

SCHOOL DISTRICT OF INDEPENDENCE
23786 Indee Boulevard – Independence, WI 54747
BOARD OF EDUCATION – REGULAR BOARD MEETING
Wednesday, December 7, 2016

1. Call to Order & Proof of Public Notice:

The Regular Board Meeting of the Board of Education of the Independence School District was called to order in the Digital Learning room (301) at 7:06 pm, by President Joe Bragger.

Mr. Schmitt confirmed the agenda was legally and properly posted.

2. Roll Call of Members:

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

3. Pledge of Allegiance:

The Pledge of Allegiance was led by Hannah Halama.

4. Public Input/Delegations:

- a) Review recent written suggestions or concerns board policy #870.

At Athletic Directors Meeting, other school asking what we do to promote positive attitudes – as we have received the Sportsmanship Award 5 out of 7 years.

5. Student Spotlight:

- a) Principle of Engineering Students:

Mrs. Guza and students demonstrated their recent hydrogen fuel cell vehicle from their engineering class.

6. Consent

- a) Treasurer’s report, vouchers and payroll
 - i) Approve December Treasurer’s Report
 - 1) Check Register
 - 2) Receipts
 - ii) Activity Accounts

MONTH: **December , 2016**

BALANCE IN GENERAL FUND CHECKING (October 30, 2016 report)	\$	229,085.27
RECEIPTS # 16333-16384	+ \$	1,108,434.62
PAYROLLS (Nov 15 -30 2016, regular/supp)	-	156,391.12
EXPENSE REGISTERS:	-	401,097.35
(VENDOR CHECKS # 132549– 132667)	\$	228,775.01)

(MANUAL CHECKS#90002493-90002520) \$ 172,322.34)

BALANCE AS OF November 30, 2016: \$ 700,940.18

SAVINGS ACCOUNT RECAP

DEBT SERVICE FUND SAVINGS	\$ 37,456.55
STATE INVESTMENT POOL SAVINGS	\$ 130.17

OUTSTANDING DEBT & NEXT SCHEDULED PAYMENTS:

FUND 10

Short Term Borrowing: \$1,000,000 Principal and \$8,360.67 Interest (**Due 10/28/16**)

FUND 38

#1 Note for WRS prior service liability payoff: Outstanding Balance on Principal \$143,942.69
Next payment scheduled for Dec 24, 2016 (\$60,545.01)

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

*Loan for Energy Efficiency Building Upgrades: Outstanding Balance on Principal \$870,000.00
First payment is scheduled for March 15, 2017 (\$36,826.52 principal and \$7,989.57 interest)*

Motion to approve December Treasurer's Report by Leah Matchey, second by Chuck Walek. Motion carried 4-0.

- b) Minutes of the prior meetings
 - i) Minutes of October 19 Special Board Meeting

Motion by Chuck Walek, second by Bob Guza to approve minutes of October 19 Special Board meeting. Motion carried 4-0.

- ii) Minutes of November 2, 2016 Regular Board Meeting

Motion by Bob Guza, second by Jeff Bautch, to approve minutes of November 2, 2016 Regular Board Meeting. Motion carried 4-0.

- c) Employment (hire)
 - i) Teaching Staff
 - 1) 5th Grade Teacher - Heather Miles

Motion by Chuck Walek, second by Jeff Bautch, to approve hire of 5th grade teacher, Heather Miles. Motion carried 4-0.

- 2) Long Term Substitute Teacher – Patti Schenkler

Motion by Jeff Bautch, second by Chuck Walek, to approved long term substitute teacher, Patti Schenkler. Motion carried 4-0.

- ii) Spring Coaches
 - 1) Assistant Softball Coach –Jenna Buss

Motion by Chuck Walek, second by Jeff Bautch, to approve Jenna Buss for assistant softball coach. Motion carried 4-0.

- iii) Support Staff

1) Bilingual Aide – Maritere Sedbauer

Motion by Leah Matchey, second by Bob Guza, to move to closed session.. Motion carried 4-0.

7. Celebration

- a) Partnership Meeting – Stem Community – discussion – plus the alumni panel that talked to students.

8. Discussion (Possible action)

- a) Student Council update – Hannah Halama updated the Board of Education with all activities for the past month.
- b) Emergency Nursing Services
 - i) Memorandum of Understanding – discussion only.
- c) Retirement Incentive Language – First Reading – discussion only.

9. Action

- a) Volunteer approval – none.

10. Information

- a) Administrator's report
 - i) Mr. Vanderloop - went through report for elementary/middle school and SPED.
 - ii) Mr. Schmitt – high school report card also discussed school report cards.
- b) School Board Election Schedule – went through current timeline.
- c) YTD Budget Reports
 - i) Revenue
 - ii) Expenditures – Mr. Schmitt discussed current budget report and YTD numbers.
- d) Union Certification Election Results – information for Board of Education.
- e) Fab Lab Gant Application – Mr. Schmitt updated us on this process.
- f) Request by Onalaska Luther to join conference in football – discussion only.
- g) Board Goals – discussion.
- h) Board of Education 12 month calendar – discussion.

11. Convene to 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) District Administrator/HS Principal Evaluation
 - ii) Administrator's Evaluations

iii) Bilingual Aide

Motion to go go closed session at 9:10 pm by Jeff Bautch, second by Bob Guza. Roll call vote –Bob Guza – yes, Chuck Walek – yes, Leah Matchey – yes, Jeff Bautch – yes, Joe Bragger – yes.

12. Reconvene into open session to take action from closed.

Motion by Leah Matchey, second by Jeff Bautch to go to open session at 10:44 pm. Motion carried 4-0.

13. Set next meeting date – January 4, 2017.

Motion by Chuck Walek, second by Leah Matchey, to set next meeting day for January 4, 2017. Motion carried 4-0.

Administrator Evaluation

Motion by Jeff Bautch, second by Bob Guza to approve Administrator Evaluations, to be placed on file. Motion carried 4-0.

Bilingual Community Liason

Motion by Leah Matchey, second by Chuck Walek to approve bilingual community liason.

14. Adjournment

Motion by Leah Matchey, second by Jeff Bautch to close at 10:53 pm. Motion carried 4-0.