INDEPENDENCE SCHOOL DISTRICT Special School Boad Meeting 7:30 PM, Wednesday, August 17, 2016 Whitehall High Memorial High School Whitehall, WI 54773

MINUTES

Meeting called to order at 7:30 pm by Arcadia School Board President, Loren Wolfe.

Pledge of Allegiance was recited by all.

Vice President, Chuck Walek, called the Independence Board of Education to order at 7:31 pm.

Roll call – Jeff Bautch, Bob Guza, Chuck Walek, and Leah Matchey. Jeff Bautch made a motion, second by Bob Guza, to approve the agenda. Motion passed 4-0.

Motion by Jeff Bautch, second by Bob Guza, to approve to consortium with the districts, Whitehall, Blair, Arcadia, and Independence. Motion carried 4-0.

Motion by Bob Guza, second by Leah Matchey, to approve the Alternative Education Program with the consortium. Motion carried 4-0.

Motion by Leah Matchey, second by Bob Guza, to approve Mary Gunderson as Instructional Coach. Motion carried 4-0.

Motion by Leah Matchey, second by Jeff Bautch, to adjourn at 9:14 p.m. Motion carried 4-0.