

SCHOOL DISTRICT OF INDEPENDENCE  
23786 INDEE BOULEVARD, INDEPENDENCE, WI 54747  
**BOARD OF EDUCATION - REGULAR BOARD MEETING**

Wednesday, February 5, 2020

**7:00 PM Open Session**

**1) Call to order & proof of public notice**

The Regular Board Meeting of the Board of Education of the Independence School District was called to order at 7:07 pm by Chuck Walek, Vice President. Mr. Schmitt confirmed the agenda was legally and properly posted.

**2) Roll call of members**

Present for roll call were Board Members Chuck Walek, Bob Guza, Leah Matchey, and Kathy Warner.

**3) Pledge of allegiance**

The Pledge of Allegiance was led by Student Council members Mercedes Matchey and Hunter Tulus.

**4) Public input/delegations**

- a) Review recent written suggestions or concerns board policy #870
- b) Board Goals

Thank you card given in memory of Rose Brandenburg.

**5) Student Spotlight**

Kevin Halvorson took time during his schedule to help a new student on the pottery wheel.

The POPS student raised money to buy hats and gloves for elementary students to use if they do not have any.

Junk Art Work in Showcase

**6) Celebration**

- a) Robotics Team

Congratulations to the Robotics Team for going to State in Appleton.

**7) Consent**

- a) Treasurer's report, vouchers and payroll
  - i) Approve February 2020 Treasurer's Report
    - 1) Receipts
    - 2) Check Register

ii) Activity Accounts

INDEPENDENCE PUBLIC SCHOOLS

INDEPENDENCE, WI 54747

MONTH: January, 2019

BALANCE IN GENERAL FUND CHECKING - Nov 30, 2019		\$ 98,239.11
RECEIPTS #17492-#17508	+	\$ 869,279.93
PAYROLLS (Dec 15- Dec 30, 2019, Regular/Sup		\$173,869.37
EXPENSE REGISTERS:	-	\$ 726,923.82
(Vendor Checks #136021 -#136091) including voids		(\$116,857.81)
(Manual Checks #90003247 - #90003268)		(\$610,066.01)
<b>BALANCE AS OF December 31, 2019 (Reconciled)</b>		<b>\$ 66,725.85</b>

**OUTSTANDING DEBT & NEXT SCHEDULED PAYMENTS**

**FUND 10**

Short Term Borrowing: \$150,000.00 (Line of Credit balance available \$650,000.00)

Short Term Borrowing: Interest paid through December 30, 2019 \$966.54

**FUND 38**

#1 BCPL Loan for Energy Efficiency Building Upgrades Outstanding Balance on Principal \$550,134.84

Motion by Kathy Warner, second by Leah Matchey to approve the December treasurer's report and the activity account. Motion carried 4-0.

**b) Minutes of the prior meetings**

- i) Minutes of January 8, 2020 Strategic Planning Committee Meeting
- ii) Minutes of January 8, 2020 Regular School Board Meeting

Motion by Kathy Warner, second by Bob Guza to approve the Minutes of January 8, 2020 Strategic Planning Committee Meeting and the Minutes of January 8, 2020 Regular School Board Meeting. Motion carried 4-0.

**c) Employment (hire)**

**i) Coaching Staff**

- 1) Assistant Track Coach - Darin Lau

Motion by, Bob Guza, second by Kathy Warner to approve Darin Lau as the assistant Track

Coach. Motion carried 4-0.

**8) Action**

**a) Board Policies 345.6, 345.61, 345.62 part 1, 345.62 part 2, 460**

Motion by Leah Matchey, second by Kathy Warner to approve 345.61. Motion carried 4-0

Motion by Leah Matchey, second by Bob Guza to delete policy 345.62. Motion carried 4-0.

Motion by Kathy Warner, second by Bob Guza to approve policy 460. Motion failed 0-4. Mr. Schmitt will bring back with changes.

**b) 2020-21 Calendar**

Motion by Bob Guza, second by Kathy Warner to approve the 2020-21 Calendar as presented. Motion carried 4-0.

**c) Property and Liability Insurance**

Motion by Leah Matchey, second by Bob Guza to approve the Property and Liability Insurance. Motion carried 4-0.

**d) Volunteer approval**

Motion by Kathy Warner, second by Bob Guza to approve 5 volunteers. Motion carried 4-0.

**9) Discussion (Possible action)**

**a) Student Council Update**

Mercedes Matchey and Hunter Tulus talked to the School Board about working with 5th grade students and leadership, Student Council Interview Process, and upcoming STEAM Night on March 2nd.

**b) Computer Refresh Proposal**

A lot of discussion about the future. Whether to do a partial purchase or look at the Total New Lease program. More information will be brought to the School Board. Debating on 1 to 1 with elementary grades and selling old devices to seniors or adding laptops. More discussion is coming next month.

**c) Safety Drill review**

- i) Elementary
- ii) Middle School/High School

Highlights of recent drills were discussed with the School Board for both elementary and Middle School/High School.

**d) Community Service**

Bring back at a later date - possibly after we discuss teachers points.

**e) Election Schedule**

We have 2 open positions on the School Board. Bob Guza is running for re-election unopposed. And Chuck Walek is not seeking re-election. There is no one running to fill this seat. Someone would need to be a write-in, but are not able to be on the ballot.

**f) ECCF Update**

We received an updated statement of our donor funds.

**g) TVC 2.0 Updates**

We have a meeting for joint boards on February 19th. The schools are all getting their schedule finalized for next year for the trimesters. We have ours ready and scheduling seniors for next year.

**h) Strategic Planning**

We have our final meeting planned for February 12th with Carl Duley.

**i) Board Workshop**

We will discuss it once the Strategic Planning meeting is complete.

**j) Staffing Projections**

Will discuss at closed session.

**10) Information**

**a) Administrator's report**

- i) Mr. Vanderloop (SPED Director, 4K-8 Principal)
  - 1) Progress Reports
  - 2) DLM Prep
  - 3) Staff PD
  - 4) Delegation of Duties
  - 5) Federal Funding Conference
  - 6) Indee Pride Awards
  - 7) Jan. 20th Professional Development Day
  - 8) Forward Exam Prep
  - 9) SLO Data and AGR Report
  - 10) Parent-Teacher Conferences/MS Dance

Mr. Vanderloop discussed his report with the School Board.

- ii) Mr. Schmitt (District Administrator, 9-12 Principal)
  - 1) Trimester Updates
  - 2) Report on State Funding
  - 3) Math Institute
  - 4) Baird Model Scenarios

Mr. Schmitt discussed his report as well as the board model scenarios and how increased enrollment affects us and looking at the referendum.

- b) YTD Budget Reports
  - 1) Revenue
  - 2) Expenditures

Discussion.

- c) Board of Education 12 month calendar

Briefly discussed.

Motion by Leah Matchey, second by Bob Guza to go to closed session at 8:52 pm. Motion carried 4-0.

**11) Convene to closed session in accordance with WI Statute 19.85 (1)**

- a) *19.85 (1) (c) considering employment, promotion, compensation or performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility*
  - i) Administrator Contract Review
  - ii) Staffing
  - iii) Student Academic Status

Roll call – Bob Guza – yes, Chuck Walek – yes, Leah Matchey – yes, Kathy Warner - yes.

**12) Reconvene into open session to take action from closed.**

Motion by Leah Matchey, second by Kathy Warner to go to open session at 9:41 pm. Motion carried 4-0.

Roll call – Bob Guza – yes, Chuck Walek – yes, Leah Matchey – yes, Kathy Warner - yes.

- 13) Set next meeting date - February 12, 2020 - Strategic Planning Committee 5:30 pm  
February 19, 2020 - TVC 2.0 Joint Board Meeting 6:00 pm WTC  
March 4, 2020 Regular Board Meeting 7:00 pm**

Chuck Walek announced upcoming meetings.

**14) Adjournment**

Motion by Kathy Warner, second by Leah Matchey to adjourn at 9:42 pm. Motion carried 4-0.