went through the end of the year total estimate.

- e) Board of Education 12 month calendar

This was reviewed.

#### **11. Convene to closed session 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*
  - ix) Support Staff Contract
  - x) Teacher Extended Contracts
  - xi) Administration Restructure and Salaries
  - xii) CESA 4 Personnel Contract

Motion by Leah Matchey, second by Bob Guza, to go to closed session at 10:05 pm. Motion carried 3-0.

Roll call - Bob Guza - yes, Joe Bragger - yes, Leah Matchey - yes, Kathy Warner - yes.

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

Motion by Kathy Warner, second by Leah Matchey, to go to open session at 10:55 pm. Motion carried 3-0.

Motion by Leah Matchey, second by Kathy Warner, to approve the volunteers. Motion carried 3-0

Motion by Kathy Warner, second by Leah Matchey, to approve extended contracts. Motion carried 3-0.

Motion by Leah Matchey, second by Kathy Warner, to approve support staff contracts. Motion carried 3-0.

Motion by Leah Matchey, second by Kathy Warner, to approve the CESA 4 Personnel Contract. Motion carried 3-0.

**13. Set next meeting date - July 11, 2018**

Motion by Leah Matchey, second by Bob Guza to hold the July meeting on July 11th, 2018 at 5:45 pm with the Board workshop to follow. Motion carried 3-0.

**14. Adjournment**

Motion by Leah Matchey, second by Kathy Warner, to adjourn at 11:00 pm. Motion carried 3-0.