

**SCHOOL DISTRICT OF INDEPENDENCE  
23786 INDEE BOULEVARD, INDEPENDENCE, WI 54747  
BOARD OF EDUCATION - SPECIAL BOARD MEETING  
Monday, March 12, 2015**

**Minutes**

The special meeting of the Board of Education of the School District of Independence was called to order in the Library Conference room at 6:29 pm on Thursday, March 12, 2015 by President Joe Bragger.

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

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

**Convene in closed session in accordance with WI Statute 19.85 (1)(c)** *considering employment, promotion, compensation or performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility:*

Motion made by Jeff Bautch seconded by Chuck Walek, to go to closed session in accordance with WI Statute 19.85 (1) (c) Motion carried on a roll call vote - Walek, Bragger, Matchey, Guza and Bautch. Meeting convened in closed session at 6:30 p.m.

**a. Interview Superintendent/Principal Applicants**

**Reconvene Open session:** A motion was made by Leah Matchey, seconded by Jeff Bautch, to reconvene in open session. Motion carried on a 4-0 vote. The meeting reconvened in open session at 10:30 p.m.

**a. Action from Closed Session:**

Motion by Jeff Bautch, second by Bob Guza, approving a resolution and letter to Governor Walker, Senator Vinehout, and Representative Danou on the impact of the state budget on Independence and other Wisconsin public schools. Motion carried on 4-0 vote.

**Adjournment:** Jeff Bautch moved to adjourn meeting, with a second to the motion made by Chuck Walek. Motion carried 4-0, and the meeting adjourned at 10:31 pm.

**Minutes submitted by - Leah Matchey, Clerk**