

SCHOOL DISTRICT OF INDEPENDENCE  
23786 Indee Blvd, Independence, WI 54747  
**BOARD OF EDUCATION – REGULAR BOARD MEETING**  
Tuesday, June 6, 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 Education of the Independence School District was called to order in the Digital Learning Room (301) at 7:07 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 all.

**4. Board Reorganization**

a) WASB Delegate

Motion by Chuck Walek, second by Bob Guza, to nominate Leah Matchey. Motion carried 4-0.

**5. Public Input/delegations**

a) Review recent written suggestions or concerns board policy #870. None

**6. Student Spotlight**

WSU Personal Finance Quiz Bowl Team member Aliyah Walentin discussed their recent Finance Challenge she attended with other Indee students.

**7. Consent**

a) Treasurer's report, vouchers and payroll

MONTH: **June 2017**

|  |                        |
|--|------------------------|
| BALANCE IN GENERAL FUND CHECKING (April 27, 2017 report) | <b>\$ 1,442,349.34</b> |
| RECEIPTS # 16644-16733,16777                             | + \$ 92,235.37         |
| PAYROLLS (Apr 30-May 30 2017, regular & supp)            | - 263,551.63           |
| EXPENSE REGISTERS:                                       | - 255,474.87           |
| (Vendor Checks # 133192– 133296                          | \$ 143,842.40)         |
| (Manual Checks #90002601-90002622                        | \$ 111,632.47)         |

(Voided Checks \$ -100.00)

**BALANCE AS OF May 31, 2017, 2017:**

**\$ 1,015,558.21**

**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)*

*(\$45,624.91 additional principal paid)*

Motion by Leah Matchey, second by Jeff Bautch, to approved treasurer's report. Motion carried 4-0.

- b) Minutes of the prior meetings
  - i) Minutes of April 27, 2017 Special Board Meeting
  - ii) Minutes of May 3, 2017 Regular Board Meeting

Motion by Chuck Walek, second by Jeff Bautch, to approved minutes of the April 27, 2017 Special Board meeting and the minutes of the May 3, 2017 Regular School Board meeting. Motion carried 4-0.

- c) Employment (hire)
  - i) Teaching Staff
    - 1) School Psychologist/ACP Coordinator – Cheyenne Steiner
    - 2) Librarian – Christine Pyka

Motion by Chuck Walek, second by Jeff Bautch, to approve hires of Cheyenne Steiner and Christine Pyka. Motion carried 4-0.

- ii) Coaches
  - 1) Head Football – John Zilla
  - 2) Assistant Track Restructure – Mitchell Boland
  - 3) Assistant Football coach – Michael Jon Mullikin
  - 4) Volunteer Assistant Football Coach – Mitchell Boland
  - 5) Assistant football Coach – Jamie Bautch
  - 6) Volunteer Assistant Football Coach – Brett Brandenburg

Motion by Leah Matchey, second by ChuckWalek, to approve coaching positions. Motion cardied 4-0.

- iii) Support Staff
  - 1) IT Specialist – Blong Xiong

Motion by Leah Matchey, second by Chuck Walek, to approve hire of IT Specialist, Blong Xiong. Motion carried 4-0.

- d) Employment/Retire/Termination
  - i) Teaching Staff
    - 1. Resignation – Tiffany Haas
  - ii) Support Staff
    - 1. Resignation – Leslie Kampa

Motion by Bob Guza, Second by Jeff Bautch, to approve resignation of Tiffany Haas and Leslie Kampa. Motion carried 4-0.

## **8. Celebration**

- a) Letter from Dr. Zollweg – Received letter from Professor from UW-La Crosse complimenting our outstanding students and commending our efforts.

## **9. Action**

- a) New Web-Site

Motion by Bob Guza, Second by Leah Matchey, to approve total package \$3900 plus \$375 for on-site training. Motion carried 4-0.

- b) Teacher Credit Request (Program)

Motion by Leah Matchey, second by Chuck Walek, to approve teacher credit request program. Motion carried 4-0.

- c) Policy Review Plan

Motion by Leah Matchey, second by Chuck Walek, to approve policy review plan. Motion carried 4-0.

- d) Policy 882.1 – Relations with Law Enforcement

Motion by Leah Matchey, second by Jeff Bautch, to approve Policy 882.1. Motion carried 4-0.

- e) Capital Purchases Maintenance of Effort

Motion by Bob Guza, second by Jeff Bautch, to approve level to \$1500 for Special Education Maintenance of Effort threshold. Motion carried 4-0.

- f) Volunteer approval

Motion by Leah Matchey, second by Jeff Bautch, to move to closed session. Motion carried 4-0.

## **10. Discussion (Possible action)**

- a) Student Council update – Hannah Halama gave update to Board of Education.

- b) Policy 411 – Equal Education Opportunities and Non-Discrimination (First Reading) – Discussion – Mr. Schmitt may have a poster of Resolution on Immigration Status for the school.
- c) Roof S-statues. – Mr. Schmitt will check on specifics as far as pedestals or roof.
- d) 529 Plan – Mr. Schmitt will look into soliciting and if we have a policy on concerns relating to talking to staff.
- e) Progressive Discipline Policy – A lot of discussion – Mr. Schmitt will revise and bring back next month.
- f) First Reading – Grading Handbook – Discussion of changes highlighted.
- g) First Reading – Athletic Code Handbook – discussion.
- h) First Reading – Co-Curricular Handbook – discussion.
- i) First Reading – MS/HS Handbook – discussion.
- j) Policy 683 – First Reading – discussion.
- k) First Reading – Elementary Handbook – discussion.
- l) Baseball Stand Construction – discussion – getting a committee together for ideas.
- m) Retirement Gifts – Discussion on giving roll-top desk in library to Mrs. Gierok as a retirement gift.
- n) Seclusion Report – Mr. Vanderloop went through report with Board of Education.
- o) Board Workshop – July 11<sup>th</sup> – 7:00 pm.

Motion by Leah Matchey, second by Bob Guza, to approve board workshop. Motion carried 4-0.

## **11) Information**

- a) Administrator's report
  - i) Mr. Vanderloop – Mr. Vanderloop updated Board of Education
  - ii) Mr. Schmitt – Mr. Schmitt updated Board of Education
- b) YTD Budget Reports
  - i) Revenue
  - ii) Expenditures

Mr. Schmitt went through reports.

- c) Food Service Audit Closure – Information for Board Members.
- d) 2017-2018 Budget Projection – discussed
- e) Board Goals – discussed

f) Board of Education 12 month calendar

**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) Support Staff Contracts
  - ii) Instructional Coach Contract
  - iii) Administrator Contracts
  - iv) Support Staff Resignation

Motion by Jeff Bautch, second by Chuck Walek to go to closed session at 10:36 pm. Roll call vote – Leah Matchey – yes, Bob Guza – yes, Chuck Walek – yes, Joe Bragger – yes, Jeff Bautch – yes.

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

Motion by Chuck Walek, second by Jeff Bautch, to go to open session at 10:58 pm. Motion carried 4-0.

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

**14) Set next meeting date – Regular Board Meeting – July 5, 2017.**

**15) Adjournment**

Motion by Jeff Bautch, second by Chuck Walek, to adjourn at 10:59 pm. Motion carried 4-0.