

School District of Independence
23786 Indee Blvd.
Independence, WI 54747
Special Board Meeting
Wednesday, October 23, 2013
Minutes

A special meeting of the Board of Education of the School District of Independence was called to order in the room # 311 at 8:02 pm on Wednesday, October 23, 2013 by President Joe Bragger.

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

Publication notice: Proof of public notice and proper posting of the agenda were noted.

Public input: No public input nor delegations were present for any discussion.

Short Term borrowing: Motion was made by Leah Matchey, with a second by Chuck Walek, to approve the bid from Robert W. Baird & Co, Incorporated for the district short term borrowing (cash flow) in the amount of \$1,000,000 to be dated Oct 30, 2013 with maturity date of October 30, 2014 at a net effective interest rate of 0.708%. Motion was passed on a 4 -0 roll call vote of the Board members.

FFA request for overnight trip: A motion made by Chuck Walek, seconded by Bob Guza to approve the overnight trip request for six students to attend the National FFA convention. The vote was 4-0 to approve the motion.

Wireless Access points and controller: Motion was made by Chuck Walek, second by Leah Matchey, to approve the purchase of 34 wireless access points and 1 controller to improve the wireless access capabilities within the building. Motion carried on a 4-0 vote.

Closed session: Motion to convene in closed session in accordance with WI Statute 19.85 (1) (c) for personnel matter update was made by Leah Matchey, seconded by Jeff Bautch. Motion carried on a vote of 4-0. Meeting went into closed session at 8:21pm.

Reconvene: Subsequent motion made by Chuck Walek, seconded by Jeff Bautch to reconvene in open session. Motion carried on a 4-0 vote. Meeting reconvened in open session at 8:29 pm.

Adjourn: Chuck Walek made the motion to adjourn the meeting, seconded by Jeff Bautch. Motion carried on a 4-0 vote. Meeting adjourned at 8:30 pm.

Leah Matchey, Board Clerk