

SCHOOL DISTRICT OF INDEPENDENCE
23786 INDEE BOULEVARD, INDEPENDENCE, WI 54747
BOARD OF EDUCATION - REGULAR BOARD MEETING
Wednesday, June 3, 2015

Minutes

The regular monthly meeting of the Board of Education of the School District of Independence was called to order in the English room (311) at 7:06 pm on Wednesday, June 3, 2015 by President Joe Bragger.

Roll Call: Present for roll call were Board members Jeff Bautch, Joe Bragger, Leah Matchey, and Chuck Walek. Bob Guza arrived at 7:15 p.m.

Pledge of Allegiance: The pledge of allegiance was led by Sophie Woychik and recited by all.

Proof of public notice: Dr. Vine confirmed the agenda was legally and properly posted.

Public Input/Delegations:

- a. **Review recent written suggestions or concerns - Board Policy #870**
None.

Student Spotlight:

- a. **Nathan Warner and Alex Truog State Forensics Gold**
Presented their forensics demonstration to the group.

- b. **Dustyn Blaha completes Challenge Academy**
Mr. Schmitt talked about the positive changes Dustyn has made and that Dustyn talked to the student body about his choices.

Consent Agenda:

- a. **Treasurer's Report, Vouchers and Payroll:** Motion by Leah Matchey, second by Jeff Bautch to approve treasurer's report. Motion carried 4-0.

- b. **Minutes:** Tabled until next meeting. Minutes were not available at the meeting.

- c. **Employment (Resignation/Retire)**
 - 1) Grace McCauley - Special Education
 - 2) Molly Hovell - Math
 - 3) Jennifer Steinke - Prom Advisor

Motion by Leah Matchey and a second by Jeff Bautch to accept the resignations of all three listed above. Motion carried on 4-0 vote.

d. Employment (Hire)

- 1) Jeff Ruhland - MS/HS Athletic Director

Motion by Bob Guza with a second by Jeff Bautch to approve hire. Motion carried on 4-0 vote.

Celebrations:

a. Badger and Aspire testing Complete

Recognize Dawn Woychik, Cory Peterson, Melissa Pientok and Barry Schmitt for all their work in getting all the extensive testing done.

b. Wisconsin School Violence and Bullying Prevention Study Grant

We will get subsidized up to \$10,000/year for 2 years, which may also include training and materials.

Discussion: (Possible Action)

a. Student Council Update - Sophie Woychik updated the Board in all areas of the students - happenings of past and upcoming events.

b. June 2016 History Club Trip to Costa Rica - Mr. Nix

6 students are officially enrolled with 10 more interested. Mr. Nix and Sophie Woychik were at the meeting to answer any questions.

c. First Reading of Board Policy 662.1 - Student Activity Funds

Discussion only.

d. First Reading of Coaches, Athletic, MS/HS Co-Curricular Handbooks

Discussion only.

e. Student Computer Insurance Options 2015-2016

Discussion only. Will bring back next month and look into re-insurance and possible facebook voting to see what the interest is.

f. Rezoning Requests and Closed Campus Concerns

Discussion only. Discussed safety issues and open campus vs. closed campus.

g. Open Enrollment Requests in and out 2015-2016

Discussion only.

h. Summer Maintenance Projects:

1) Carpeting for Spanish Room

Estimate was \$1,740 from Halama Flooring. Motion by Leah Matchey with a second by Jeff Bautch to approve the estimate for carpeting. Motion carried 4-0.

2) Sidewalk Replacement

Sidewalk back by dumpster in back of school. Bring back at July meeting with estimates.

3) Business Ed Room Reconfiguration

Bring this back at July meeting.

4) Football Field Update

Sod is done.

5) Roof/Heating

Doing okay right now.

i. Board Laptop/I-Pad

Discussion about possibility of using laptops/I-pads for Board Members to save on paper and to access information easier and more efficiently.

Action Agenda:

a. Second Reading of Policy #343.7 - Revision Non Traditional

Motion by Chuck Walek and second by Jeff Bautch to approve policy. Motion carried 4-0.

b. 2015-2016 Gundersen Health Insurance Plan

Table until next meeting.

c. 2015-2016 Delta Dental Insurance

Motion by Chuck Walek with second by Jeff Bautch to approve Delta Dental as provider. Motion carried 4-0.

d. Long Term Disability Insurance Options

Motion by Leah Matchey and second by Chuck Walek to approve WEA - 60 days. Motion carried 4-0.

e. 2015-2016 WIAA Renewal

Fees are suspended. Motion by Chuck Walek and second by Jeff Bautch to approve contract renewal. Vote carried 4-0.

f. Staff Summer Contracts

1) Summer School Teachers and Staff

Motion by Leah Matchey and second by Bob Guza to approve contracts with \$20/hour pay. Motion carried 4-0.

2) FFA - Mr. Hovell

Motion by Chuck Walek and second by Jeff Bautch to move to closed session. Motion approved 4-0.

g. Volunteer Approval

Motion by Leah Matchey with a second by Bob Guza to move to closed session. Motion approved 4-0.

Information:

- a. Administrator's Report:** Mr. Schmitt and Dr. Vine updated the Board on monthly happenings and activities.

b. Signing of English 102 to Replace Writing 106

Writing 116 was dropped by UW Eau Claire. We picked up English 102 offered by Wood County/Marshfield. This is a cost savings to the school district.

c. State Budget Update

Paul briefly discussed the budget update and changes.

d. Notice by City, Town of Lincoln and Burnside for Joint Resolution

Notice only to school district.

e. Board of Education 12 Month Calendar

Update with summer school wages in April.

f. 2014-2015 Board Goals

Nothing was added to current Goals.

Convene in closed session in accordance with WI Statute 19.85 (1) *considering employment, promotion, compensation or performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility:*

Motion made by Leah Matchey, seconded by Chuck Walek, to go to closed session. Motion carried on a roll call vote - Walek, Bragger, Matchey, Guza and Bautch. Meeting convened in closed session at 9:58 p.m.

a. Teacher Leave of Absence Request

b. 2015-2016 Teacher Contracts & Negotiations

c. 2015-2016 Administrative Contracts

- 1) **Director of Curriculum, Instruction and Assessment**
- 2) **Technology Integration Specialist/Enrichment Coordinator**
- 3) **PreK-8 Principal/Special Ed Director**
- 4) **School Psych**

d. Dr. Vine Laptop Use Agreement

e. FFA - Jason Hovell

f. Volunteer Approvals

g. Pam Lehmeier - Summer Band Lessons Contract

Reconvene Open session: A motion was made by Jeff Bautch, seconded by Chuck Walek, to reconvene in open session. Motion carried on a 4-0 vote. The meeting reconvened in open session at 11:07 p.m.

Action from Closed Session

1. Teacher Leave of Absence Request - Jennifer Steinke

Motion by Chuck Walek with a second by Jeff Bautch to approve a 1 year leave of absence for Jennifer Steinke. Motion approved 4-0.

2. 2015-2016 Teacher Contracts & Negotiations

Motion by Chuck Walek and second by Jeff Bautch to approve recommendation to add \$250 per cell to the compensation model. Motion carried 4-0.

3. 2015-2016 Administrative Contracts

a) Director of Curriculum, Instruction and Assessment

Motion by Chuck Walek and second by Jeff Bautch to approve Dawn Woychik. Motion carried 4-0.

b) Technology Integration Specialist/Enrichment Coordinator

Motion by Chuck Walek and second by Jeff Bautch to approve Melissa Pientok. Motion carried on 4-0 vote.

c) PreK-8 Principal/Special Ed Director

Motion by Jeff Bautch and second by Leah Matchey to approve Robert Vanderloop. Motion carried 4-0.

d) School Psych

Motion by Jeff Bautch and second by Bob Guza to hire a Special Ed Director/School Psychologist through CESA for one day a week. Motion carried 4-0.

4. Dr. Vine Laptop Use Agreement

Motion by Leah Matchey with a second by Bob Guza to approve Dr. Vine use of a laptop for the length of the current lease agreement. Motion carried 4-0.

5. FFA - Jason Hovell

Motion by Chuck Walek and second by Jeff Bautch to approve 200 hours for Jason Hovell with further discussion on curriculum and description of summer duties. Motion carried 4-0.

6. Volunteer Approvals

Motion by Leah Matchey and second by Jeff Bautch to approve one volunteer application and did not approve one volunteer from another school year. Motion carried 4-0.

7. Pam Lehmeier - Summer Band Lessons/Contract

Bring back at next meeting

Adjournment: Chuck Walek moved to adjourn, with a second to the motion made by Jeff Bautch. Motion carried 4-0, and the meeting adjourned at 11:22 p.m.

Minutes submitted by - Leah Matchey, Clerk