

SCHOOL DISTRICT OF INDEPENDENCE
23786 Indee Blvd., Independence, WI 54747
BOARD OF EDUCATION – REGULAR BOARD MEETING
Wednesday, October 7, 2015

The regular meeting of the Board of Education of the School District of Independence was called to order in the Digital Learning room (301) at 7:03 pm, on Wednesday, October 7, 2015, by President Joe Bragger.

Proof of Public Notice: Mr. Schmitt confirmed the agenda was legally and properly posted.

Roll Call: Present for roll call were Board members Leah Matchey, Joe Bragger, Chuck Walek, Bob Guza arrived at 7:05 pm.

Pledge of Allegiance: The pledge of allegiance was led by Sophie Woychik.

Public Input/Delegations: Martin Gibbons, new special education teacher introduced himself to Board of Education.

- a) Review recent written suggestions or concerns board policy # 870 - none

Student Spotlight:

- a) Joseph Pyka – Stream Team – Joseph discussed the process of starting the Stream Team and how it has evolved.

Consent Agenda:

a) Treasurer’s Report

Balance in General Fund Checking (August 31, 2015)	\$505,518.44
1) Receipts # 15526-15643	\$1, 412,214.58
2) Payrolls (September 2015, regular & supplemental)	\$141,779.21
3) Expense Registers:	\$174,925.87
(Expense Journal Entries 2243-2250)	\$53,553.74)
(Vendor Checks # 131017-131147)	\$121,372.13)
 Balance as of September 30, 2015	 \$1,601,027.94

Motion by Chuck Walek and second by Leah Matchey to approve treasurer’s report.
Motion carried 3-0.

b) Minutes of prior meetings

Motion by Bob Guza and second by Chuck Walek to approve the minutes of September 1, 2015 meeting. Motion carried 3-0.

c) Employment (hire)

- 1) Teaching Staff – None
- 2) Coaches - Corey Kampa, Assistant Wrestling Coach recommended by Jeff Ruhland, Athletic Director. Motion by Leah Matchey and second by Chuck Walek. Vote carried 3-0.
- 3) Extended Contracts – None
- 4) Student Contract –
 - i) Joe Pyka – Stream Team at \$8.00 per hour. Motion by Bob Guza, second by Leah Matchey. Motion carried 3-0.
- 5) Advisors
 - i) Tracy Halama – Drama Advisor; Taylor Nix – High Quiz Bowl. Motion by Chuck Walek, second by Leah Matchey. Motion carried 3-0.

d) Employment (resignation)

- 1) Martin Gibbons (effective June 1, 2016) Motion by Leah Matchey, second by Bob Guza. Motion carried 3-0.

Celebration

- a) Independence State Bank Donation of \$425.00 from Back-to-School BBQ.

Discussion (Possible Action)

- a) Student Council update – Sophie Woychik presented the BOE with the last month activities and asked for Board comments and questions.
- b) PBIS Kick-Off Presentation – Jen Pape and Holly Knudtson presented the BOE with a video of PBIS Kick-Off and the fun the students had.
- c) Emergency Operations Plan – Committee working on the plan – Mr. Schmitt went through some highlights of the meetings.
- d) Facility/Programming Long Range Plan
 - 1) Facility Study – Matt Wolfert, Bray Associates Architects (Information Only) – Matt presented a long range plan – facility study for us regarding building needs for the referendum.

- e) Referendum timeline – discussed timeline.
- f) Homecoming Traditions/Format - Committee of students/staff to come up with alternate ideas for students to do/have fun things during Homecoming week.

Action Agenda

- a) Second reading of Support Staff Handbook – Motion by Leah Matchey, second by Chuck Walek to move to closed session. Motion carried 3-0.
- b) Select Snow Removal Contractor – Motion to Approve JP Enterprises by Bob Guza, second by Leah Matchey. Motion carried 3-0.
- c) Outside Lighting Replacement – Motion by Chuck Walek, second by Bob Guza to approve LED lights. Motion carried 3-0.
- d) Approve legal services of Quarries and Brady for Referendum Resolution. Motion by Leah Matchey, second by Bob Guza. Motion carried 3-0.
- e) Mission and Vision – Motion by Chuck Walek, second by Bob Guza to approve as recommended. Motion carried 3-0.
- f) Volunteer approval - None

Information

- a) Administrator's report
 - 1) Mr. Vanderloop went through SPED and Elementary updates.
 - 2) Mrs. Woychik
 - i) Youth Options – discussed options for our students.
 - 3) Curriculum Mapping – discussed mapping through all grade level
 - 4) Mr. Schmitt
 - i) Third Friday Count – 412 count – actual count 400. Mr. Schmitt went through grading proposals and updates of district.
- b) YTD Budget Totals – Update annual totals for us.

- c) Baird Model Scenarios – Mr. Schmitt went through some scenarios
- d) 2015-16 Board Goals – Mission and Vision has been completed – 2 goals left to do.
- e) Board of Education 12 month calendar – went through October calendar.
- f) Baird Budget Model Workshop – November 20, 2015, Eau Claire.

Motion by Bob Guza, second by Chuck Walek to convene into closed session. Roll call vote – Bob Guza, Leah Matchey, Chuck Walek, Joe Bragger.

Convene in closed session in accordance with WI Statute 19.85 (1)

- a) 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.
 - i) Spring Coaching Vacancies
 - ii) Teacher Contract Correction

Reconvene in open session take action from closed

Motion by Chuck Walek second by Bob Guza to go to open session at 10:23 pm. Motion carried 3-0.

Motion by Chuck Walek second by Bob Guza to open Spring coaches – Baseball; Head and Assistant; Middle School Wrestling; Track coaches, Head and Assistant. Motion carried 3-0.

Motion by Bob Guza, second by Chuck Walek for support staff handbook, with changes to page 4 and remove salary scale from handbook. Motion carried 3-0.

Motion by Bob Guza, second by Chuck Walek to correct Julie Manor’s contract salary. Motion carried 4-0.

Adjournment - Motion by Chuck Walek, second by Bob Guza to adjourn meeting at 10:31 pm. Motion carried 3-0.

Respectfully submitted by Leah Matchey, Clerk