

SCHOOL DISTRICT OF INDEPENDENCE
23786 Indee Blvd, Independence, WI 54747
BOARD OF EDUCATION – REGULAR BOARD MEETING
Wednesday, July 5, 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 7:03 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, and Joe Bragger. Jeff Bautch was absent.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Allison Bragger.

5. Public Input/delegations

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

6. Student Spotlight

Mr. Vanderloop highlighted our summer school program with the BOE with videos and powerpoints. Joe Bragger introduced the 2 new student council reps this year - Allison Bragger and Cassidy Kabus.

7. Consent

- a)Treasurer’s report, vouchers and payroll.

MONTH: **July 2017**

BALANCE IN GENERAL FUND CHECKING (May 31, 2017 report) **\$ 1,015,558.21**

RECEIPTS # 16734-16801	+ \$	777,273.36
PAYROLLS (June 1-June 29 2017, regular)	-	75,920.39
EXPENSE REGISTERS:	-	155,112.45
(Vendor Checks # 133192– 133296	\$	151,704.60)
(Manual Checks #90002623-900023	\$	3407.85)

BALANCE AS OF June 30, 2017: **\$ 1,561,798.73**

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 Chuck Walek, Second by Leah Matchey, to approve treasurer's report with noted change to June 30th. Motion carried 3-0.

b) Minutes of the prior meetings

i) Minutes of June 6, 2017 Regular Board Meeting

Motion by Chuck Walek, Second by Bob Guza, to approve minutes of the June 6, 2017 Regular Board meeting. Motion carried 3-0.

c) Employment (hire)

i) Teaching Staff

1) Kindergarten Teacher - Andrea Weisner

2) 1st Grade Teacher - Samantha Yehle

Motion by Leah Matchey, Second by Chuck Walek, to approve hires of Andrea Weisner and Samantha Yehle. Motion carried 3-0.

ii) Coaches

1) Assistant Volleyball Coach - Tracy Halama

2) Volunteer Assistant Volleyball Coach - Jenna Buss

3) Volunteer Assistant Volleyball Coach - Teresa Edison

Motion by Chuck Walek, Second by Leah Matchey, to approve coaching positions. Motion carried 3-0.

iii) Extended Contracts

1) Christine Pyka - Library

Motion by Leah Matchey, Second by Chuck Walek, to approve a 40 hour week contract with summer school pay for Chris Pyka . Motion carried 3-0.

d) Employment/Retire/Termination

i) Support Staff

1. Resignation – Areny Bork

Motion by Bob Guza, Second by Chuck Walek, to approve resignation of Areny Bork. Motion carried 3-0.

8. Celebration

a) Mr. Schmitt congratulated the Baseball Team on a great year.

9. Action

a) Policy 411 - Equal Education Opportunities and Non-Discrimination (Second Reading)

Motion by Chuck Walek, Second by Bob Guza, to approve Policy 411. Motion carried 3-0.

b) WIAA Membership Approval

Motion by Bob Guza, Second by Chuck Walek, to approve WIAA Membership. Motion carried 3-0.

c) Progressive Discipline Policy (2nd Reading)

Motion by Bob Guza, Second by Chuck Walek, to approve Progressive Discipline Policy. Motion carried 3-0.

d) Second Reading - Grading Handbook

Motion by Leah Matchey, Second by Bob Guza, to table the Grading Handbook until the Board Retreat. Motion carried 3-0.

e) Second Reading - Athletic Code Handbook

Motion by Chuck Walek, Second by Bob Guza, to approve the Athletic Code Handbook. Motion carried 3-0.

f) Second Reading - Co-Curricular Handbook

Motion by Bob Guza, Second by Chuck Walek, to approve the Co-Curricular Handbook. Motion carried 3-0.

g) Academic Standards

Motion by Leah Matchey, Second by Chuck Walek, to approve the Academic Standards. Motion carried 3-0.

h) Second Reading - MS/HS Handbook

Motion by Leah Matchey, Second by Bob Guza, to table the MS/HS Handbook until the Board Retreat. Motion carried 3-0.

i) Policy 683 - Second Reading

Motion by Leah Matchey, Second by Bob Guza, to approve Policy 683. Motion carried 3-0.

j) Second Reading - Elementary Handbook

Motion by Chuck Walek, Second by Bob Guza, to approve the Elementary Code Handbook. Motion carried 3-0.

k) District Administrator's Vacation Request

Motion by Leah Matchey, Second by Bob Guza, to approve Vacation Request. Motion carried 3-0.

l) Volunteer approval - none

10. Discussion (Possible action)

a) Student Council update – Welcome to Allison Bragger to her Board of Education Meeting.

b) Digital Learning Initiative - First Reading
Bringing to Board Retreat next week

c) Roof statues.
Keep this discussion on the agenda.

d) Policy 850 - First Reading
First reading only.

e) AGR Report

Mr. Vanderloop presented a powerpoint on the AGR Data.

f) Staffing

Moved to closed session

g) Baseball Stand Construction

Meeting next week on Wednesday.

h) Board Workshop

Motion by Bob Guza, Second by Leah Matchey to change the meeting time to 6:30pm. Motion carried 3-0.

11) Information

a) Administrator's report

i) Mr. Vanderloop – Mr. Vanderloop updated Board of Education with SPED and Elem/MS info.

ii) Mr. Schmitt – Mr. Schmitt updated Board of Education end of the year fiscal budget and superintendent meeting discussion and health insurance possibilities.

b) YTD Budget Reports

i) Revenue

ii) Expenditures

c) 2017-2018 Budget Projection - discussion only

d) Board Goals – will discuss at Board Retreat

e) Adding copier/printer company to calendar in March/April

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

Motion by Chuck Walek second by Bob Guza to go to closed session at 9:26 pm. Roll call vote – Leah Matchey – yes, Bob Guza – yes, Chuck Walek – yes, Joe Bragger – yes.

i) Support Staff Contracts

Motion by Leah Matchey, Second by Chuck Walek, to approve adjusted support staff wage. Motion carried 3-0.

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

Motion by Chuck Walek, second by Leah Matchey, to go to open session at 10:07 pm. Motion carried 3-0.

14) Set next meeting date – Regular Board Meeting – August 2, 2017.

Motion by Bob Guza, Second by Leah Matchey to approve next meeting date of August 2. Motion carried 3-0.

15) Adjournment

Motion by Leah Matchey, second by Chuck Walek, to adjourn at 10:08 pm. Motion carried 3-0.

