

SCHOOL DISTRICT OF INDEPENDENCE
23786 INDEE BOULEVARD, INDEPENDENCE, WI 54747
BOARD OF EDUCATION - REGULAR BOARD MEETING
Wednesday, September 3, 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 6:36 pm on Wednesday, September 3, 2014 by President Joe Bragger.

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

Convene in closed session in accordance with state statute 19.85 1 c to receive a special education update: Motion made by Leah Matchey, seconded by Chuck Walek, to convene in closed session for the discussions on this item. Meeting went into closed session at 6:58 pm.

Reconvene in open session to take any action: Motion made by Bob Guza, seconded by Leah Matchey, to reconvene in open session; vote was 3-0 to do so. Meeting reconvened in open session at 6:59 pm.

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

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

Public Input/Delegations: Review recent written suggestions or concerns board policy #870. The district has not received any written or completed 870 forms.

Consent Agenda:

- a) **Treasurer's Report:** Question about Aristotle double pay - voided second check. Motion to approve treasurer's report including payroll and vendor checks; motion by Leah Matchey, seconded by Bob Guza (vote of approval pending clarification).
- b) **Minutes:** Motion to approve minutes of August 6, 2014 regular meeting was made by Jeff Bautch, seconded by Bob Guza; the motion to approve carried on a 4-0 vote.
- c) **Employment (retire/resignation):**
 - a. **April Falkner's** request for resignation approved with penalty. Motion made by Leah Matchey, seconded by Chuck Walek. The motion carried on a 4-0.
 - b. **Jessica Noe** resignation effective June 5, 2015 based on late hire. Motion made by Chuck Walek, seconded by Leah Matchey. The motion carried on a 4-0.

d) Employment (hires):

- a. **Jessica Noe - Kindergarten**
- b. **Lisa Guza - Daily Hours Modification**
- c. **Darin Gray - NHS Advisor**
- d. **Annah Sluga - C-Team Volleyball Coach**

Chuck Walek made the motion to approve all hires listed above, seconded by Jeff Bautch; motion carried on 3-0 vote. Bob Guza abstained.

Celebrations and Acknowledgements:

- a. **\$6000 Ashley for the Arts Donation.**
- b. **TOSA Trust** - The Independence SD was selected to the TOSA Family reading Grant. As a result for the 2014-15 school year every Kindergarten through 3rd grade student will receive at least one free book each month.
- c. **TCC \$1,000 donation** - TCC donated \$1000 for wrestling scoreboards.
- d. Acknowledgment of public donation of school supplies for beginning of the year

Discussion: (Possible Action)

- a. **Walk-in Cooler Repairs** - The board continued discussing options for repairs to the walk-in cooler. The district has received a quote from Benedicts and Schomberg's. The board agreed to get more details from Keith Pronchinski and discuss at Oct. 1 meeting.
- b. **Laptop Insurance Options** - The district is continue to review options to provide students and families an option to purchase insurance for the laptops. The administration will have a recommendation for the Oct. 1 regular meeting.
- c. **Cafetorium sound/projector upgrade** - update - continued discussion - no action taken

Action Agenda:

- a. **Second Reading policy #363.2 Responsible Use policy.** Motion made by Leah Matchey, seconded by Bob Guza to move forward. The motion carried on a 4-0 vote.
- b. **Delete 345.4 Part 1 & 2 Academic Achievement (duplicate from #345):** Motion made by Chuck Walek, seconded by Bob Guza to delete. Motion carried on 4-0 vote.

Information:

- a. **Administrator's Report:** Barry Schmitt made acknowledgement to the Board to make the commitment in the technology for the students. Mr. Schmitt indicated it has been a good start to the new school year. Mr. Schmitt wanted to acknowledge Nick Bergeron for his efforts and the lengths he went to acquire Spanish math books.
- b. **Strategic Plan update:** August 25 minutes.
- c. **Community Eligibility Provision** - *Requirements for schools to serve all students free lunch.*
- d. **Set Date for Annual Meeting** - Monday, October 20, 2014. Budget Hearing 7:30 - Annual Meeting 8:00.
- e. **Board goals DRAFT 2014-15:** Discussed goals for the upcoming year.
- f. **Board Roles and responsibilities - Policy #150:**
- g. **City Notification of Annexation of Real Estate by the City of Independence**
- h. **Support Staff Evaluation Update** - Dr. Vine shared the instrument to be used for support staff evaluations.

Convene in closed session in accordance with WI Statute 19.85 (1) (c): Motion made by Chuck Walek, seconded by Jeff Bautch, to convene in closed session in accordance with WI Statute 19.85 (1) (c) Motion carried 4-0 on a roll call vote. Meeting convened in closed session at 9:14 pm.

- a. **Teacher Contract Update**
- b. **Transportation Contract - Pape Bus Service**
- c. **Support Staff Wage Scale Review**

Reconvene Open session: A motion was made by Jeff Bautch, seconded by Leah Matchey, to reconvene in open session. Motion carried on a 4-0 vote. The meeting reconvened in open session at 10:10 p.m. .

No Action was taken as a result of closed session discussions.

Adjournment: Jeff Bautch moved to adjourn, with a second to the motion made by Chuck Walek. Motion carried 4-0, and the meeting adjourned at 10:14 pm.

Minutes submitted by - Leah Matchey, Clerk