

SCHOOL DISTRICT OF INDEPENDENCE
23786 INDEE BOULEVARD, INDEPENDENCE, WI 54747
BOARD OF EDUCATION - REGULAR BOARD MEETING
Wednesday, October 1, 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, November 5, 2014 by President Joe Bragger.

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

Convene in closed session in accordance with state statute 19.85 1 c to review a special education student update: Motion made by Chuck Walek, seconded by Leah Matchey, to convene in closed session for the discussions on this item. Meeting went into closed session at 6:43 pm. Roll call: Jeff Bautch, Leah Matchey and Chuck Walek. Joe Br arrived at 6:45 p.m.

Reconvene in open session to take any action: Motion made by Leah Matchey, seconded by Jeff Bautch, to reconvene in open session; vote was 4-0 to do so. Meeting reconvened in open session at 7:02 p.m. Open session called to order at 7:03 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:

- a) Review recent written suggestions or concerns board policy #870.
 - *Bonnie Filla asked student and staff related questions that will be addressed in closed session.
 - *No other 870 information.

Consent Agenda:

- a) **Treasurer's Report, Vouchers and Payroll:** Motion by Leah Matchey, second by Chuck Walek, to approve. Motion carried on 4-0 vote.
- b) **Minutes:** Motion to approve minutes of September 3, 2014 regular meeting was made by Jeff Bautch, seconded by Bob Guza; the motion to approve carried on a 4-0 vote.
- c) **Employment (Hire):**
 - a. **Caitlyn Marsolek - Drama Advisor**
 - b. **Danielle Lahr - High School Forensics Coach**

Motion by Chuck Walek and second by Leah Matchey to approve hires. Motion approved 4-0.

Celebrations and Acknowledgements:

- a. **Dairyland Conference Sportsmanship Award** - Received 4 of the last 5 years.
- b. **Independence State Bank - \$500 donation** - Dr. Vine thanked the bank for the donation from the Back to School BBQ. The \$500 will be used to help needy families offset school related expenses.
- c. **Tri-City Sanitation \$500 donation** - Barry thanked Tri-City. Donation will be used toward the purchase of wrestling score clocks.
- d. **Independence Education Foundation Update** - Sue Bornick of Eau Claire Community Foundation gave an overview of the Eau Claire Community/Independence School funds that are "housed" there.

Discussion: (Possible Action)

- a. **Student Council Update** - Hillary Halama present. Thanked the board for the MacBook Air computers. The students are excited. She updated the board on athletics and Homecoming.
- b. **Post Employment audit - Key Benefits Concepts, LLC proposal (Possible Action)** - Leah Matchey made a motion to spend up to \$4500. Chuck Walek seconded the motion. Carried on 4-0 vote.
- c. **Board Roles and Responsibilities Policy #150** - This was put on next month's action items.
- d. **2014 State Report Card Update** - Dr. Vine shared the 2013-2014 results with board. Board asked for last years' number and other schools in Dairyland Conference.
- e. **Special Education Audit Update** - Wendy Stuttgart explained the audit update - we were in 100% compliance.

Action Agenda:

- a. **Laptop Insurance Options** - Motion by Leah Matchey and seconded by Chuck Walek to bring back at the October Special Meeting. Motion approved on 4-0 vote.
- b. **Walk-In Cooler Repairs** - Motion by Chuck Walek and second by Leah Matchey to go with Shomberg for the repairs. Final quote of \$14,307.00. Motion carried with vote of 4-0.

Information:

- a. **Administrator's Report:** Barry Schmitt and Paul Vine gave reports of last month's activities.
- b. **Third Friday Enrollment:** Dr. Vine discussed. We are up 32 students from 367 on third friday of 2013 to 391 on same day in 2014 (The Full Time Equivalency is 377 as the 4k students are counted as .5FTE)
- c. **Strategic Plan update:** Joe Bragger talked about the three community meetings. Next committee meeting will be 10/8/14. 45 individuals attended the three meetings.
- d. **Board goals DRAFT 2014-15:** Discussed briefly.
- e. **Food Service Policy #760:** Motion by Leah Matchey, second by Jeff Bautch, to remove "loss of laminated card". Motion passed on 4-0 vote.

Convene in closed session in accordance with WI Statute 19.85 (1) (c): Motion made by Leah Matchey, seconded by Jeff Bautch, to convene in closed session in accordance with WI Statute 19.85 (1) (c) Motion carried 4-0 on a roll call vote. Meeting convened in closed session at 9:01 pm.

- a. **Transportation Contract - Pape School Bus Inc.**

b. Closed session with parent with concerns

Reconvene Open session: A motion was made by Jeff Bautch, seconded by Leah Matchey, to reconvene in open session. Motion carried on a 4-0 vote. The meeting reconvened in open session at 10:32 p.m.

a. Action from Closed Session: No action from closed session.

Adjournment: Jeff Bautch moved to adjourn, with a second to the motion made by Bob Guza. Motion carried 4-0, and the meeting adjourned at 10:32 pm.

Minutes submitted by - Leah Matchey, Clerk