

SCHOOL DISTRICT OF INDEPENDENCE
23786 INDEE BOULEVARD, INDEPENDENCE, WI 54747
BOARD OF EDUCATION - Special BOARD MEETING
Wednesday, December 10, 2014
7:00PM - Room 311

Minutes

The special meeting of the Board of Education of the School District of Independence was called to order in the English room (311) at 7:05PM on Wednesday, December 10, 2014 by President Joe Bragger.

Roll Call: Present for roll call were Board members Jeff Bautch, Leah Matchey, Chuck Walek, and Joe Bragger. *(Bob Guza arrived at 7:27 pm)*

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

Public Input/Delegations:

1. The six (6) Independence Special Education Department teachers along with the ELL teacher shared their perspectives on the functioning of the Sp. Ed. Department and support for their supervisor, Wendy Stuttgen.
2. Parents, Sarah Gierok and Glen Woychik, also expressed support for Ms. Stuttgen. They encouraged the board to remain positive and remember the many good things that are going on in the school.

Convene in closed session in accordance with WI Statute 19.85 (1) (f): Motion made by Leah Matchey, seconded by Chuck Walek, 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 8:03 pm.

- a. Teacher comments on Sp. Ed. Department
- b. Anusak Banuvong resignation

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 9:48: p.m.

- a. **Action from Closed Session:** Motion by Bob Guza, seconded by Chuck Walek to approve the resignation of Anusak Banuvong imposing the liquidated damages of \$1500. Motion carried 4-0.

Adjournment: Chuck Walek moved to adjourn, with a second to the motion made by Bob Guza. Motion carried 4-0, and the meeting adjourned at 9:50 pm.

Minutes submitted by - Leah Matchey, Clerk