

SCHOOL DISTRICT OF INDEPENDENCE  
23786 Indee Blvd, Independence, WI 54747  
BOARD OF EDUCATION  
**BOARD OF EDUCATION – SPECIAL BOARD MEETING**  
Thursday, April 27, 2017  
**8:00 PM Open Session – Digital Learning Room**

**1. Call to Order & Proof of Public Notice**

The Special Board Meeting of the Board of Education of the Independence School District was called to order at 8:15 pm by President Joe Bragger.

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

**2. Roll Call**

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

**3. Public Input/Delegations – none**

**4. Discussion** (Possible action)

- a) Co-Curricular Handbook Review – discussion only

Motion by Jeff Bautch, second by Chuck Walek, to go to closed session at 8:50 pm.

Roll call in closed session Joe Bragger – yes, Leah Matchey – yes, Chuck Walek – yes, Jeff Bautch – yes, Bob Guza – yes.

**5. Action**

- a) Student discipline/Graduation Ceremony

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

- a) 19.85 (a) (c) considering employment, promotion, compensation or performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility
  - i) Student Discipline/Graduation Ceremony
  - ii) Staffing – Special Education
  - iii) Staffing – School Psychologist/ACP Coordinator

**7. Reconvene into open session to take action from closed.**

Motion by Leah Matchey, second by Jeff Bautch, to go to open session at 10:00 pm. Motion carried 4-0.

Motion by Bob Guza, second by Jeff Bautch, to approve as printed – decision on students discipline for two students, with additional rider on third student. Motion carried 4-0.

**8. Next meeting date – Regular Board Meeting – May 3, 2-17.**

**9. Adjournment**

Motion to adjourn at 10:05 pm. by Jeff Bautch, second by Chuck Walek. Motion carried 4-0.