

SCHOOL DISTRICT OF INDEPENDENCE
23786 Indee Blvd., Independence, WI 54747
BOARD OF EDUCATION – REGULAR BOARD MEETING
Wednesday, August 2, 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 7:08 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, Joe Bragger, Leah Matchey, and Jeff Bautch.

3. Pledge of Allegiance

The Pledge of Allegiance was recited by Anna Bragger.

4. Public Input/delegations

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

5. Student Spotlight

- a) Chase Cooper and/or Anna Bragger, Ashley Engineering Internship

Anna Bragger and Jackie Cooper explained the internship to the Board of Education. Anna mentioned things that she thought the school could improve on.

6. Consent

- A) Treasurer's report, vouchers and payroll

MONTH: **August 2017**

BALANCE IN GENERAL FUND CHECKING (June 30, 2017 report) **\$ 1,561,798.73**

RECEIPTS # 16802-16805	+ \$	83,458.79
PAYROLLS (June 30-July 29 2017, regular/Supp)	-	191,643.03
EXPENSE REGISTERS:	-	413,829.01
(Vendor Checks # 133xxx– 133533	\$	258,745.29)
(Manual Checks #90002627-90002643	\$	155,083.72)

BALANCE AS OF July 29, 2017, 2017: **\$ 1,039,785.48**

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

- b) Minutes of prior meetings
 - i) Minutes of July 5, 2017 Regular Board Meeting
 - ii) Minutes of July 11, 2017 Board Workshop

Motion by Jeff Bautch, second by Bob Guza, to approve minutes of July 5, 2017 Regular School Board meeting and minutes of July 11, 2017 Board Workshop meeting. Motion carried 4-0.

- c) Employment (hire)
 - i) Coaches
 - 1) Head Girls' Basketball – John Zilla
 - 2) Head Boys' Basketball – Riley Abing
 - 3) Head Wrestling – Chad Risler

Motion by Chuck Walek, second by Jeff Bautch, to approve John Zilla for Girls' Basketball, Riley Abing for Boys' Basketball, and Chad Risler for Wrestling. Motion carried 4-0.

- iii) Support Staff
 - 1) ELL Support Staff – Amanda Mrowczynski

Motion by Chuck Walek, second by Leah Matchey, to approve ELL Support Staff, Amanda Mrowczynski. Motion carried 4-0.

- iv) Extended Contracts
 - 1) Athletic Director – Jeff Ruhland

Motion by Bob Guza, second by Jeff Bautch to approve Jeff Ruhland as Athletic Director with \$100 pay increase. Motion carried 4-0.

- v) Advisors
 - 1) Cheerleading – Teresa Fredrickson, Jill Scow

Motion by Bob Guza, second by Jeff Bautch, to approve cheerleading advisors, Teresa Fredrickson and Jill Scow. Motion carried 4-0.

2) Class and Club Advisors

Motion by Chuck Walek, second by Jeff Bautch, to approved class and club advisors as presented. Motion carried 4-0.

- d) Employment (Resignation/retire/termination)
 - i) Support Staff
 - 1) Pat Halama

Motion by Chuck Walek, second by Jeff Bautch, to approve retirement of Pat Halama. Commendation for 39 years of service to our district. Motion carried 4-0.

8. Celebration

Student Spotlight

- a) Chase Cooper – Jeff and Jackie Cooper discussed Chase’s opportunity with Ashley’s Engineering department.

9. Action

- a) Policy 850 – Second Reading

Motion by Jeff Bautch, second by Leah Matchey, to approve second reading of Policy 850. Motion carried 4-0.

- b) Interfund Transfer

Motion by Chuck Walek, second by Jeff Bautch, to approve \$283,986 from fund 10 to balance fund 27. Motion carried 4-0.

- c) Digital Learning Initiative – Second Reading

Motion by Chuck Walek, second by Bob Guza, to approve second reading of Digital Learning Initiative. Motion carried 4-0.

- d) SPED Credit Reimbursement

Motion by Jeff Bautch, second by Chuck Walek, to approve with conditions. Motion carried 4-0.

- e) Milk and Bread Bids

Motion by Bob Guza, second by Chuck Walek, to approve Bimbo Bread bid. Motion carried 4-0.

- f) Volunteer approval – none

10. Discussion (Possible Action)

- a) Student Council Update – Cassidy Kabus briefly mentioned trying to get more kids involved.

- b) Roof Statues – Give Mr. Schmitt permission to look into having the Eagle mounted on the roof by the high school wing. Mr. Schmitt will look into the specifics.

- c) 529 Plan – Mr. Schmitt presented to Board of Education about Greg Standifer speaking to interested

teachers.

- d) Football Practice Field Drainage – Get cost of cleaning up practice football field or moving the practice field to the unused softball field.
- e) Baseball Stand Construction – Mr. Schmitt mentioned the new design for the stand with dugout and storage.
- f) Principal’s Credit Reimbursement – Motion by Jeff Bautch, second by Leah Matchey, to move to closed session. Motion carried 4-0.
- g) Baird Forecast Model Update – Mr. Schmitt will bring to next month with action item for training.
- h) Policy 870 – Suggestions, Concerns, Complaint Reporting – Put on action items for next month.
- i) Policy 453.1 – Emergency Nursing Policy – Mr. Schmitt will bring a committee together to review mid year.
- j) Policy 345 Revision – First reading with changes.
- k) Van Purchase – Come back with 2-3 options for the next month.
- l) Fitness Center Maintenance – Motion by Leah Matchey, second by Chuck Walek, to approve fitness center maintenance. Motion Carried 3-0. (Jeff left room temporarily)
- m) MLT Transportation – discussed after school make up learning time and having buses or vans to take students home after.
- n) CWSSC Food Vendor Option –Information only to us.

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 updated the Board of Education with YTD finances.

- c) 2017-2018 Budget Projection
- d) Football Scoreboard
 - 1) Rendering
 - 2) Bid

Information on scoreboard/sound with current quotes.

- e) Marquee Rendering – discussion.
- f) Board Goals – discussion
- g) Board of Education 12 month calendar – discussion

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, promotion, compensation or performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility
 - i) Volunteer Job Assignments/Training
 - ii) Support Staff Insurance

Motion by Jeff Bautch, second by Bob Guza, to go to closed session at 10:06 pm. Roll call vote – Bob Guza-yes, Chuck Walek-yes, Leah Matchey-yes, Joe Bragger-yes, Jeff Bautch-yes.

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

Motion by Chuck Walek, second by Leah Matchey, to close meeting at 11:14 pm. Motion carried 4-0.

14. Set next meeting date – Regular Board Meeting – September 6, 2017.

15. Adjournment