

**INDEPENDENCE SCHOOL DISTRICT
SPECIAL BOARD MEETING MINUTES
March 26, 2019
ROOM 301**

- 1) Call to order by Joe Bragger at 6:35 pm & proof of public notice was confirmed by Mr. Schmitt
- 2) Roll call of members - Chuck Walek, Leah Matchey, and Kathy Warner were all present. Bob Guza arrived at 6:40 pm.
- 3) Discussion Items
 - a) Strategic Planning Proposal Presentations - The Board of Education heard presentations from Al Brown, WASB and Carl Duley, UW-Madison Extension. regarding proposals to assist the District in developing a Strategic Plan for the District. Discussion on the proposals followed.
 - b) Athletic Director Position - Discussion on options to replace retiring Athletic Director, Jeff Ruhland.
- 4) Action Items
 - a) Make-up Days or Time - Motion by Chuck Walek, second by kathy Warner to approve recommendation that the last three Wednesdays of the school year, May 22, May 29 and June 5 be extended by 58 minutes each to 3:33 to meet the required number of instructional hours needed. Motion passed 4-0.
 - b) Gundersen Lutheran Trainer Contract - Motion by Leah Matchey, second by Bob Guza to contract with Gundersen Lutheran for athletic trainier services for the 2019-2020 school year. Motion passed 4-0
- 5) Motion to adjourn by Kathy Warner, second by Leah Matchy. Motion passed 4-0. Meeting adjourned at 8:58 pm.