SCHOOL DISTRICT OF INDEPENDENCE

23786 INDEE BLVD.

INDEPENDENCE, WI 54747

Regular Board Meeting

Wednesday, October 3, 2012

# 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 6:16 pm on Wednesday, October 3, 2012 by President Joe Brägger.

# **Roll Call:** Present for roll call were Board members Walek, Bautch and Brägger (Bob Guza arrived at 6:18pm and Leah Matchey arrived at 6:19 pm). Proof of public notice and proper posting of the agenda were noted. The pledge of Allegiance was recited.

**Delegations/Public Input:**

* **PBIS Update:** Shelby Meier and Shannon Matejka along with students Jaeden DeLong and Mercedes Matchey, explained the PBIS kickoff events this past month, and gave updates on the PBIS classroom development of rules and expectations.
* **Student Council Update:** Sara Filla, Student council vice-president, gave an update on homecoming activities.

**Celebrations:** Thank you was read from the Independence Legion baseball team, Post 186 for the use of the facilities for summer baseball. The board thanked Michael Warner Sr. for his $500 donation to the weight room. They also thanked the Independence State Bank for the $425 donation, which will be used to offset student fees for needy students.

**Consent Agenda:**

**Treasurers Report:** Motion to approve treasurer’s report including payrolls of September, vendor checks # 26929- 27050 and expense journal entries # 1647-1662, was made by Leah Matchey, seconded by Jeff Bautch (vote of 4-0 approval).

**Minutes:** A motion to approve minutes of September 5, 2012 regular meeting, and the September 12, 2012 special meeting was made by Bob Guza, seconded by Chuck Walek; the motion to approve carried on a 4-0 vote.

**Resignations:** Motion made by Leah Matchey, second by Chuck Walek, to accept the resignations of Kelly Bjorge (special education para-professional), and Barry Schmitt (NHS advisor position) with vote of 4-0 motion approval.

**Employment:** Blanket motion made by Leah Matchey , with a second by Jeff Bautch, to approve hire of Jackie Hanson as middle school math teacher, Sarah David as Drama advisor, Peter Ryan as head basketball coach, Seth Benedict as assistant basketball boys coach, Michelle Filla as assistant girls basketball coach, Randy Hermundson as webmaster, and Anne Gierok as curriculum advisor. Motion carried on a 4-0 vote.

**Discussion:**

1. **First Reading of board policy BFG (Board Policy and Review):** Dr. Vine’s suggestion is to recommend the change to the way policy review is done. This policy establishes the procedure for such reviews, and will be posted on the website for public comment.
2. **Revision of policy lettering to a numbering system**: Suggested use of a standardized number system as opposed to the current policy lettering system was discussed.
3. **IEB overview**: Barry Schmitt explained the letter that was sent to MS and HS parents regarding the use and process of the IEB (Intervention-Enrichment Block).

**Action Agenda:**

1. **Review and accept snowplowing bid(s):** The bid presented by JP Enterprises was accepted for snowplowing in the winter of 2012-13 on a motion made by Leah Matchey, seconded by Chuck Walek (vote of 4-0).
2. **Western Dairyland contract for Early Education services**: Motion made by Jeff Bautch, seconded by Leah Matchey, to approve the contract presented by Western Dairyland for Early Childhood intervention services. Motion carried on a 4-0 vote.

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1. **Volunteer application approval(s)**: Motion to move discussion of the application to closed session was made by Leah Matchey, seconded by Jeff Bautch. Motion carried on a 4-0 vote.
2. **Change of date of annual meeting/budget hearing**: The meeting date of the annual meeting/budget hearing will be changed to October 22, 2012 at 7:00pm based on a motion made by Chuck Walek, seconded by Leah Matchey. Motion carried on a 4-0 vote.

e) **Increase of pay for ticket takers, scorekeepers and chaperones.**  Mr. Schmitt discussed the issue of getting

 workers for these positions and the pay rate has not changed since 1993. Recommendations on changes to rates

 were presented in Board packet, and a motion was made by Leah Matchey to make the suggested changes, with

 a second by Jeff Bautch. Motion carried on a 3-1 vote (Bob Guza voted no).

f**) National School Lunch Week Proclamation:** TheDPI proclamation of Oct 15-19 as National School lunch

 week was discussed. Julie Pronschinske was present to give an update about the progress of instituting the

 standards and USDA regulations for serving sizes, calorie counts, and meal patterns. Joe Bragger congratulated

 Julie and the food service staff in regard to all their work on compliance and meal planning under the new regulations.

**Information:**

1. **City of Independence request to start school early in fall of 2013:** Letter from the mayor of Independence was included in the information packet about the timelines for the bridge replacement/construction part of the project. Also included in the packet were the DPI guidelines about applying for waiver on start date before September 1.

 The discussion was tabled to the November 7, board meeting.

1. **Third Friday in September enrollment:**  Summary of the data from the count on Sept 14 date was discussed. The total student enrollment (head count) is 383 as compared to 388 in September 2011.
2. **Administrative Reports:** Administrative reports were highlighted by Barry Schmitt and Paul Vine.
3. **Wisconsin Taxpayers Alliance information:** Included in the board packet.
4. **CESA #4 Board Outreach Session:** October 18 session information was included for board members; Dr. Vine and Joe Bragger will attend the session.

**Convene in closed session in accordance with WI Statute 19.85 (1) (c ) (e) and (f):** Motion made by Jeff Bautch, seconded by Leah Matchey, to convene in closed session in accordance with WI Statute 19.85 (1) (c) and (e) to discuss personnel and compensation matters. The motion carried 4-0 on a roll call vote. Meeting convened in closed session at 8:05 pm.

**Reconvene Open session:** A motion was made by Chuck Walek, seconded by Jeff Bautch, to re-convene in open session. Motion carried on a 4-0 vote. And the meeting reconvened in open session at 8:19pm. Announcements made on action taken as a result of closed session discussion were as follows:

**Volunteer applications:** Motion to approve ten (10) applications for volunteer status was made by Chuck Walek, seconded by Jeff Bautch. Motion carried on 4-0 vote.

**Adjournment:** Chuck Walek moved to adjourn, with a second to the motion made by Jeff Bautch. Motion carried unanimously, and the meeting adjourned at 8:20 pm.

 Leah Matchey, Clerk

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Vinep/laehn/board of education/meeting minutes/12-13/Oct. 3