

SCHOOL DISTRICT OF INDEPENDENCE
23786 Indee Blvd – Independence, WI 54747
BOARD OF EDUCATION – REGULAR BOARD MEETING
Wednesday, May 3, 2017
7:00PM Open Session – Digital Learning Room

1. Call to Order & Proof of Public Notice

The Regular Board Meeting of the Board of Education of the Independence School district was called to order in the Digital Learning Room (301) at 7:03 pm by President Joe Bragger.

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

2. Roll Call of Members

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

3. Pledge of Allegiance

The Pledge of Allegiance was recited by Hannah Halama.

4. Board Reorganization

a) Election of Officers

Jeff Bautch nominated Joe Bragger as President, second by Chuck Walek.

Motion by Chuck Walek, second by Jeff Bautch to close nominations. Motion carried 4-0.

Jeff Bautch nominated Chuck Walek as Vice President, second by Bob Guza.

Motion by Jeff Bautch, second by Leah Matchey, to close nominations. Motion carried 4-0.

Bob Guza nominated Leah Matchey as clerk, second by Chuck Walek.

Motion by Chuck Walek, second by Jeff Bautch to close nominations. Motion carried 4-0.

Chuck Walek nominated Bob Guza as treasurer, second by Jeff Bautch.

Motion by Jeff Bautch, second by Leah Matchey to close nominations. Motion carried. 4-0.

Bob Guza and Chuck Walek sworn in as Board Members.

b) CESA Representative

Chuck Walek nominated Joe Bragger for delegate. Motion by Jeff Bautch, second by Leah Matchey to close nominations. Motion carried 4-0.

5. Public Input/Delegations

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

6. Student Spotlight

- a) 4th Grade Heritage Fair Students – Drew Bragger, Kendra Klimek, Camilla McCormick.

These student demonstrated their projects to the board from their regional fair.

7. Consent

- a) Treasurer's report, vouchers and payroll

MONTH: May, 2017

BALANCE IN GENERAL FUND CHECKING (March 30, 2017 report) **\$ 1,801,299.09**

RECEIPTS # 16560-16614	+ \$	28,029.81
PAYROLLS (Apr 14 2017, regular)	-	86,251.75
EXPENSE REGISTERS:	-	300,727.81
(Vendor Checks # 133192– 133296	\$	121,828.49)
(Manual Checks #90002570-90002600	\$	178,899.32)
(Voided Checks	\$	-125.00)

BALANCE AS OF April 27, 2017: \$ 1,442,349.34

SAVINGS ACCOUNT RECAP

STATE INVESTMENT POOL SAVINGS \$ 130.17

OUTSTANDING DEBT & NEXT SCHEDULED PAYMENTS:

FUND 10

Short Term Borrowing: \$1,000,000 Principal and \$19,777.78 Interest (Due 10/27/17)

FUND 38

#1 Note for WRS prior service liability payoff: Outstanding Balance on Principal \$87,564.02
Next payment scheduled for Dec 24, 2017 (\$60,545.01)

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)
(\$45624.91 additional principal paid)

Motion by Bob Guza, second by Chuck Walek to approve treasurer's report. Motion carried 4-0.

- b) Minutes of the prior meetings

- i) Minutes of April 5, 2017 Regular Board Meeting

Motion by Chuck Walek, second by Bob Guza, to approve minutes of April 5, 2017 meeting. Motion carried 4-0.

- c) Employment (hire)

- i) Teaching Staff

- 1) Elementary Teacher – Patti Schrenkler, Madelyn Schotten

Motion by Leah Matchey, second by Jeff Bautch, to approve hiring of elementary teaching staff, Patti Schrenkler and Madelyn Schotten. Motion carried 4-0.

2) Special Education Teacher

Motion by Leah Matchey, second by Bob Guza, to approve Michael Jon Mullikin for Special Education Teacher. Motion carried 4-0.

8. Celebration

- a) Title I School of Recognition – Mr. Schmitt and Tim Foslin attended and accepted the award in Madison on May 1st.**

Also discussed Mr. Vanderloop's award from Herb Kohl Education Foundation.

Motion by Jeff Bautch, second by Gob Guza, to go closed session at 7:42 pm to address student concerns.. Roll call vote – Bob Guza – yes, Chuck Walek – yes, Leah Matchey – yes, Joe Bragger – yes, Jeff Bautch – yes.

Motion to go into open session at 8:05 pm by Chuck Walek, second by Bob Guza. Motion carried 4-0.

9. Discussion (Possible action)

- a) Student Council update – Hannah Halama updated the Board of Education with high school events and upcoming events.**
- b) Policy Review Plan – Discuss how to review policies**
- c) CESA 4 Contract - REACCT – Discuss on what REACCT is and how it helps the kids**
- d) Policy 882.1 – Relations with Law Enforcement – first reading**
- e) Baseball Stand Construction – discussion only**

10. Action

- a) Non-Discrimination For Immigration Status Resolution**

Motion by Leah Matchey, second by Jeff Bautch, to approve non-discrimination for immigration status resolution. Motion carried 4-0.

- B) Health Insurance Proposal/Approval**

Motion by Bob Guza, second by Chuck Walek, to approve present carrier with survey for next year to open up. Motion carried 4-0.

- c) Teacher Handbook**

Motion by Chuck Walek, second by Leah Matchey, to approve handbooks as presented. Motion carried 4-0.

- d) Support Staff Handbook**

Motion by Chuck Walek, second by Jeff Bautch to accept support staff handbook revisions. Motion carried 4-0.

- e) Capital Purchases maintenance of Effort Threshold – Table to next month.**

f) Policy 458 – Wellness (Second Reading)

Motion by Leah Matchey , second by Jeff Bautch, to approve as printed. Motion carried 4-0.

g) Senior Portfolio Adjustments/ACP

Motion by Jeff Bautch, second by Bob Guza, to table until after closed session. Motion carried 4-0.

h) Flag Pole Donation – Ken and Margaret memorial donation for baseball field near score board with lights.

i) Budget Adjustment

Motion by Leah Matchey, second by Jeff Bautch, to approve budget adjustment. Motion carried 3-0. (Chuck Walek not present for vote.

j) Open Enrollment Approvals

Motion by Jeff Bautch, second by Leah Matchey, to approve open enrollment approvals. Motion carried 4-0.

k) Set lunch and breakfast prices

Motion by Chuck Walek, second by Jeff Bautch to set lunch and breakfast prices. Elementary lunch \$2.50, middle and high school lunch \$2.65. Motion carried 4-0.

l) Cooperative agreement with Gilmanton – Track, Softball, Baseball

Motion by Jeff Bautch, second by Bob Guza, to approve cooperative agreement with Gilmanton – track, softball, and baseball. Motion carried 4-0.

m) Alio Contract.

Motion by Jeff Bautch, second by Bob Guza, to approve Alio Contract. Motion carried 4-0.

n) Volunteer approval

11 Information

a) Administrator' Report

i) Mr. Vanderloop – Mr. Vanderloop updated Board of Education on SPED

ii) Mr. Schmitt – Mr. Schmitt updated Board of Education

1) Master Schedule – handed out current plans for schedules.

b) YTD Budget Reports

i) Revenue

ii) Expenditures

Budget discussion with Mr. Schmitt

- c) Pupil Count Audit – Information on audit given.
- d) 2017-2018 Budget Projection – discussion
- e) Board Goals – discussion
- f) Board of Education 12 month calendar – discussion

Motion by Jeff Bautch, second by Bob Guza, to go to closed session at 10:05 pm. Roll call vote – Bob Guza – yes, Chuck Walek – yes, Leah Matchey – yes, Joe Bragger – yes, Jeff Bautch – yes.

12. 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) Staff Needs/Projections/Salaries
 - ii) Extended Contracts
 - iii) Administrator Salaries
 - iv) Student Discipline/Graduation
 - v) Support Staff Leave Review

13. Reconvene into open session to take action from closed.

Motion by Chuck Walek, second by Jeff Bautch, to go to open session at 11:29 pm. Motion carried 4-0.

Motion by Jeff Bautch, second by Bob Guza, to approve volunteers. Motion carried 4-0.

Motion by Jeff Bautch, second by Chuck Walek, to approve administrators salaries. Motion carried 4-0.

Motion by Chuck Walek, second by Jeff Bautch, to approve Math Interventionist, IT Specialist, Psych/Career Pathways positons. Motion carried 4-0.

14. Set next meeting date – Regular Board Meeting – June 7, 2017.

Motion by Chuck Walek, second by Jeff Bautch, to adjourn at 11:40 pm. Motion carried 4-0.

15. Adjournment