

School District of Independence

23786 Indee Blvd.

Independence, WI 54747

Special Board Meeting

Wednesday, January 15, 2014

A special meeting of the Board of Education of the School District of Independence was called to order in the English room at 7:15 pm on Wednesday, January 15, 2014 by President Joe Bragger. Present for roll call were Board members Leah Matchey, Chuck Walek, Jeff Bautch, and Joe Bragger (Bob Guza arrived at 7:18pm). Proper posting and public notice of the agenda were noted.

The Board of Education and Dr. Paul Vine met with Carl Duley who is being hired to be the facilitator for the strategic planning committee; discussion centered on the plan and process to follow and another meeting was set for Feb 26, 2014.

Following the meeting with Mr. Duley, Joe Bragger and Dr. Vine updated the Board on the progress of the alternative compensation committee, and what details have to be acted upon to complete this plan. Daycare for teachers within the school was also discussed.

Chuck Walek made the motion to adjourn the meeting, seconded by Jeff Bautch. Motion carried on a 4-0 vote. Meeting adjourned at 9:48 pm.

Minutes submitted by Leah Matchey, Board Clerk