

SCHOOL DISTRICT OF INDEPENDENCE
23786 INDEE BOULEVARD, INDEPENDENCE, WI 54747
BOARD OF EDUCATION - REGULAR BOARD MEETING
Wednesday, November 5, 2014

Minutes

The regular monthly meeting of the Board of Education of the School District of Independence was called to order in the English room (311) at 6:42 pm on Wednesday, November 5, 2014 by President Joe Bragger.

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

Convene in closed session in accordance with state statute 19.85 1 c to review a special education student update: Motion made by Chuck Walek, seconded by Leah Matchey, to convene in closed session for the discussions on this item. Meeting went into closed session at 6:43 pm. Jeff Bautch arrived at 6:45 p.m.

Reconvene in open session to take any action: Motion made by Chuck Walek, seconded by Leah Matchey, to reconvene in open session; vote was 4-0 to do so. Meeting reconvened in open session at 7:00 p.m. Open session called to order at 7:01 p.m. by President Joe Bragger. Roll Call: Jeff Bautch, Leah Matchey, Chuck Walek, Bob Guza and Joe Bragger.

Pledge of Allegiance: The pledge of allegiance was led by Hillary Halama.

Proof of public notice: Dr. Vine confirmed the agenda was legally and properly posted.

Public Input/Delegations: Bonnie Filla will discuss concerns with Board in closed session.

Consent Agenda:

- a. **Treasurer's Report, Vouchers and Payroll:** Discussed costs of text books. Motion by Leah Matchey, second by Jeff Bautch, to approve treasurer's report. Motion carried on 4-0 vote.
- b. **Minutes:** Motion to approve minutes of October 1 and 20, 2014 meetings was made by Chuck Walek, seconded by Bob Guza; the motion to approve carried on a 4-0 vote.

Celebrations and acknowledgements

- a. **School to Home Indee Pride Postcards** - Dr. Vine mentioned that they are sending out cards to students on a positive basis.
- b. **Baseball Field Upgrade** - Darin Pape stopped in and thanked the Board plus all the people that helped make the upgrade happen.

Discussion: (Possible Action)

- a. **Student Council Update** - Hillary Halama present. FFA Fruit sales, FFA Leadership went to River Falls, sports update, WKCE testing, ACT suite testing, school play and Starving Artist Dinner. Coats for kids will be done by the Student Council instead of the Toys for Tots Program. There are a lot of activities this month included the Veteran's Day Program.
- b. **Food Service Update** - Julie Pronschinske gave an update on the Federal Guidelines for meals.
- c. **PLC Update - PLC Leadership Committee** - Jeff Ruhland and Sarah Suchla thanked the Board for the PLC time allowed for them. It is time used by teachers to collaborate using student data, etc. It has also been used to complete Teachscape requirements.
- d. **Reading and Math Score Update** - Dr. Vine went through the Fast Reading Scores and explained tier 1, 2, & 3 students. In September 2013 26 percent of -5th grade students were at benchmark in reading. In September of 2014 51 percent met reading benchmark or grade level.
- e. **Strategic Planning Update** - November 18th is the next meeting.
- f. **Phone System Update** - Dr. Vine discussed the need for upgrading current phone system installed in 1998. These handsets are no longer made and cannot be replaced. Information only based on budget and need. May need to act sooner than later.

Action Agenda:

- a. **Board Roles and Responsibilities Policy #150** - Motion by Chuck Walek and seconded by Jeff Bautch. Motion approved on 4-0 vote.

Information:

- a. **Administrator's Report:** Barry Schmitt and Paul Vine went through monthly updates.
- b. **State Report Card Comparison:** Dr. Vine gave reviewed results from area schools.
- c. **Family/Parent Forum Wednesday November 12, 2014** - Invite parents and families at Cafertorium Forum.
- d. **Board goals DRAFT 2014-15:** Discussed grading committee and changes upcoming. Added safety committee.
- e. **12 Month Board Agenda Items:** Went through the monthly calendar of annual items.
- f. **2015 School Board Election Timeline:** Posted in paper. Paul gave the timelines.

Convene in closed session in accordance with WI Statute 19.85 (1) (c): Motion made by Chuck Walek, seconded by Leah Matchey, to convene in closed session in accordance with WI Statute 19.85 (1) (c) Motion carried 4-0 on a roll call vote - Walek, Bragger, Matchey, Guza and Bautch. Meeting convened in closed session at 8:47 pm.

- a. **Transportation Contract - Pape School Bus Inc.** - Action taken in open session.
- b. **Teacher Leave Request** - Board authorizes Dr. Vine to meet with teacher and review proposal..

Reconvene Open session: A motion was made by Chuck Walek, seconded by Bob Guza, to reconvene in open session. Motion carried on a 4-0 vote. The meeting reconvened in open session at 10:36 p.m.

- a. **Action from Closed Session:** Pape Bus Contract - 3% for 3 years with the extra curricular as proposed. Motion to approve made by Chuck Walek and a second by Leah Matchey. Vote carried on 4-0 vote.

Adjournment: Chuck Walek moved to adjourn, with a second to the motion made by Leah Matchey. Motion carried 4-0, and the meeting adjourned at 10:37 pm.

Minutes submitted by - Leah Matchey, Clerk

BOE minutes 11/25/14 sew