

SCHOOL DISTRICT OF INDEPENDENCE
23786 INDEE BOULEVARD, INDEPENDENCE, WI 54747
BOARD OF EDUCATION - REGULAR BOARD MEETING
Wednesday, December 3, 2014

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 6:42 pm on Wednesday, December 3, 2014 by President Joe Bragger.

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

Convene in closed session in accordance with state statute 19.85 1 c to review a special education student update: Motion made by _____, seconded by _____, to convene in closed session for the discussions on this item. Meeting went into closed session at _____ pm.

Reconvene in open session to take any action: Motion made by _____, seconded by _____, to reconvene in open session; vote was _____ to do so. Open session called to order at 7:14 p.m. by President Joe Bragger. Roll Call: Jeff Bautch, Leah Matchey, Chuck Walek, Bob Guza and Joe Bragger.

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

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

Public Input/Delegations: None.

Consent Agenda:

- a. **Treasurer's Report, Vouchers and Payroll:** 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 November 5, 2014 meeting was made by Bob Guza, seconded by Chuck Walek; the motion to approve carried on a 4-0 vote.
- c. **Employment (Resignations)**
 1. Tanya Kulig - Special Education Teacher
 2. Nicolas Bergeron - MS/HS Math Teacher
- d. **Employment (Hire)**
 1. Approved Dan Adler as the Long term sub for Nicolas Bergeron.

Motion by Jeff Bautch and second by Leah Matchey to move employment matters to closed session. Motion carried on 4-0 vote.

Celebrations and acknowledgements

- a. **K-12 Art Update - Julie Manor** - Presentation by Julie.
- b. **Veterans Day Ceremony - Pam Lehmeier** - Thank you for Pam, Danielle and other for putting together the program.
- c. **ELL Achievement Update** - Update given on AMAO.
- d. **November 12 Parent and Family Forum** - As a result of the community forum, we are having forums for community/parent discussion.

Discussion: (Possible Action)

- a. **Student Council Update** - None.
- b. **WTI Grant Application** - Mrs. Peintok discussed the grant and areas we would use money if offered to our school.
- c. **District Insurance Request to bid 2015-2016 Anasay** - Consensus to bid liability insurance.
- d. **Co-op Agreements for soccer, football and cross-country**
 1. Soccer - Motion by Chuck Walek and second by Jeff Bautch to dissolve the agreement with Arcadia for soccer. Motion carried on 4-0 vote.
 2. Football - Motion by Jeff Bautch and second by Chuck Walek to continue co-op with Gilmanton but ask Gilmanton to pay for 3 buses, average cost, to be proposed at the Gilmanton Board Meeting on December 15, 2014. Vote 4-0 to approve motion.
 3. Cross Country - Motion by Chuck Walek and second by Jeff Bautch to leave the agreement with Gilmanton the same as it is. Motion carried on 4-0 vote.
- e. **Football Field sod replacement proposals** - Bring in full bids for bleachers, shed and field sod.

Action Agenda:

- a. **Snow Plow Bid** - Motion by Leah Matchey and second by Chuck Walek to approve JP Enterprises for plowing. Motion carried on 4-0 bid.

Information:

- a. **Administrator's Report:** Barry Schmitt and Paul Vine went through monthly updates.
- b. **Strategic Plan Update:** Joe went through recent meeting smart goals and ideas of the action plan.
- c. **Board goals DRAFT 2014-15:** Joe briefly mentioned this.
- d. **Board of Education 12 month Calendar:** Board briefly looked at calendar.
- e. **November 5 Wisconsin School Referendum results:** Received printout of state results.
- f. **Parent Forum 7:00 pm December 10:** Upcoming
- g. **2015 Board Election Schedule/update:** Deadline is January 6, 2015

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) (c) Motion carried 4-0 on a roll call vote - Walek, Bragger, Matchey, Guza and Bautch. Meeting convened in closed session at 8:35 pm.

a. Transportation Contract - Pape School Bus Inc.

Reconvene Open session: A motion was made by Chuck Walek, seconded by Bob Guza, to reconvene in open session. Motion carried on a 4-0 vote. The meeting reconvened in open session at 9:48 p.m.

a. Action from Closed Session:

Nicolas Bergeron Resignation: Motion by Chuck Walek and second by Leah Matchey to accept the resignation of Nicolas Bergeron without penalty. Motion carried on 4-0 vote.

Tanya Kulig Resignation: Motion by Jeff Bautch and second by Chuck Walek to accept the resignation of Tanya Kulig with \$1500 penalty. Motion carried on 4-0 vote.

Daniel Adler: Motion by Jeff Bautch and second by Chuck Walek to hire Daniel Adler as a long term sub for Middle School/High School math position vacated by resignation of Nicolas Bergeron.

Pape Buses - Transportation: Motion by Leah Matchey and second by Jeff Bautch to give Pape Buses 4%. 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 9:54 pm.

Minutes submitted by - Leah Matchey, Clerk