

SCHOOL DISTRICT OF INDEPENDENCE
23786 INDEE BOULEVARD, INDEPENDENCE, WI 54747
BOARD OF EDUCATION - REGULAR BOARD MEETING
Wednesday, November 7, 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 7:02 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, Joe Bragger, Chuck Walek, and Kathy Warner. Leah Matchey arrived at 7:50 pm.

3) Pledge of allegiance

The Pledge of Allegiance was recited by all.

4) Public input/delegations

No public input.

a) Cum Laude Presentation

Dawn Woychik presented to the board. She will present again at the January meeting.

5) Student Spotlight

Daniella Warner spoke about an International Business Project, the new class block schedule, studied countries - a broad topic, and how it is beneficial to all students interested.

6) Celebration

3 new National Honor Society Members, Geri Fredrickson, John Halama, and Grace Pyka. Mr. Schmitt discussed the process how every teacher votes yes, no, or abstain.

7) Consent

a) Treasurer's report, vouchers, and payroll

i) Approve November Treasurer's Report

MONTH: November, 2018	
BALANCE IN GENERAL FUND CHECKING (Oct 1, 2018 Report)	\$ 1,500,708.68
RECEIPTS # 17229 - # 17245	+ \$ 247,949.76

PAYROLLS (Oct 15- Oct 31, 2018, Regular/Supp)	- 182,755.30
EXPENSE REGISTERS:	- 1,098,722.29
(Vendor Checks # 134988- #135079)	(103,739.72)
(Manual Checks #9002935- #9002960)	(994,982.57)
(Voids #134954, 134967, 134970, 134971, 134985)	
BALANCE AS OF October 31, 2018:	\$ 467,180.85

SAVINGS ACCOUNT RECAP

STATE INVESTMENT POOL SAVINGS (as of 10/31/2018) \$ 0.00
 (Transferred funds without closing account to prevent recording of minimal interest)
 OUTSTANDING DEBT & NEXT SCHEDULED PAYMENTS

FUND 10

Short Term Borrowing: \$ 200,000.00 Principal (Line of Credit balance available \$600,000.00)
 Short Term Borrowing: \$ 800,000.00 Principal and \$15,822.22 Interest (Paid in full 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 \$619,949.3

Mr. Schmitt reported that it has been practice to just carry over the balances from one months treasurer's report to the next, but it doesn't appear these balances are matching the reconciled balances from our checking account. There must have been an error in the past. The next report will have an accurate reconciled balance.

Motion by Chuck Walek, second by Kathy Warner to approve the treasurer's report.
 Motion carried 3-0.

b) Minutes of the prior meetings

Motion by Bob Guza, second by Chuck Walke to approve the October 3, 2018 Regular School Board Meeting minutes and the October 24, 2018 Special Board Meeting. Motion carried 3-0.

c) Employment (hire)

i) Coaching Staff

- 1) Head Track Coach - Sierra Docken
- 2) Assistant Track Coach - Lauren Brodsky
- 3) Middle School Wrestling Coach - Blayze Wood
- 4) Middle School Track Coach - Amber Guza
- 5) Assistant Softball Coach - Abbey Killian
- 6) Assistant Track Coach - Emily Sexe
- 7) Assistant Basketball Coach - Brad Wesely

Motioned Kathy Warner, second by Chuck Walek to approve Sierra Docken as Head Track Coach, Lauren Brodsky as Assistant Track Coach, Blayze Wood as Middle School Wrestling Coach, Amber Guza as Middle School Track Coach, Abbey Killian as Assistant Softball Coach, Emily Sexe as Assistant Track Coach, and Brad Wesely as Assistant Basketball Coach. Motion carried 3-0.

d) Employment (Resignation/retire/termination)

i) Teaching Staff

1) Retirement - Jeff Ruhland - Effective end of school year

Motion by Chuck Walek, second by Leah Matchey to approve the resignation of Jeff Ruhland with commendation after 33 years with the school district at the end of the 2018-19 school year.

Voted 4-0.

8) Action

a) Lunch Account Reconciliations

Motion by Kathy Warner, second by Chuck Walek to zero out one lunch account due to extreme circumstances per Mr. Schmitt's recommendations. Motion carried 4-0.

b) Athletic Code Statute of Limitations

Motion by Chuck Walek, second by Kathy Warner to approve the change starting next school year. Motion carried 4-0.

c) Policy Affirmation 353.1, 353.1 addendum,

Motion by Bob Guza, second by Kathy Warner to approve the Policy Affirmation 353.1, 353.1 addendum. Motion carried 4-0.

d) Policy Revision 352, 352.1, 361 part 2

Motion by Chuck Walek second by Bob Guza to approve Policy Revision 352, 352.1, 361 part 2. Motion carried 4-0.

e) Wrestling Cheerleading

Not an issue at this time - Not enough interest.

9) Discussion (Possible action)

a) Student Council Update

Nicki Filla gave an update on the Halloween Party and Blood Drive.

b) Policy Review Nurses Policy 453

Update and discussion only.

c) Middle School Gymnastics

Discussion only of coop with Arcadia for Middle School Gymnastics

e) TVC 2.0

Discussion of Balanced calendar - Strategic Planning and upcoming meetings.

f) Staffing

Short discussion on replacing Mr. Ruhland as phy ed teacher as well as athletic director.

10) Information

a) Administrator's report

i) Mr. Vanderloop (SPED Director, 4K-8 Principal) spoke on:

- 1) PT conferences
- 2) Student Referrals
- 3) Special Education Staff Stress
- 4) Child Count Oct 31st and error clean up
- 5) STAR
- 6) SLO/PPG/Writing Rubric
- 7) National Kindness Day/Local Connection
- 8) Middle School Dance
- 9) Veterans Day Program

ii) Mr. Schmitt (District Administrator, 9-12 Principal) spoke on:

- 1) ACT Results
- 2) Viterbo Presentations

b) YTD Budget Reports

- 1) Revenue
- 2) Expenditures

Discussion

c) Board of Education 12 month calendar

Discussion

11) Next meeting date - December 5, 2018

Meeting is set.

12) Adjournment

Motion by Leah Matchey, second by Kathy Warner to adjourn at 8:56 PM. Motion carried 4-0.