

SCHOOL DISTRICT OF INDEPENDENCE
23786 INDEE BOULEVARD, INDEPENDENCE, WI 54747
BOARD OF EDUCATION - REGULAR BOARD MEETING

Wednesday, November 1, 2017

7:00PM Open Session - Digital Learning Room

Call to order & proof of public notice

President, Joe Bragger called to order at 7:11 PM

Per Mr. Schmitt proof of notice has been done

Roll call of members

Bob Guza, Chuck Walek, Leah Matchey, Joe Bragger, Jeff Bautch - absent

Pledge of allegiance

Led by Mr. Vanderloop

Public input/delegations

Review recent written suggestions or concerns board policy #870

-None-

Board Goals

Per Jeff Ruhland 2 ellipticals and treadmill are in the weight room/gym

Just mentioned - Joe asked for motion before discussion.

Student Spotlight

Industrial Machine Technician Students

They are unavailable tonight to talk to BOE

Consent

Treasurer's report, vouchers and payroll

Approve November Treasurer's Report

BALANCE IN GENERAL FUND CHECKING (October1, 2017 report) **\$ 1,382,095.33**

RECEIPTS # 16913-16957	+ \$ 171,879.92
JOURNAL ENTRY/SHORT TERM #81	803,560.00
PAYROLLS (Oct. 15-Oct 30, 2017, Regular/Supp)	- 175,137.13
EXPENSE REGISTERS:	- 1,200,531.16
(Vendor Checks # 133795- 133913	\$ 142,184.41)
(Manual Checks #90002714-90002716	38,568.98)
(Journal Entry Short Term Loan Repay #80)	-1,019,777.77)

BALANCE AS OF October 30, 2017: **\$ 981,866.96**

SAVINGS ACCOUNT RECAP

STATE INVESTMENT POOL SAVINGS \$ 131.01

OUTSTANDING DEBT & NEXT SCHEDULED PAYMENTS:

FUND 10

Short Term Borrowing: \$1,000,000 Principal and \$19,777.78 Interest (**Paid 10/27/17**) **Balance: 0**

Short Term Borrowing: \$ 800,000.00 Principal and \$15,822.22 Interest (**Due 10/27/18**)

FUND 38

#1 Note for WRS prior service liability payoff: Outstanding Balance on Principal \$87,564.02

Next payment scheduled for Dec 24, 2017 (\$60,545.01)

FUND 49 REFINANCED DEBT (issue 6/7/16)

Loan for Energy Efficiency Building Upgrades: Outstanding Balance on Principal \$689,028.57

First payment was made March 15, 2017 (\$36,826.52 principal and \$7,989.57 interest)

(\$45,624.91 additional principal paid)

M/2 Leah Matchey and Chuck Walek to approve treasurer's report

Vote 3-0

Minutes of the prior meetings

Minutes of October 4, 2017 Regular Board Meeting

Minutes of October 23, 2017 Special Board Meeting

M/2 Bob Guza and Chuck Walek to approve minutes of October 4 and 23, 2017 Board minutes.

Vote 3-0

Employment (hire)

Coaches

Assistant Boys Basketball - John Sumner

M/2 Bob Guza and Leah Matchey

Move to closed session

Assistant Baseball Coach - Pete Bartingale

Volunteer Assistant Baseball Coach - Collin Manley

Assistant Softball Coach - Jenna Buss

MS Wrestling Coach - Blayze Wood

MS-Track - Lauren Brodsky

To Approve M/2 Chuck Walek and Bob Guza

Vote 3-0

Student Contracts

Stream Team Students

M/2 Chuck Walek and Bob Guza to approve contracts

Vote 3-0

Celebration

Padlet - teacher acknowledgements

Cassidy Kabus - Congratulations on going to state for cross country. She did well for the group - 1st female from IPS - to go to state CC

Action

Principal's Credit Reimbursement

M/2 Bob Guza and Chuck Walek moved to closed

Vote 3-0

Policy Reaffirmation ([720](#), [723.1](#), [723.2](#), [723.3](#), [731.2](#), [742](#), [751](#) Part 1, [751 Part 2](#), [751.1](#), [752](#))

M/2 Bob Guza and Chuck Walek to approve
Vote 3-0

Discussion (Possible action)

Student Council update

Not available tonight

Policy Revision ([722](#), [751.5](#), [760](#), [772](#))

Discussion on possible changes

School Calendar and Bell Schedule

We are trying to align the schedules with all 4 schools. We agreed to cut on the day before Thanksgiving next year.

Football Practice [Field Drainage](#)

Discussed the practice field and area around it plus the need to work on the game field.

Open Gym

Talked about what the purpose is - it is for middle-high school students. Mr. Ruhland and Barry Schmitt will work with Kale Kowahl for getting this back on track - focusing this time for our kids - not for non-community adults.

Information

Administrator's report

Mr. Vanderloop

Attendance Letters

PT Conferences

MS Star/Re-assessment agreements

SLO/PPGs

Halloween dress up

Title I Event Planning

Robotics Team

SPED Report

SLP minutes

Referrals after PT conferences

Child Count Oct 31st

Knights of Columbus Donation

Parent Survey

Mr. Vanderloop updated the BOE - Discussion on Robotics Team for middle school - the BOE was supportive of Robotics Team and also having them attend the Milwaukee State competition in March.

Mr. Schmitt

Reassessment Procedures

- Discussion on new procedures - changes - to help our students succeed.

YTD Budget Reports

Mr. Schmitt discussed the budget reports with BOE.

Baseball Stand Update

Concrete torn out - old concession stand & announcer booth is gone and new concrete work will start next week.

District Property and Liability Insurance

Will look into annual renewal - for possibly bidding out, bring back to December meeting.

School Board Election Timeline

One seat is available 4/3/18 - If interested, timeline to apply is January 2018. Will be posted end of November.

Board of Education 12 month calendar

Discussion of current calendar agenda items.

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

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

Volunteer Update

Principal's Credit Reimbursement

M/2 Chuck Walek and Bob Guza to go to closed session - at 8:51 PM

Reconvene into open session to take action from closed.

Roll call - Bob Guza, Chuck Walek, Leah Matchey, and Joe Bragger

Set next meeting date - December 6, 2017

- Announced -

Approved offering C-Team Boys Basketball Coach Position to Dave Fredrickson

M/2 Chuck Walek and Bob Guza

Vote 3-0

M/2 Chuck Walek and Leah Matchey to approve Principal's Credit Reimbursement

Vote 3-0

Adjournment

M/2 Chuck Walek and Leah Matchey at 9:15 PM

Vote 3-0