

SCHOOL DISTRICT OF INDEPENDENCE
23786 INDEE BOULEVARD, INDEPENDENCE, WI 54747
BOARD OF EDUCATION
REGULAR BOARD MEETING
Wednesday, July 2, 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 7:08 pm on Wednesday, July 2, 2014 by President Joe Bragger.

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

Proof of public notice: Joe Bragger confirmed the agenda was legally and properly posted.

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

Public Input/Delegations: None

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

Consent :

- a) **Treasurer's report**: Motion to approve treasurer's report including payrolls of June, vendor checks #129438-129532, and expense journal entries #2010-2025; motion by Leah Matchey, seconded by Chuck Walek (vote of 3-0 approval).
- b) **Minutes**: Motion to approve minutes of June 4, 2014 regular meeting was made by Chuck Walek, seconded by Bob Guza, the motion carried on a 3-0 vote.
- c) **Employment (Retire/Resignation)**:
 1. Jennifer Steinke's request for resignation as Yearbook advisor for 2014-15 was approved on a motion made by Bob Guza, seconded by Chuck Walek, the motion carried on a 3-0 vote.
 2. Julia Steiner's request for resignation was approved on a motion made by Bob Guza, seconded by Chuck Walek, the motion carried on a 3-0 vote.
 3. Adam Kohnert's request for resignation was approved on a motion made by Bob Guza, seconded by Chuck Walek, the motion carried on a 3-0 vote.
 4. Linda McConnell's request for resignation was approved on a motion made by Bob Guza, seconded by Chuck Walek, the motion carried on a 3-0 vote.
- d) **Employment (Hire)**:
 1. Julie Manor was approved as the K-12 Art teacher on a motion made by Chuck Walek, seconded by Leah Matchey. The motion carried on 3-0 vote.
 2. Alie Butman was approved as the K-12 Spanish teacher on a motion made by Chuck Walek, seconded by Leah Matchey. The motion carried on 3-0 vote.
 3. Cory Peterson was approved as the Technology Support Specialist on a motion made by Chuck Walek, seconded by Leah Matchey. The motion carried on 3-0 vote.

4. Melissa Pientok was approved as the Enrichment Coordinator (GT) & Technology Integration Specialist on a motion made by Chuck Walek, seconded by Leah Matchey. The motion carried on 3-0 vote.

Celebrations and acknowledgements:

Independence MS/HS recognized as a school of merit for 2013-14 was discussed by Barry Schmitt and Dr. Paul Vine in that the recognition was for the Intervention/Enrichment Blocks that are put into practice.

Discussion:

- a) **First Reading policy #343. Grouping and scheduling for instruction** was discussed and decided to bring back for discussion at next months board meeting.
- b) **First Reading policy #345.1 Grading and reporting:** there are no recommendations ready at this time.
- c) **First reading policy #411 Student Non Discrimination:** terminology needs to be changed as a result of the audit.
- d) **First reading policy #411.1 Harassment and bullying:** terminology needs to be changed as a result of the audit.
- e) **First reading policy #511 Staff Non Discrimination:** needs to add the complaint procedure as a result of the audit.
- f) **Gym scoreboard replacement bids/quotes:** Barry Schmitt checking into outside funding and will report back at the August meeting if needed.
- g) **2014-15 student/parent/coaches/co-curricular/athletic handbook:** A motion to adopt the changes to the Coaches, Student, and Athletic handbooks was made by Chuck Walek, seconded by Bob Guza with a vote of 3-0 to approve. The Parent, and Co-Curricular handbooks to have a second reading at the August board meeting.
- h) **Modify CESA 4 contract for Speech and Language mentor:** A \$2500 charge for CESA 4 mentor (as required) with an obligation of two years to be here. Motion was made by Chuck Walek, seconded by Bob Guza. Motion carried on a 3-0 vote.

Action:

- a) **Second reading to delete policy # 343.41 Correspondence Courses:** Motion made by Chuck Walek, seconded by Leah Matchey to delete the policy. Motion carried on a 3-0 vote.
- b) **Second reading of policy #345.6 Graduation policy:** Motion made by Chuck Walek, seconded by Leah Matchey to adopt the policy. Motion carried on a 3-0 vote.

- c) **Student and staff lunch prices for 2014-15 school year:** Motion made by Chuck Walek, seconded by Leah Matchey to adopt the policy. Motion carried on a 3-0 vote.
- d) **Technology Lease and purchase:** Discussed, no action to place.
- i. Lease Laptops, and desktops
 - ii. Purchase additional access points
 - iii. Purchase laptop carts
- e) **Volunteer application**
- iv. **Summer school helper :** Decision to bring back to August meeting.
 - v. **Football coaches, Randy Bautch, Jeff Bautch:** A motion was made by Chuck Walek, seconded by Bob Guza to accept these volunteer coaches. Motion carried on a 3-0 vote.
 - vi. **Volleyball volunteers, Teresa Edison:** Motion made by Chuck Walek, seconded by Leah Matchey to adopt the policy. Motion carried on a 3-0 vote.

Information:

- a) **Administrator's Report :** Barry Schmitt reported on updates, with the statement that the school is fully staffed. Dr. Paul Vine reported his updates.
- b) **Strategic Plan update:** The minutes of the last meeting were covered by Joe Bragger.
- c) **Set date for July/August board workshop:** The next board meeting will be July 9, 2014, and the board workshop will be set at that meeting.

Convene in closed session in accordance with WI Statute 19.85 (1) (c) : Motion made by Leah Matchey, seconded by Chuck Walek, to convene in closed session in accordance with WI Statute 19.85 (1) (c) to discuss winter coaching contracts. Motion carried on a 4-0 vote. Meeting convened in closed session at 9:43pm.

Reconvene Open session: A motion was made by Chuck Walek, seconded by Bob Guza to reconvene in open session. Motion carried on a 3-0 vote. The meeting reconvened in open session at 10:18pm. Action taken as a result of closed session discussions were as follows:

- A motion advertise for a C Team Volleyball coach and an Assistant Football Coach, was made by Leah Matchey, seconded by Chuck Walek. This motion carried by a vote of 3-0.
- Motion made by Leah Matchey, seconded by Chuck Wale to approve the following coaching positions. This motion carried by a vote of 3-0.
 - John Zilla as girls head Basketball coach, Michelle Filla as girls Assistant Basketball coach, Seth Benedict as Head boys Basketball coach, Ben Dodge as Assistant boys Basketball coach, Barry Schmitt as Head Wrestling Coach, and Chad Risler as Assistant Wrestling Coach

Adjournment: Chuck Walek moved to adjourn, seconded by Leah Matchey. motion carried unanimously, and the meeting adjourned at 10:29pm.

Minutes submitted by Leah Matchey, Clerk