

SCHOOL DISTRICT OF INDEPENDENCE  
23786 Indee Blvd., Independence, WI 54747  
**BOARD OF EDUCATION – SPECIAL BOARD MEETING**  
Monday, September 14, 2015

The special meeting of the Board of Education of the School District of Independence was called to order in the Digital Learning room (301) at 7:33 pm, on Monday, September 14, 2015, by President Joe Bragger.

**Proof of Public Notice:** Mr. Schmitt confirmed the agenda was legally and properly posted.

**Roll Call:** Present for roll call were Board members Jeff Bautch, Leah Matchey, Joe Bragger, Chuck Walek. Bob Guza arrived at 7:35 p.m.

**Pledge of Allegiance:** The pledge of allegiance was recited by all.

**Public Input/Delegations:** None

**Consent Agenda:** National Honor Society Advisor - Motion by Leah Matchey, second by Chuck Walek to approve Melissa Pientok as National Honor Society advisor. Motion carried 4-0.

**Discussion (Possible Action)**

- a) Discussion on facility upgrades.
- b) Baird Model Update - Discussion on referendum dollars.
- c) Strategic Plan – No discussion .
- d) Referendum Timeline – Discussion only.
- e) Mission and Vision Committee meeting - Leah and Joe, possibly Jeff, with three Administrators and three teachers to discuss a common mission/vision.
- f) Non-traditional student schedules - Discussion on what other schools do for Junior/seniors.
- g) Board Goals – No change.

**Action Agenda:**

- a) Youth Options approval – No action taken. Spring paperwork signed.

- b) Addition of an extra edition of newsletter - Motion by Leah Matchey, second by Bob Guza to have public targeted letter instead of an extra edition of newsletter. Motion carried 4-0.
- c) Set Annual meeting date - Motion by Leah Matchey, second by Jeff Bautch to set Annual meeting date for October 26, 2015, at 6:00 p.m. for the Budget, 6:30 p.m. for the Annual meeting, and 7:00 p.m. for the community meeting. Motion carried 4-0.
- d) Volunteer approval – none.

**Information:**

- a) Board Outreach Opportunity – CESA 4, 9/24/15 – Information only.
- b) WASB Regional Meetings – Information only.

Motion by Jeff Bautch, second by Leah Matchey to go to closed session at 9:31 pm. Roll call vote – Jeff Bautch, Joe Bragger, Leah Matchey, Chuck Walek, Bob Guza

**Convene in closed session in accordance with WI Statute 19.85 (1)**

19.85 (1) © considering employment, promotion, compensation or performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- 1) Breach of contract language – No action taken.
- 2) Special Education student update – No action taken.
- 3) Staff request for leave - No action taken.

Motion by Leah Matchey, second by Jeff Bautch, to go to open session at 9:47 p.m. Motion carried 4-0. No action in open session.

**Reconvene in open session to take action from closed**

No action in open session.

**Adjournment**

Motion by Leah Matchey, second by Bob Guza to adjourn at 10:20 pm. Motion carried 4-0.

Respectfully submitted by Clerk, Leah Matchey