

SCHOOL DISTRICT OF INDEPENDENCE
23786 INDEE BOULEVARD, INDEPENDENCE, WI 54747
BOARD OF EDUCATION - REGULAR BOARD MEETING
Wednesday, January 7, 2015

Minutes

The regular monthly meeting of the Board of Education of the School District of Independence was called to order in the English room (311) at 7:05 pm on Wednesday, January, 2015 by President Joe Bragger.

Roll Call: Present for roll call were Board members Jeff Bautch, Joe Bragger, Bob Guza, Leah Matchey and Chuck Walek.

Pledge of Allegiance: The pledge of allegiance was led by Hillary Halama.

Proof of public notice: Dr. Vine confirmed the agenda was legally and properly posted.

Public Input/Delegations:

- a. **Review recent written suggestions or concerns - Board Policy #870:** One concern which will be discussed in closed session.

Consent Agenda:

- a. **Treasurer's Report, Vouchers and Payroll:** Discussion regarding Youth Options costs and agreement with CESA. Motion by Chuck Walek, second by Jeff Bautch, to approve treasurer's report. Motion carried on 4-0 vote.
- b. **Minutes:** Motion to approve minutes of December 3, 2014 and December 10, 2014 meetings was made by Chuck Walker, seconded by Bob Guza; the motion to approve carried on a 4-0 vote.
- c. **Employment (Retirement/Resignation)**
 1. Paul Vine - Retire as District Administrator/Elementary Principal June 30, 2015
 2. Darin Gray - Resign as Tech Ed and Science June 4, 2015

Motion by Bob Guza with second by Jeff Bautch to move the retirement/resignation to closed session.

- d. **Employment (Hire)**
 1. Corey Kampa, MS Wrestling Coach
 2. Paul Gansen - 6-12 Math Teacher - Long Term Substitute

Motion by Bob Guza and second by Jeff Bautch to approve the hire of both Corey Kampa and Paul Gansen. Motion carried on 4-0 vote.

Celebration/Acknowledgement:

Thank you to the Independence State Bank (Rita Hayter) and the Rainbow Community Club (Linda Longmore) for sponsoring a mitten tree at the bank prior to the holidays. Mittens and gloves were donated to the school for distribution to students.

Discussion: (Possible Action)

- a. **Student Council Update** - Hillary Halama updated the Board with the various activities from November and December.
- b. **PLC plan/update (possible action)** - Discussion regarding what other schools do for PLC and if they have PLC during the day or after school
- c. **Carl Perkins Application (possible action)** - Motion by Jeff Bautch and second by Chuck Walek to continue with this application/benefit. Motion carried 4-0.
- d. **Post Employment Benefits Audit Overview (OPEB)** - Discussion only.
- e. **Independence Education Association (IEA) Certification of election results** - Information only.
- f. **American Legion Baseball Field Rental Agreement (possible action)** - Motion by Bob Guza and second by Jeff Bautch to waive the \$200 fee this year and have the Legion Commander also sign the agreement. Motion carried on 4-0 vote.

Action Agenda:

- a. **Former Employee Request to be paid for Unused sick days** - Motion by Bob Guza and second by Chuck Walek to move this item to closed session. Vote of 4-0 to move to closed session.
- b. **WTC Contract for Services of \$16,258.96 - Intro to Sociology and Intro to Psychology** - Motion by Leah Matchey and second by Jeff Bautch to approve the WTC contract. Motion carried on 4-0 vote.
- c. **Volunteer Approval** - Volunteer application was submitted and individual had a clear record. Motion by Leah Matchey to approve the application. Bob Guza second the motion and it carried 4-0.
- d. **2015-2016 Cooperative Agreements with Gilmanton for Football and Cross-Country** - Motion by Chuck Walek with a second from Leah Matchey to approve the agreements with Gilmanton. Motion carried 4-0.

Information:

- a. **Administrator's Report:** Barry Schmitt and Paul Vine discussed previous months' activities and upcoming events.
- b. **Wisconsin National Guard Challenge Academy update:** Information given to Board.
- c. **Board goals DRAFT 2014-15:** Bring grading to February meeting.

d. Board of Education 12 month Calendar: Add a couple items to January calendar.

e. Parent Forum 7:00 pm December 10: Next meeting January 23, 2015 at 7:00.

f. 2015 Board Election Schedule/update: Three applicants so there will be a primary on February 16th. Candidates are Heidi Bragger, Stephanie Pfaff and Jeff Bautch.

Convene in closed session in accordance with WI Statute 19.85 (1) (c): Motion made by Jeff Bautch, seconded by Leah Matchey, to convene in closed session in accordance with WI Statute 19.85 (1) (e) Motion carried 4-0 on a roll call vote - Walek, Bragger, Matchey, Guza and Bautch. Meeting convened in closed session at 9:15 p.m.

a. Administrators Contract Update: _____

Reconvene Open session: A motion was made by Chuck Walek, seconded by Jeff Bautch, to reconvene in open session. Motion carried on a 4-0 vote. The meeting reconvened in open session at 9:15 p.m.

a. Action from Closed Session:

Paul Vine: Motion by Chuck Walek and second by Jeff Bautch to accept the retirement of Paul Vine effective 6/30/15. Motion carried on 4-0 vote.

Darin Gray: Motion by Chuck Walek and second by Jeff Bautch to accept the resignation of Darin Gray as requested effective 6/30/15 Motion carried on 4-0 vote.

Adjournment: Leah Matchey moved to adjourn, with a second to the motion made by Chuck Walek. Motion carried 4-0, and the meeting adjourned at _____ pm.

Minutes submitted by - Leah Matchey, Clerk