

SCHOOL DISTRICT OF INDEPENDENCE
23786 INDEE BOULEVARD, INDEPENDENCE, WI 54747
BOARD OF EDUCATION - REGULAR BOARD MEETING

Tuesday, August 4, 2015

7:00PM Open Session - English Room

The regular monthly meeting of the Board of Education of the School District of Independence was called to order by Vice President Chuck Walek, at 7:10 pm in the English Room (311). Proof of public notice was done per Mr. Schmitt.

Roll Call: Present for roll call were Board Members Jeff Bautch, Leah Matchey, Bob Guza, and Chuck Walek.

Pledge of Allegiance: The Pledge of Allegiance was recited by all.

Public Input/Delegations: There were no public input/delegations.

Student Spotlight: Jorgiann Gierok was selected to the Middle School State Honors Choir (10/30-31) Pam Lehmeier presented Jorgiann Gierok to us - students throughout the state applied and only 90 students out of 1300 applicants were selected.

Consent Agenda:

- i) Treasurer's report, vouchers and payroll:** Bob Guza reported the following:
- | | |
|---|--------------|
| Balance in General Fund Checking on June 30, 2015 = | \$915,255.53 |
| Receipts #15427-15487 | \$73,169.88 |
| PAYROLLS (June 2015, regular & supplemental) | \$44,341.23 |
| EXPENSE REGISTER | \$355,530.68 |
| (Expense Journal Entries 2203-2242 = \$152,090.58) | |
| (Vendor Checks #130851-130960 = \$203,440.10) | |
| Balance as of July 31, 2015 | \$588,553.50 |

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

ii) Minutes: Motion by Bob Guza and second by Jeff Bautch to approve minutes for prior meetings, July 1, 2015 and July 16, 2015. Motion carried 4-0.

iii) Employment (Resignation/Retire): Motion by Bob Guza and second by Jeff Bautch to approve hire for teaching staff, David Kazda and Diane Martin, Special Education, Corey Comerio, Instrumental/General Music, Ryan Westaby, K-12 Business Education. Motion carried 4-0.

Motion by Leah Matchey, second by Jeff Bautch to hire coaches Kayla Thompson, Assistant High School Volleyball, Chad Risler, Head High School Wrestling Coach, Barry Schmitt, Volunteer Assistant to the Head Wrestling Coach, Seth Benedict, Head Boys Basketball Coach, Riley Abing, Assistant High School Boys' Basketball, John Zilla, head Girls' Basketball Coach, Michelle filla, assistant Girls' Basketball Coach. Motion carried 4-0.

Motion by Jeff Bautch, second by Bob Guza to offer extended contracts to Tracy Halama, Newsletter Editor/Production, Jennifer Steinke, Newsletter Editor/Production. Motion carried 4-0.

iv) Motion by Jeff Bautch, second by Leah Matchey to approve advisors, Pam Lehmeier, Graduation Advisor, Jason, Hovel, Amber Guza, Mary Gunderson, Freshmen Advisors, Chad Risler, Chris Fremstad, Christine Hruza, Sophomore Advisors, Julie Manor, Taylor Nix, Alie Bultman, Junior Advisors, Pam Lehmeier, Jeff Ruhland, Barry Schmitt, Senior Advisors, Riley Abing, Eighth Grade Advisor. Motion carried 4-0.

Employment (Resignation/retire)

- i) Motion by Leah Matchey, second by Bob Guza to approve resignation of Ryan Westaby effective end of teaching session fo 2015-2016 year. Motion carried 4-0.

Celebration:

Mr. Schmitt acknowledged Jason Hovel for his accomplishments for the awards, Section Three Outstanding Agricultural Education and Section Three Agriscience Teacher Award.

Mr. Schmitt updated us on the recent benefit for Lisa Schultz. We anticipate that she will be here at the beginning of the school year.

Discussion: (Possible Action)

- a) **Student Council Update** - Sophie Woychik updated us about homecoming, Ashley for the Arts and upcoming sporting events.
- b) **First Reading Student Academic Standards** - Motion by Leah Matchey second by Jeff Bautch to approved the reading - as the only reading - per indicated by Mr. Schmitt. Motion carried 4-0.
- c) **Sage vs AGR** - Motion by Jeff Bautch, second by Leah Matchey to apply for the AGR funding and teaching structure. Motion carried 4-0.

- d) **Title I Funding Classification** - Looking into school wide classification vs. targeted students.
- e) **Translation Services** - Mr. Schmitt discussed the need for possible translation services - may be included with the SPED/Paraprofessional job opening.
- f) **Insurance Brokers** - Looking at AFG (Associated Financial Group) vs Spectrum - Mr. Schmitt and Lynn will meet with both to see who meets our needs and offers better services.
- g) **Stage Sound System** - Motion by Leah Matchey, second by Jeff Bautch to approve purchase of the sound system with SSE - first choice to withdrawal the sound system money - balance to be paid out of general fund. Future portable sound system upgrade would come out of general fund. Mr. Schmitt to be given authority for routine maintenance for portable system.
- h) **Computer Insurance** - Mr. Schmitt will mention to families that they can possibly add computers.
- i) **2015-16 Board Goals** - Vision statement discussion in September.

Action Agenda:

- a) **Second Board Policy 352 (Field Trips)** - Motion by Leah Matchey, second by Jeff Bautch to approve once a year signature. Motion carried 4-0.
- b) **Second reading of elementary, faculty and substitute handbook** - Motion by Jeff Bautch, second by Leah Matchey to approve second reading of handbooks. Motion carried 4-0.
- c) **CESA SPED Flagship Program** - Motion to approve by Leah Matchey, second by Jeff Bautch. Motion carried 4-0
- d) **66.03 Agreement with Arcadia** - Motion to approve by Bob Guza, second by Jeff Bautch. Motion carried 4-0.
- e) **Approve Contract with CESA 10 for Psychologist Services** - Motion by Leah Matchey, second by Jeff Bautch, to approve contract for \$24,000 - 48 days - approximately. Motion carried 4-0.
- f) **Request by a student to use Challenge Academy coursework towards graduation** - Motion to approve by Leah Matchey, second by Bob Guza. Motion carried 4-0.
- h) **Middle School Athletic Handbook** - Motion by Jeff Bautch, second by Bob Guza, to approve with deletion of budget restraint clause. Motion carried 4-0.
- i) **Summer School Teacher** - Motion by Leah Matchey, second by Jeff Bautch, to

approve summer school teacher for middle school students. Motion carried 4-0.

j) Volunteer approval - None

INFORMATION

a) Mr. Schmitt and Mr. Vanderloop updated Board on recent activities and upcoming events.

b) Tentative Inservice Schedule - Went through schedule.

c) Referendum Timeline - Previously discussed. Upcoming meeting August 27, 2015, 7:00 PM.

d) Summer maintenance and projects update

i) Phone Extensions in 2 rooms, plus lots of storage issues with outdated/old equipment. Fish tank maintenance.

e) discussions with Arcadia on Class and Transportation sharing - Mr. Schmitt updated the board.

f) Intergovernmental Meeting - Mr. Schmitt updated the board.

g) Board of Education 12 month calendar - added July - academic standards notice - added November - Spring coaches.

Convene in closed session in accordance with WI Statute 19.85 (1) - Motion by Jeff Bautch, second by Bob Guza to go into closed session at 9:52 pm. Motion carried on a roll call vote - Jeff Bautch, Leah Matchey, Bob Guza, Chuck Walek.

a) 19.85 (1) (c) considering employment, promotion, compensation or performance

i) **Support Staff Contracts**

ii) **Breach of Contract Information**

Reconvene into open session to take action from closed. Motion by Jeff Bautch, second by Bob Guza, to go to open session. Motion carried 4-0.

Action taken from Closed Session - No announcements.

Adjournment - Motion by Jeff Bautch, second by Bob Guza to close meeting at 10:21 pm.. Motion carried 4--0.

Minutes submitted by Leah Matchey, Clerk