

SCHOOL DISTRICT OF INDEPENDENCE
23786 Indee Blvd., Independence, WI 54747
BOARD OF EDUCATION – REGULAR BOARD MEETING
Wednesday, December 2, 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 7:02 pm, on Wednesday, December 2, 2015, by President Joe Bragger.

- 1) **PROOF OF PUBLIC NOTICE:** Mr. Schmitt confirmed the agenda was legally and properly posted.
- 2) **ROLL CALL:** Present for roll call were Board members Leah Matchey, Joe Bragger, Chuck Walek, Jeff Bautch, and Bob Guza.
- 3) **PLEDGE OF ALLEGIANCE:** The pledge of allegiance was recited by all.

4) PUBLIC INPUT/DELEGATIONS

Review recent written suggestions or concerns board policy # 870 – none

5) STUDENT SPOTLIGHT:

- a) Kindergarten Student – Spotlight of K5 student progressing wonderfully.

6) CONSENT AGENDA:

a) Treasurer’s Report

Balance in General Fund Checking (October 30, 2015)		\$ 300,400.09
Receipts # 1513-15738	+ \$ 1,016,110.71	
Payrolls (Nov 2015, regular)	68,378.31	
Expense Registers:	- 118,513.36	
(Vendor Checks # 131233 – 131296	\$ 118,513.36)	

Balance as of November 24, 2015: \$ 1,129,619.13

Motion by Leah Matchey, second by Chuck Walek to approve treasurer’s report, vouchers and payroll. Motion carried 4-0.

b) Minutes of prior meetings

- 1) Minutes of November 4, 2015 Regular Board Meeting. Motion to approve by Chuck Walek, second by Bob Guza. Motion carried 4-0.

c) Employment (hire)

- i) **Teaching Staff** - None

ii) Coaches

- 1) Middle School Wrestling – Motion by Chuck Walek, second by Jeff Bautch to approve Blayze Wood for Middle School Wrestling. Motion carried 4-0.
- 2) MiddleSchool Track - Motion by Jeff Bautch, second by Leah Matchey to approve Amber Guza and Marty Gibbons for Middle School Track Coach. Motion carried 4-0.
- 3) Head Baseball – Motion by Bob Guza, second by Chuck Walek to move to closed session. Motion carried 4-0.
- 4) Head Track and Field – None - Still working on it.

iii) **Extended Contracts** – Motion by Leah Matchey, second by Jeff Bautch to approve contracts for Susan Solli and Holly Knudtson for high school forensics. Motion carried 4-0.

iv) **Student Contract** – N/A

v) **Advisors**

d) Employment (Resignation/Retire) – N/A

i) **Teaching Staff** – N/A

7) Celebration

- a) Mr. Hovell – Top 10 Agri-Science Educator nominee – Congratulations to Mr. Hovell.
- b) Shop Upgrades – New bandsaw, C & C router, new drill press and scroll saw – new equipment in shop class.

8) DISCUSSION (Possible Action)

- a) Student Council update – Sophie Woychik discussed activities of students past and future – in school and after school activities.
- b) District Administrator Evaluation – discussion – will have Board of Education and staff do evaluation.
- c) Fund 46 – discussion – table until after referendum.
 - i) Approval of Ten Year Facilities Plan – table until after referendum.
 - ii) Resolution to Create Fund 46 – table until after referendum.

- d) Bilingual Community/School Liaison Position – Motion by Chuck Walek, second by Bob Guza to authorize to advertise position. Motion carried 4-0.
- e) Breakfast Overcrowding – discussion only.
- f) Parking Lot Seal Coating bids – table discussion.
- g) Handicap Parking Stalls by main lobby entrance – okayed to put parking stalls. Mr. Schmitt will notify Keith Pronschinske.
- h) Referendum Timeline – information only.

9) Action

- a) Set date for next community forum – January 11, 2016, 7:00 PM – Special Board meeting. Motion by Bob Guza, second by Jeff Bautch to change Regular Board Meeting to 6:00 pm on February 3, 2106 and have an agenda item for Community Forum at 8:00 p.m.
- b) Second Reading of Policy 420 (School Admissions) - Motion by Leah Matchey, second by Chuck Walek to approve. Motion carried 4-0.
- c) Second Reading of Policy 345.6 (Graduation Requirements) – To add civics exam effective 2016-2017 school year with verbage indicated. Motion by Leah Matchey, second by Chuck Walek. Motion carried 4-0.
- d) Resolution authorizing the school district budget to exceed revenue limit by \$700,000 for five years for non-recurring purposes. Motion by Jeff Bautch, second by Bob Guza. Roll call vote - Jeff Bautch – yes, Bob Guza – yes, Chuck Walek – yes, Leah Matchey – yes, Joe Bragger – yes. Motion carried 5-0.
- e) Resolution providing for a referendum election on the question of the approval of a resolution authorizing the school district budget to exceed revenue limit by \$700.00 for five years for non-recurring purposes. Motion by Chuck Walek, second by Jeff Bautch. Roll call vote – Jeff Bautch – yes, Bob Guza – yes, Chuck Walek – yes, Leah Matchey – yes, Joe Bragger – yes. Motion carried 5-0.
- f) Volunteer approval – none.

10) Information

- a) Administrator's report
 - i. Mr. Vanderloop – updates

- ii) Mr. Schmitt
 - 1) Grading Policy – Information only.
 - 2) 2QPR Training – information only.
- b) YTD Budget Totals – information only.
- c) District Administrators/Board Representatives meeting – updates
- d) Referendum Campaign Practices – information provided.
- e) School Board Election Timeline – information provided.
- f) 2015-16 Board Goals – information only.
- g) Board of Education 12 month calendar – information included.

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.

Motion by Jeff Bautch, second by Leah Matchey to go into closed session at 9:50 pm. Roll call vote – Jeff Bautch –yes, Bob Guza – yes, Chuck Walek – yes, Leah Matchey – yes, Joe Bragger – yes. Motion carried 5-0.

12) Reconvene into open session to take action from closed. Motion by Leah Matchey, second by Jeff Bautch to go to open session at 10:23 p.m.

Motion by Leah Matchey, second by Chuck Walek to approve Darin Pape as head baseball coach. Leah Matchey – yes, Chuck Walek – yes, Joe Bragger – yes. Abstain – Jeff Bautch and Bob Guza. Motion carried 3-0,

13) ADJOURNMENT - Motion by Leah Matchey, second by Chuck Walek to adjourn meeting at 10:33 pm. Motion carried 4-0.

Respectfully submitted by Leah Matchey, Clerk