

SCHOOL DISTRICT OF INDEPENDENCE
23786 Indee Boulevard, Independence. WI 54747
MINUTES
BOARD OF EDUCATION – REGULAR BOAD MEETING
Wednesday, July 13, 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 Bob Guza, Chuck Walek, Leah Matchey, and Joe Bragger. Jeff Bautch was absent.
2. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Hannah Halama.
4. **Public Input/Delegations:**
 - a. Review recent written suggestions or concerns board policy #870 – 870 – with athletic department Mr. Ruhland handled it with those involved and they seem satisfied.;
5. **Student Spotlight:** – Badger Boys and Girls: Colton Bork; Hannah Halama and Brittny Brown. They talked to the Board of Education about their recent experience with Badger Boys and Girls.
6. **Consent:**
 - a. Treasurer’s report, vouchers and payroll.

MONTH: **June 30, 2016**

| | |
|---|-----------------|
| BALANCE IN GENERAL FUND CHECKING (May 26, 2016 report) | \$ 985,662.83 |
| RECEIPTS # 16047-16179 | + \$ 990,240.32 |
| PAYROLLS (May 2016, regular/supp) | - 83,758.20 |
| PAYROLLS (June regular & supplemental, July & Aug teachers) | - 268,789.00 |
| TRANSFER: (to pool savings & debt savings) | - 44.95 |
| EXPENSE REGISTERS: | - 832,522.08 |
| (MANUAL CHECKS#90002416-90002433 | \$ 221,200.89) |
| (VENDOR CHECKS # 132052– 132162 | \$ 611,321.19) |

BALANCE AS OF June 30, 2016: **\$ 792,624.70**

SAVINGS ACCOUNT RECAP

| | |
|-------------------------------|--------------|
| DEBT SERVICE FUND SAVINGS | \$ 37,456.55 |
| STATE INVESTMENT POOL SAVINGS | \$ 130.17 |

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)

Question regarding Medicare/US Treasury. Motion to approve treasurer's report by Leah Matchey, second by Chuck Walek. Motion carried 3-0.

b. Minutes of the prior meetings

- 1) Minutes of June 1, 2016 Regular Board Minutes.

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

c. Employment (hire)

i) Teaching Staff

- 1) Kindergarten Teacher – Anne Reuter
- 2) Math Teacher – Jenna Buss
- 3) MS English Teacher – Lauren Brodsky

Motion by Leah Matchey, second by Chuck Walek to take to closed session. Motion carried 3-0.

ii) Fall/Winter Coaches

- 1) Athletic Director – Jeff Ruhland.

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

Motion by Leah Matchey, second by Chuck Walek to take boys' basketball recommendations to closed session. Motion carried 3-0.

- 2) Assistant Football Coach – Michael Jon Mullikin; 3) Assistant Volleyball Coach – Jenna Buss; 4) Volunteer Assistant Cross-Country Coach – John Gooden; 5) Head Girls' Basketball Coach – John Zilla; 6) Assistant Girls' Basketball Coach – Michelle Filla; 10) Head Wrestling Coach – Chad Risler; 11) Assistant Wrestling Coach – Corey Kampa.

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

iii) Support Staff

- 1) 66.03 Agreement with Eleva-Strum for Technology Assistant.

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

- 2) SPED Aide – Michael Jon Mullikin, Jennifer Estenson.

Motion to approve by Chuck Walek and second by Bob Guza. Motion carried 3-0.

iv) Extended Contracts – none

- v) Student Contracts – Sophie Woychik – PBIS videos and orientation videos at \$10 per hour – up to 50 hours.

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

- vi) Advisors
 - 1) Cheerleading – Kerry Franks

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

- d) Employment (Resignation/retire)
 - i) Teaching Staff – none

7. Celebration

- a) Facility Improvements
 - i) Track – Runway paved.
Football field has been worked on.
 - ii) Carpeting
Library done and part of the band room 26 x 26 area.
 - iii) Tech Ed Room – cabinets done.

Mr. Schmitt mentioned that Ashley Furniture will donate \$20,000 towards the Project Lead The Way curriculum. PC laptops will need to be purchased since the Macs do not support their program.

- iv) Lighting – has been in the process of being worked on.
- v) Concession Stand – Less money than projected since we don't have a load bearing wall.

8. Discussion (Possible action)

- a) Student Council update
Hannah Halama updated the Board of Education on the last month (lots of activities) and future things going on – Jeff Ruhland also discussed the Homecoming committee ideas for this fall.
- b) Grading Policy Implementation
 - i) Converting to 4.0 Scale – 4.0 Scale will be implemented next calendar year – 2017-2018.

9. Action

- a) Second Reading – MS/HS Handbook
 - i) Discussed Academic Standards. and they were approved
 - ii) Closed Campus Waiver
 - iii) Honor Roll

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

- b) Second Reading – High School Athletic Handbook

c) Second Reading – Coaches Handbook

d) Second Reading – MS Athletic Handbook

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

e) Second Reading – Elementary Handbook

Discussed Academic Standards

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

f) Second Reading – Faculty Handbook

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

g) Second Reading – Substitute Teacher Handbook

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

h) Second Reading – Co-Curricular Handbook

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

i) Second Reading – Policy 760 Revision

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

j) Ss Peter and Paul Athletic Cost Sharing Agreement

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

k) Budget Adjustments

i) Transfer to Fund 27 – Discussion only – Action in August meeting.

l) Volunteer approval – none

10. Information

a) Administrator's report

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

1) AGR Report

5 out of 6 classes were higher than the State Standard Marks.

ii) Mr. Schmitt –

1) 4-School Co-op – Discussion

a) Alternative Education Program for 16-17 – Administrators meeting on Monday – looking for better options.

b) 4-School Board Meeting August 17th – 7:30 pm in Whitehall – discussed

b) Legislation Affecting Schools – Information

c) Registration/Orientation Day – August 9 – New Change this year

d) Family Learning Day – August 29 – Discussion

More clear with details involved for parents.

e) Board Workshop Date – Change to August 3rd – Meeting at 6:00 p.m. Board Retreat to follow.

f) Board of Education 12 month calendar – Add academic onto July calendar.

11. Convene to Closed Session in accordance with WI Statute 19.85(1)

Motion by Bob Guza, second by Chuck Walek to move to closed session at 10:13 p.m. Roll call vote – Bob Guza – yes, Chuck Walek – yes, Leah Matchey – 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

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

Motion by Leah Matchey, second by Chuck Walek to go into open session at 10:40 p.m. Motion carried 3-0.

Motion to approve teacher recommendation for 3 staff; Anne Reuter, Jenna Buss, and Lauren Brodsky, by Chuck Walek, second by Leah Matchey. Motion carried 3-0.

Motion to approve basketball, Riley Abing, Collin Manley, and Dave Fredrickson by Chuck Walek, second by Bob Guza. Motion carried 3-0.

13. Adjournment

Motion by Chuck Walek, second by Bob Guza to adjourn at 10:41 p.m. Motion carried 3-0.