

School District of Independence

23786 Indee Blvd.
Independence, WI 54747

Special Board Meeting
Tuesday, March 18, 2014

A special meeting of the Board of Education of the School District of Independence was called to order in the LMC conference room at 7:02 pm on Tuesday, March 18, 2014 by President Joe Bragger. Present for roll call were Board members Jeff Bautch, Joe Bragger, Chuck Walek, Leah Matchey, and Bob Guza. Proper posting and public notice of the agenda were noted.

A motion to move to closed session was made by Chuck Walek, seconded by Jeff Bautch. Motion carried on a roll call vote of 5-0. The meeting went to closed session discussion at 7:03pm.

The subsequent motion to return to open session was made by Chuck Walek, seconded by Bob Guza, and approved on a vote of 4-0. Meeting resumed in open session at 9:12pm. Information announced as a result of closed session discussion was that the Board will start work on a communication policy and a code of ethics policy, plus develop a Board policy containing written process for handling concerns.

Jeff Bautch made the motion to adjourn the meeting, seconded by Bob Guza. Motion carried on a 4-0 vote. Meeting adjourned at 9:25 pm.

Minutes submitted by Leah Matchey, Board Clerk