

SCHOOL DISTRICT OF INDEPENDENCE
23786 Indee Blvd., Independence, WI 54747
BOARD OF EDUCATION – REGULAR BOARD MEETING
Wednesday, November 4, 2015

The regular meeting of the Board of Education of the School District of Independence was called to order in the Digital Learning room (301) at 7:00 pm, on Wednesday, November 4, 2015, by President Joe Bragger.

PROOF OF PUBLIC NOTICE: Mr. Schmitt confirmed the agenda was legally and properly posted.

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

PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by Abby Przybilla.

PUBLIC INPUT/DELEGATIONS

Review recent written suggestions or concerns board policy # 870 – none

STUDENT SPOTLIGHT:

Art Students – Abby Przybilla, Brittny Brown, along with Ms. Manor presented their recent art projects to the Board of Education and public.

CONSENT AGENDA:

Treasurer’s Report

Motion by Leah Matchey, second by Jeff Bautch to approve treasurer’s report, vouchers and payroll. Motion carried 3-0.

Minutes of prior meetings

Motion by Jeff Bautch, second by Chuck Walek to approve minutes of October 15, 2015 Special Meeting and minutes of October 26, 2015 Special Meeting. Motion carried 3-0.

Employment (resignation)

Employment (Resignation/retire) – Teaching Staff – Julie Booth (effective June 1, 2016).
Motion by Leah Matchey, second by Chuck Walek to approve resignation. Motion carried 3-0.

Celebration

Tools for Schools – discuss at Administrator’s meeting tomorrow - \$500 grant to one classroom project.

DISCUSSION (Possible Action)

Student Council update – Sophie Woychik presented the Board of Education of activities of high school. She will ask students their feedback of concerns to bring back to Board of Education.

Johnson Controls Performance Contract Information – Joe from Johnson Controls discussed performance contract and details of project and timeline. Motion to approve by Leah Matchey, second by Jeff Bautch to start RFQ Process for performance contracting. Motion carried 3-0.

First Reading of Policy 420 (School Admissions) – First Reading only.

First Reading of Policy 345.6 (Graduation Requirements) – First Reading only.

School Board Election Notice Approval – Notice of upcoming only.

Referendum timeline – timeline only.

ACTION:

Ratify Short Term Borrowing Agency – Motion by Leah Matchey, second by Jeff Bautch to accept Bankers Bank. Motion carried 3-0.

Set Date for Next Community Forum – Discussion held – will hold meetings in January. Joe Bragger and Mr. Schmitt to go to December 7, 2015 City Council meeting.

Volunteer Approval – None.

INFORMATION:

Administrator’s Report

Mr. Vanderloop

Wisconsin School Violence Grant Update – Update on SPED and Elementary/
Middle School and bullying curriculum.

Mr. Schmitt

- 1 Grading Policy – Guideline 2
- 2 Value Added Data – More data from the state.
- 3 Report on meeting with SDS Architects and Jurowski Construction. Mr. Schmitt gave us a report on a recent meeting.

YTD Budget Totals

Mr. Schmitt went through YTD Budget

District Administrators/Board Reps meeting, November 9, 2015, in Arcadia –
Joe Bragger

2015-16 Board Goals – Brief discussion.

Board of Education 12 month calendar – Brief discussion.

Baird Budget Model Workshop – November 20, 2015, Eau Claire – Available
to us, if interested.

CONVENE IN 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.

Motion by Jeff Bautch, second by Chuck Walek to convene into closed session at 9:25 p.m.. Motion carried 3-0.

RECONVENE IN OPEN SESSION TAKE ACTION FROM CLOSED

Motion by Jeff Bautch, second by Chuck Walek to go to open session at 9:49 pm. Motion carried 3-0.

ADJOURNMENT - Motion by Leah Matchey, second by Jeff Bautch to adjourn meeting at 9:50 pm. Motion carried 3-0.

Respectfully submitted by Leah Matchey, Clerk