

SCHOOL DISTRICT OF INDEPENDENCE
23786 INDEE BOULEVARD, INDEPENDENCE WI 54747
BOARD OF EDUCATION REGULAR BOARD MEETING
Wednesday, August 3, 2016

6:00 PM Open Session – Digital Learning Room

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 in the Digital Learning room (301) at 6:04 p.m., by President Joe Bragger.

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

Roll Call of Members:

Present for roll call were Board Members Bob Guza, Chuck Walek, Leah Matchey, Jeff Bautch, and Joe Bragger.

Pledge of Allegiance:

The Pledge of Allegiance was led by Hannah Halama and was recited by all.

Public Input/Delegations

- a) Review recent written suggestions or concerns board policy # 870 – none.

Consent

- a) Treasurer's report, vouchers and payroll

MONTH: **July 31, 2016**

BALANCE IN GENERAL FUND CHECKING (June 30, 2016 report)	\$ 792,624.70
RECEIPTS # 16180-16204	+ \$ 990,240.32
PAYROLLS (July 2016, regular/supp)	- 135,389.31
EXPENSE REGISTERS:	- 303,615.09
(MANUAL CHECKS#90002434-90002450	\$ 115,601.47)
(VENDOR CHECKS # 132163– 132233	\$ 188,013.62)
BALANCE AS OF July 31, 2016:	\$ 855,700.50

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)

Motion by Leah Matchey, second by Jeff Bautch to table treasurer's report to August 17, 2016. Motion carried 4-0.

- b) Minutes of the prior meetings
 - i) Minutes of July 13, 2016 Regular Board Minutes

Motion by Chuck Walek, second by Bob Guza, to approve minutes.. Motion carried 4-0.

- c) Employment (hire)
 - i) Teaching Staff
 - 1) Kindergarten Teacher – Diane Engst

Motion to approve Diane Engst for Kindergarten Teacher by Jeff Bautch, second by Leah Matchey. Motion carried 4-0.

- ii) Coaches
 - 1) Volunteer Assistant Head Wrestling Coach – Barry Schmitt.
 - 2) Volunteer Assistant Football Coach – Mitchell Boland.

Motion to approve Barry Schmitt as volunteer assistant to head wrestling coach and Mitchell Boland for volunteer assistant football coach by Chuck Walek, second by Leah Matchey. Motion carried 4-0.

- iii) Support Staff
 - 1) 66.03 Agreement with Arcadia for School Psychologist – 60/40 – Arcadia – Independence.

Motion to approve 60/40 agreement with Arcadia for School Psychologist by Chuck Walek, second by Jeff Bautch. Motion carried 4-0.

- 2) Paraprofessional – Amanda Schneider.

Motion to approve Amanda Schneider for paraprofessional by Chuck Walek, second by Bob Guza. Motion carried 4-0.

- iv) Extended Contracts
 - 1) Make-up Learning Time Supervisors – Debbie Larson, Sandy Susa.

Motion to approve Debbie Larson and Sandy Susa for make-up learning time supervisors with looking at future funding options at upcoming meeting or parents or district pay, by Jeff Bautch, second by Leah Matchey. Motion carried 4-0.

2) Newsletter Editors – Tracy Halama, Linda Killian-Baures.

Motion to approve newsletter editors, Tracy Halama and Linda Killian-Baures, by Bob Guza, second by Jeff Bautch. Motion carried 4-0.

v) Student Contracts

vi) Advisors

1) Class and organizations.

Motion to approve class and organizations by Leah Matchey, second by Jeff Bautch. Motion carried 4-0.

d) Employment (Resignation/retire)

i) Teaching Staff - none

DISCUSSION (Possible action)

a) Student Council update

i) Homecoming expectations/Action Plan – Hannah Halama updated the Board of Education with the upcoming activities, specifically talking about the Homecoming expectations and the action plan.

ACTION

a) Budget Adjustments

i) Transfer to Fund 27

Motion to approve transfer of \$338,880.12 from fund 10 to 27 by Chuck Walek, second by Jeff Bautch. Motion carried 4-0.

ii) 2015-16 Fiscal Year Detail – Revenue and Expenditures – Information only.

b) Volunteer approval

One volunteer application.

Motion to approve volunteer application by Chuck Walek, second by Bob Guza. Motion carried 4-0.

INFORMATION

a) Administrator's report

i) Mr. Vanderloop – Mr. Vanderloop went through his Sped Ed report and Middle and Elementary areas.

ii) Mr. Schmitt – Updated Board of Education.

- 1) 4-School Co-op – Upcoming meeting August 17th, 7:30 p.m.
 - a) Alternative Education Program for 16-17 – discussion.
 - b) 4-School Board Meeting August 17, 7:30 pm in Whitehall – discussion.
 - c) Grading Video – Board of Education can watch on our own.

- b) Registration/Orientation Day – August 9 – update
- c) Family Learning Day – August 29 – update.
- d) Board of Education 12 month calendar – update.

CONVENE TO CLOSED SESSION in accordance with WI Statute 19.85(1)

Motion by Jeff Bautch, second by Leah Matchey, to go to closed session at 7:38 pm. Roll call vote – Bob Guza – yes, Chuck Walek – yes, Leah Matchey – yes, Jeff Bautch – yes, Joe Bragger – yes.

- a) 19.85(1) (c) considering employment, promotion, compensation or performance data or any public employee over which the governmental body has jurisdiction or exercises responsibility
 - i) IT Position – no action taken.
 - ii) Support Staff Training – no action taken.

RECONVENE INTO OPEN SESSION TO TAKE ACTION FROM CLOSED.

Motion by Chuck Walek, second by Jeff Bautch to go to open session at 7:55 pm. Motion carried 4-0.

ADJOURNMENT

Motion by Chuck Walek, second by Bob Guza to adjourn at 7:55 pm. Motion carried 4-0.