

SCHOOL DISTRICT OF INDEPENDENCE
23786 INDEE BOULEVARD, INDEPENDENCE, WI 54747
BOARD OF EDUCATION - SPECIAL BOARD MEETING
Wednesday, May 25, 2016

Minutes

- 1) Meeting Call to order at 7:05 by Vice-President Charles Walek. Mr. Schmitt, District Administrator, confirmed proof of public notice and 10 day notice to award performance contract.**
- 2) Roll call of members - Bob Guza, Leah Matchey, Chuck Walek. Joe Bragger and Jeff Bautch arrived at 7:15 pm.**
- 3) The Pledge of Allegiance was recited by all.**
- 4) There was no public input/delegations.**
- 5) Consent Agenda**

- a) Motion by Bob Guza, Second by Leah Matchey to hire Ryan Ormson as a Middle/High School Math Teacher. Motion carried 3-0.
- b) Motion by Leah Matchey, Second by Bob Guza to hire Kathleen Campbell de Loyo as a Middle/High School English Teacher. Motion carried 3-0.
- c) Motion by Leah Matchey, Second by Bob Guza to hire Patricia Klimek as a Temporary Student Services Secretary. Motion carried 3-0.
- d) Motion by Leah Matchey, Second by Bob Guza to accept the resignation of Margaret Suchla with commendation for her 41 years of service to the District and our students as a teacher's aide. Motion carried 3-0.

6) Action Agenda

- a) Motion by Chuck Walek, second by Jeff Bautch to approve performance contract offered by Johnson Control for Energy Efficiency Upgrades for a cost of \$771,480.00 and Measure and Variation costs for 5 years at \$24,842.00 for a total of \$796,322.00. Motion carried 4-0.
- b) Motion by Chuck Walek that it be
"Resolved that we, the members of the School Board of the School District of Independence, Wisconsin, duly assembled in meeting according to law this 25th day of May, 2016, approve and authorize that application be made by the President and Clerk of the School Board to the Board of Commissioners of Public Lands for a State Trust Fund loan in the amount of Eight Hundred Seventy Thousand And 00/100 Dollars (\$870,000) for the purpose of financing energy efficiency building upgrades. The loan is to be repaid within 10 years from the 15th day of March preceding the date the loan is made. The loan is payable in annual installments with interest at the rate of 3.00 percent per annum, from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

Be it further resolved that there is levied on all the taxable property within the School District of Independence a direct, irrevocable annual tax sufficient in amount to pay the principal and interest on the loan as they become due.

Be it further resolved that we, the members of the School Board of the School District of Independence, Wisconsin, do intend to use our exemption authority within the purview of Section 67.12(12)(e)2g, Wisconsin Statutes, for the application of this loan”

Second by Leah Matchey. Roll call vote. Leah Matchey - Yes. Chuck Walek - Yes. Bob Guza - Yes. Jeff Bautch - Yes. Joe Bragger - Yes. Motion passed.

7) Discussion Items

Mr. Schmitt reported that he had met with Jeff Eide and Louie Ferguson today via teleconference regarding the 4-School Consortium and they have set a date to discuss ideas for sharing resources for the 2016-17 school year

8) Motion by Chuck Walek, Second by Jeff Bautch to Convene to closed session in accordance with WI Statute 19.85 (1) to discuss Support Staff Benefits, Bookkeeper contract and Teaching Staff Assignments at 8:02 pm. Motion carried 4-0.

9) Motion by Chuck Walek, second by Jeff Bautch to Reconvene into open session at 9:29 pm. Motion carried 4-0.

No action was taken.

10) Motion by Chuck Walek, second by Jeff Bautch to Adjourn. Motion carried 4-0.

Meeting adjourned at 9:34 pm

Respectfully Submitted

Leah Matchey
Board Clerk