

**SCHOOL DISTRICT OF INDEPENDENCE  
23786 INDEE BOULEVARD, INDEPENDENCE, WI 54747  
BOARD OF EDUCATION - SPECIAL BOARD MEETING  
Monday, March 9, 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 5:58 pm on Monday, March 9, 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 Leah Matchey 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 5:59 p.m.

**a. Interview Superintendent/Principal Applicants**

**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 9:04 p.m.

**a. Action from Closed Session:**

No action was taken during closed session.

**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 9:05 pm.

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