

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

Tuesday, February 6, 2018

7:00PM Open Session - Digital Learning Room

1) Call to order & proof of public notice

Call to order by President, Joe Bragger at 7:04 PM.
Proof of public notice has been done - per Barry Schmitt.

2) Roll call of members

Bob Guza, Leah Matchey, Joe Bragger, Jeff Bautch.
Chuck Walek - arrived at 7:53 PM.

3) Pledge of allegiance

Recited by All

4) Public input/delegations

Introduced Abby - Trempealeau County Times

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

None Present. Later in the meeting, Dave Fredrickson met with the BOE regarding our policies with students who take AP classes and struggling.

b) Student Tardy Athletic Consequences

c) Board Goals were shown on TV monitor to review

5) Student Spotlight

a) Rebecca Heiden was unable to come this evening.

6) Consent

a) Treasurer's report, vouchers and payroll

i) Approve January Treasurer's Report

1) Receipts

2) Check Register

MONTH: **February, 2018**

BALANCE IN GENERAL FUND CHECKING (January 1, 2018 report) **\$ 739,227.21**

RECEIPTS # 17004-17036	+ \$	604,934.94
PAYROLLS (Jan 15-Jan 30, 2018, Regular/Supp)	-	159,451.19
EXPENSE REGISTERS:	-	326,867.44
(Vendor Checks # 134081- 134222		(138,046.71)
(Manual Checks #90002793-90002805		(188,820.73)

BALANCE AS OF January 31, 2018: **\$ 857,843.52**

SAVINGS ACCOUNT RECAP

STATE INVESTMENT POOL SAVINGS \$ 131.01

OUTSTANDING DEBT & NEXT SCHEDULED PAYMENTS:

FUND 10

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 \$27,091.01

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)

Motioned by Jeff Bautch; Seconded by Leah Matchey to accept treasurer's report. Vote 3-0.

b) Minutes of the prior meetings

i) Minutes of January 3, 2018 Regular Board Meeting

ii) Minutes of January 10, 2018 Special Board Meeting

Motion by Jeff Bautch; Second by Bob Guza to approve minutes of both meetings with a correction to add check numbers to minutes of January 3rd meeting with amounts.

Vote 3-0.

c) Employment (hire)

i) Coaches

1) Madison Gray - Volunteer Assistant Track Coach

2) Kayla Olson - Head Volleyball Coach, 2018

3) Jenna Sonsalla - Head Cross Country Coach, 2018

Motion by Leah Matchey; Seconded by Bob Guza to approve coaches recommended.. Vote 3-0.

d) Celebration

Ashley for the Arts - Received \$10,000-\$5,000 - Booster Club

\$4,000 Powerlifting - \$1,000 Music Department

Keith & Nancy Edison - Humanitarian Award Winners presented at basketball game on 01/19/18.

7) Action

a) Policy Revisions (110, 120, 131, 141, 142, 150, 151, 170, 171.2, 184, 185)

Motion by Jeff Bautch; Second by Bob Guza to approve revisions to policies listed. Vote 3-0.

b) Motion by Jeff Bautch; Second by Bob Guza to reaffirm Policy 164. Vote 3-0.

c) Motion by Jeff Bautch; Second by Bob Guza to approve reaffirmation of policies 111.2, 130, 131.1, 133, 163.1, 187, with amendment on policy 187. Vote 3-0

d) Motion by Bob Guza; Second by Jeff Bautch to delete policy 111. Vote 3-0

e) Motion by Bob Guza; Second by Leah Matchey to adopt Policy 823 part 3 - Student Public Records. Vote 3-0

f) Motion by Leah Matchey; Second by Jeff Bautch to purchase and install a new marquee for the District with the following conditions:

1) Private donor will donate \$30,000 towards cost.

2) Donation from Jurowski Construction for bricks.

3) \$30,000 down payment balance paid in July - the balance then in next year's budget

Vote 3-0 to approve the motion.

- g) Motion by Leah Matchey; Second by Jeff Bautch to approve the 2018-19 School Calendar that aligns with the other schools in the TVC 2.0.
- h) Volunteer approval - None

8) Discussion (Possible action)

- a) Student Council update. Because of student conflicts no one could attend.
- b) Updated Proposed Bell Schedule
Proposal still in works - but would be same as other three schools
- c) Policy Review (210, 221, 222.1, 222.2, 223, 231 part 1, 232, 233, 235, 236, 253)
Discussed changes to policy
- d) Policy Revision (231 part 2, 234, 251)
Discussion on changes to policies
- e) Wellness Policy 458 Revision
Discussion on milk in vending machines
- f) Machining Class
Jake Rombalski & Jason Hovell talked to about 12 students interested in machining class during the TVC 2.0 student tour of Independence High School
- g) Audit Report. Discussed - will bring back next month for action.
- h) Bus Contract. Discussed upcoming contracts. Proposed contract will be presented at March meeting.
- i) Support Staff Hours
Discussed lunch breaks or opt. out of lunch breaks for support staff.
- j) Community Meetings
Barry didn't get to many meetings this fall & hope to get to more.

9) Information

- a) Administrator's report
 - i) Mr. Vanderloop (SPED Director, 4K-8 Principal) was not in attendance, but his report was in Board packet to review
 - 1) New Students/IEP's
 - 2) Progress Reports
 - 3) IEP Meeting changes
 - 4) Essential Elements and DLM
 - 5) Federal Funding Conference
 - 6) PBIS Booster/Indee Pride Awards
 - 7) Jan. 19th Professional Development Day
 - 8) Second Step behavioral curriculum
 - 9) Title I Event

Upcoming event on 02/07/18 - STEAM powered event
 - ii) Mr. Schmitt (District Administrator, 9-12 Principal) updated the Board on the Future Skills Trailer and Joint Powers Agreement Meeting that are being discussed by the co-op. He also instructed Board members to review policies on Youth Options, Course Options, Non-traditional class, ECCP, and Start College Now that will have to be updated due to the new biennial budget. Finally and update on the Librarian Licensure process was given.
- b) Election Dates - Two candidates have filed for April 3rd election for the one seat vacated by Jeff Bautch..

c) YTD Budget Reports were discussed with BOE.

d) Board of Education 12 month calendar was reviewed, specifically the current month

10) 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) Staffing Review

ii) Compensation Requests

Motion by Jeff Bautch; Second by Bob Guza to go to closed session at 9:56 PM

Roll Call - Bob Guza, Chuck Walek, Leah Matchey, Joe Bragger, and Jeff Bautch

11) Reconvene into open session to take action from closed.

Motion by Chuck Walek; Second by Leah Matchey to go to open session at 10:52 PM. Vote 4-0

12) Set next meeting date - Regular School Board Meeting

Motion by Chuck Walek; Second by Leah Matchey set next meeting date as March 7, 2018. Vote 4-0

13) Adjournment Motion by Jeff Bautch; Second by Bob Guza at 10:53 PM to adjourn
Vote 4-0