

SCHOOL DISTRICT OF INDEPENDENCE
23786 Indee Blvd., Independence, WI 54747
BOARD OF EDUCATION – SPECIAL BOARD MEETING
Thursday, August 27, 2015

The special meeting of the Board of Education of the School District of Independence was called to order in the English room (313) at 7:05 pm, on Thursday, August 27, 2015, by President Joe Bragger.

Roll Call: Present for roll call were Board members Bob Guza, Jeff Bautch, Leah Matchey, Joe Bragger, Chuck Walek.

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

Proof of Public Notice: Mr. Schmitt confirmed the agenda was legally and properly posted.

Public Input/Delegations: None

Consent Agenda:

- a) Employment (hire)
 - 1. Support Staff
 - Wendy Pyka (Paraprofessional)
 - 2. Professional Staff
 - Julie Booth, Special Education
 - 3. School Psychologist Services
 - Andy VanSistine
 - Rick Johnson, CESA 4

- b) Employment (resignation/retire)
 - 1. Professional staff
 - David Kazda – No contract signed, so do not need a resignation.

Discussion (Possible Action)

Mission and Vision Statement, School Financial Status, Baird Model Review, Strategic Plan, Referendum Timeline, Annual Meeting procedures; were discussed by all.

Action Agenda

Move date of September School Board Meeting. Motion by Leah Matchey, second by Jeff Bautch to move to September 1, 2015, at 7:00 pm. Motion carried 4-0.

Information

- a) School Psychologist Update
- b) Incidents of Seclusion and Restraint

Convene in closed session in accordance with WI Statute 19.85 (1)

- a) 19.85 (1) © considering employment, promotion, compensation or performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Breach of contract Information

Staffing Updates

Reconvene in open session take action from closed none

Adjournment Motion by Chuck Walek, second by Jeff Bautch to adjourn at 10:20 pm. Motion carried 4-0.

Respectfully submitted by Clerk, Leah Matchey