

**MINUTES**

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

Thursday, September 7, 2017

**7:00PM Open Session - Digital Learning Room**

**1) Call to order & proof of public notice**

By Joe Bragger at 7:10 PM - Barry Schmitt indicated proof of notice has been done.

**2) Roll call of members**

Bob Guza, Leah Matchey, Joe Bragger, Jeff Bautch (Chuck arrived at 7:22 PM)

**3) Pledge of allegiance**

Led by Allison Bragger

**4) Public input/delegations**

a) Review recent written suggestions or concerns board policy #870

-None-

**5) Student Spotlight**

a) Industrial Machine Technician Students

Since classes just started, they will come back next month. Dawn Woychik briefly explained the class.

**6) Consent**

a) Treasurer's report, vouchers and payroll

i) Approve September Treasurer's Report

BALANCE IN GENERAL FUND CHECKING (July 29, 2017 report) **\$ 1,039,785.48**

RECEIPTS # 16806-16875 + \$ 1,015,147.32

PAYROLLS (Aug 15-Aug 30 2017, regular/Supp) - 105,853.20

EXPENSE REGISTERS: - 576,483.60

(Vendor Checks # 133534- 133658 \$ 355,919.93)

(Manual Checks #90002644-90002694 \$ 220,563.67

**BALANCE AS OF August 31, 2017, 2017: \$ 1,372,596.00**

M/2 Leah Matchey and Jeff Bautch

Vote 3-0 to approve

ii) Activity Accounts

M/2 Jeff Bautch and Bob Guza

Vote 3-0 approve

b) Minutes of the prior meetings

i) Minutes of August 2, 2017 Regular Board Meeting

ii) Minutes of August 31, 2017 Special Board Meeting

M/2 Leah Matchey and Jeff Bautch

Vote 3-0 to approve

c) Employment (hire)

i) **Coaches**

- 1) Collin Manley - Assistant Boys Basketball Coach
- 2) Michelle Filla - Assistant Girls Basketball Coach
- 3) Corey Kampa - Assistant Wrestling Coach
- 4) Dave Fredrickson - Volunteer Assistant Boys Basketball Coach
- 5) Barry Schmitt - Volunteer Assistant Wrestling Coach

M/2 Leah Matchey and Jeff Bautch

Vote 3-0 to approve

**d) Employment (Resignation/retire/termination)**

**i) Teaching Staff**

- 1) Olivia Tanner - Special Education Early Childhood
- 2) Aryn Erickson - Speech and Language
- 3) Lynn Doelle - Bookkeeper

M/2 to move to closed session

Leah Matchey and Jeff Bautch

Vote 3-0

**7) Celebration**

- a) Forward/ACT/Aspire Exam Results(English, Science, Reading)

Mr. Schmitt explained the results

**8) Action**

- a) Principal's Credit Reimbursement

M/2 Bob Guza and Jeff Bautch to move to closed session

Vote 4-0

- b) Baird Forecast Model Update/[Cost](#)

M/2 Chuck Walek and Leah Matchey to approve purchase of updated Baird model at a cost of \$2,250.

Vote 4-0

- c) Policy 870 - Suggestions, Concerns, Complaint Reporting (Reaffirm)

M/2 Leah Matchey and Bob Guza to approve.

Vote 4-0

- d) Policy 345 Revision

M/2 Leah Matchey and Chuck Walek to approve with revisions.

Vote 4-0

- e) ACP Initial Plan

M/2 Leah Matchey and Jeff Bautch to approve.

Vote 4-0

- f) Faculty Handbook

M/2 Chuck Walek and Bob Guza to approve the Faculty Handbook.

Vote 4-0

- g) 66.03 Agreement for Project Search

M/2 Chuck Walek and Jeff Bautch to approve 66.03 agreement.

Vote 4-0

**h) Policy Review (511, 527, 533, 537.2)**

M/2 Leah Matchey and Chuck Walek to reaffirm the indicated policies.

Vote 4-0

**i) Resolution to Allow Sale of 1% Milk**

M/2 Leah Matchey and Jeff Bautch to approve the resolution.

Vote 4-0

**j) Set Annual Meeting Date**

M/2 Chuck Walek and Leah Matchey to set date as October 25 - Budget Hearing 6:30 PM; Annual Meeting 7:00 PM

Vote 4-0

**k) Volunteer approval**

M/2 Chuck Walek and Jeff Bautch to approve volunteers

Vote 4-0

**9) Discussion (Possible action)**

**a) Student Council update**

Allison Bragger updated BOE of upcoming events and that the first week of school has gone well.

**b) Football Practice Field Drainage**

Information only on field.

**c) Baseball Stand Construction Estimate**

Discussion - Estimate with concrete to come back for October meeting.

**d) MLT Transportation/Supervision**

M/2 Leah Matchey and Jeff Bautch to approve MLT supervisors to be paid \$22/hour.

Vote 4-0

**e) Policy Revisions (512, 523.1, 531, 532.3 part 1, 532.3 part 2, 532.4, 534, 542.5)**

Barry Schmitt went through revisions on these policy.

**f) Policy Deletion 536.2**

Discussion on retirement language.

**g) Administrator Reports**

These reports now have to be more detailed with topics.

**h) Marquee Rendering**

Discussion on options.

**i) Board Goals**

Moving this up on the agenda.

**j) TVC 2.0 Vision**

Discussion about last week's meeting.

**k) Fitness Room Equipment**

Jeff Ruhland discussed possible items for replacement.

**l) Landscaping**

Mr. Schmitt will bring bid description and ideas to next meeting.

**10) Information**

**a) Administrator's report**

- i) Mr. Vanderloop
  - 1) SPED Budget
  - 2) Tying IEP's to Power Standards
  - 3) Summer School and Forward Data
  - 4) Opening of Elementary/Middle School

BOE looking at videos

- ii) Mr. Schmitt
  - 1) Opening of High School
  - 2) Facility Upgrade/Tour

Discussion with BOE

**b) YTD Budget Reports**

- i) Revenue
- ii) Expenditures

Discussion of Year End numbers.

**c) 2017-2018 Budget Projection**

Discussed possible state budget projections.

**d) Board of Education 12 month calendar**

M/2 Chuck Walek and Jeff Bautch to go to closed session at 9:48 PM

Roll Call - Bob Guza, Chuck Walek, Leah Matchey, Joe Bragger, and Jeff Bautch

**11) 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**

- i) Volunteer Update
- ii) Employee Unemployment Claim
- iii) SPED Student Update
- iv) Principal's Credit Reimbursement
- v) Extended Contract Hours
- vi) Student Pay
- vii) Speech and Language Position
- viii) Bookkeeper Search

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

M/2 Motion to go to open session Chuck Walek and Leah Matchey at 11:30 PM

Vote 4-0

M/2 Chuck Walek and Jeff Bautch to accept resignations for Olivia Tanner, Aryn Erickson, and Lynn Doelle

Vote 4-0

**13) Set next meeting date - Regular Board Meeting -** M/2 Chuck Walek and Bob Guza  
to set next meeting for **October 4, 2017** at 7:00 PM  
Vote 4-0

**14) Adjournment**  
M/2 Chuck Walek and Bob Guza  
At 11:32 PM  
Vote 4-0

**12)Set next meeting date - Regular Board Meeting - October 4, 2017.**

**13)Adjournment**