

SCHOOL DISTRICT OF INDEPENDENCE
23786 Indee Blvd., Independence, WI 54747
BOARD OF EDUCATION – REGULAR BOARD MEETING
Wednesday, March 2, 2016

7:00PM Open Session – Digital Learning Room

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, March 2, 2016, 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 Jeff Bautch, Chuck Walek, Bob Guza, Leah Matchey, and Joe Bragger.
3. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Sophie Woychik.
4. **PUBLIC INPUT/DELEGATIONS:**
 - a) Review recent written suggestions or concerns board policy #870.
5. **STUDENT SPOTLIGHT:**
 - a) Woods Projects – Entire group toured the woods shop – two students demonstrated their current projects.
6. **CONSENT AGENDA:**

a) **Treasurer’s report, vouchers and payroll**

Balance in General Fund checking (January 29, 2016 report)		\$ 1,062,188.68
Receipts # 15844-15918	+ \$ 574,763.40	
Voided Checks (BBB official and PE trip re-issue)	+ \$ 885.00	
Payrolls (February 2016, regular/supplemental)	- 146,934.24	
Expense Registers:	- 834,822.52	
(Manual Checks # 90002264-90002285	\$ 77,731.46)	
(Vendor checks # 131592 – 131723	\$ 757,091.06)	
Transfer from Debt Savings for Bond Pay	+ 637,500.00	
Balance as of February 28, 2016:		\$ 1,293,580.32

Savings Account Recap

Debt Service Fund Savings	\$ 37,368.74
State Investment Pool Savings	\$ 129.70

Outstanding Debt & Next Scheduled Payments:

Fund 10

Short Term Borrowing: \$1,000,000 Principal and \$8,360.67 Interest (**Due 10/18/16**)

Fund 38

#1 Note for WRS prior service liability payoff: Outstanding Balance on Principal \$143,872.96

Next payment scheduled for Dec 24, 2016 (\$60,545.01)

Fund 39 Refinanced Debt (issue 12/1/07)

Final payment was made March 1, 2016 (\$625,000 principal and \$12,500 interest)

Motion by Leah Matchey, seconded by Chuck Walek to approve treasurer's report. Motion carried 4-0.

b) Minutes of prior meetings:

Motion by Jeff Bautch, seconded by Bob Guza to approve the minutes of February 3, 2016, Regular Board Meeting, minutes of February 8, 2016, Special Board Meeting, minutes of February 9, 2016, Special Board Meeting. Motion carried 4-0.

c) Employment Hire:

i) Teaching Staff - none

ii) Coaches:

Restructured pay for Track Coaches, Sierra Dokken - \$1,498.13; Amber Guza - \$250.00
Marty Gibbons - \$250.00 (additional).

Motion by Bob Guza, seconded by Jeff Bautch, to approve track salary restructure.

Motion by Leah Matchey, seconded by Chuck Walek to approve Madison Gray for Track (pending volunteer application) and Wendy Pyka for assistant softball coach. Motion carried 4-0.

iii) Support Staff – none

iv) Advisors – none

d) Employment (Resignation/retire)

i) Teaching Staff – none

7) **Celebration**

State Bank of Arcadia Credit Card Program Donation - \$1,050 donation – Thank You.

Take Charge of Education Donation – Target – Thank You – We receive a percentage of sales that are designated to our school.

8) **Discussion** (Possible action)

Student Council update – Sophie Woychik talked to the Board of Education about student activities this past month and upcoming events.

Property & Casualty Insurance update – Looking into the option of cyber coverage. Open item coverage for – bleachers, fences and playground equipment.

Senior Portfolio Interviews – May 18 – Bob Guza, Joe Bragger and Leah Matchey volunteered.

CESA 4 Contracts – bringing back to next meeting – discussion on school improvement services and digital learning leadership network.

Additional Staffing Needs – Motion by Leah Matchey, seconded by Jeff Bautch to allow posting positions for second grade teacher, instructional coach, two aides. Motion carried 3-1. Bob Guza voted no.

Facility Needs – Discussion on current needs of rubber track and phone system.

8th Grade Promotion – Administration decided to change this to promotion vs. graduation.

Project Lead The Way – Amber Guza and Jenna Sonsalla explained a possibility for the science program for the upcoming school year. The discussion will be brought back in April.

9) Action

- a) Snow Day Make-Up – Motion by Chuck Walek, seconded by Leah Matchey to approve June 1st for teachers only. Motion carried 4-0.
- b) 2016-17 Master Calendar – Motion by Leah Matchey, seconded by Jeff Bautch to approve draft 4. Motion carried 4-0.
- c) Johnson Controls Project Development Agreement – Motion by Leah Matchey, seconded by Chuck Walek to sign Project Development agreement with Johnson Controls. Motion carried 4-0.
- d) Occupational Therapy Contract – Motion by Bob Guza, seconded by Leah Matchey to approve. Motion carried 4-0.
- e) Gundersen Lutheran Trainer Contract – Motion by Jeff Bautch, seconded by Chuck Walek to approve contract. Motion carried 4-0.
- f) Peace of Mind Counseling MOU – Motion by Chuck Walek, seconded by Leah Matchey to approve and enter into Memorandum of Understanding. Motion carried 4-0.
- g) Volunteer approval – Motion by Chuck Walek, seconded by Leah Matchey to approve. Motion carried 4-0.

10) INFORMATION

- a) Administrator's report
 - i) Mr. Vanderloop went through his SPED report and elementary and middle school report.
 - ii) Mr. Schmitt
 - 1) Grading Policy – Upcoming meeting on March 17 with grading committee
 - 2) District Administrator meetings – meeting with principals now and will add Board of Education at a later date.

- b) Youth Options Spring Classes – Applications coming at a later date.
- c) YTD Budget Totals – Board of Education reviewed.
- d) Infinite Campus Cost Increase - \$440 increase.
- e) School Board Election Timeline – Board of Education reviewed.
- f) 2015-16 Board Goals – Board of Education reviewed.
- g) Board of Education 12 month Calendar – Reviewed – Chuck Walek mentioned “STEP” program – reduced real estate taxes.

11) Convene to Closed Session in accordance with WI Statute 19.85(1).

Motion by Leah Matchey, seconded by Jeff Bautch to go into closed session at 10:08 pm Roll Call vote – Jeff Bautch – yes, Bob Guza – yes, Chuck Walek – yes, Leah Matchey – yes, Joe Bragger – yes.

- a) 19.95(1)(c) considering employment, promotion, compensation or performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - i) Head Track Coach Applications
 - ii) Administrator Evaluation
 - iii) Teacher Evaluations and Contracts
 - iv) Support Staff Coverage

No action taken in closed session.

12 Reconvene into open session to take action from closed.

Motion by Chuck Walek, seconded by Jeff Bautch to go into open session at 10:35 pm. Motion carried 4-0.

13) Adjournment

Motion by Chuck Walek, seconded by Jeff Bautch to adjourn at 10:36 pm. Motion carried 4-0.