

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

Wednesday, October 1 2025 (6:00 PM) - Room 303

Enter the cafetorium doors - entrance # 6

Google Meet Link: <http://meet.google.com/sig-bbkp-csb>

(Note: This is now the board meeting livestream. We're no longer streaming on YouTube.)

- 1) **Call to order & proof of public notice** - Please review the Board norms.
- 2) **Roll call of members** - Please check that your attendance record is correct.
- 3) **Pledge of allegiance**
- 4) **Public input/delegations**

a) Review recent written suggestions or concerns board policy #870

- 5) **Student Spotlight** - Please review the document

- 6) **Celebrations**

- a) Miss Independence school supply drive donations
- b) Memorial for Deek (Joe) Prokop - \$1149 went to the FFA account
- c) Several new shoes. Caryn & Jennifer Iverson of Mae's Boutique
- d) Family of Eddie Smick for providing a one time \$1000 scholarship to any student pursuing a degree after high school. Eddie was a 1972 Indee graduate who was always willing to help anyone.
- e) Homecoming week (9/22-9/27)
- f) Board Appreciation

- 7) **Consent**

- a) Treasurer's report, vouchers, and payroll
 - i) Approve August 2025 [Treasurer's Report](#)
 - 1) [Receipts](#)
 - 2) [Check Register](#)

Please review the treasurer's report, and if there are any questions, please contact me. We will need a motion to approve.

- ii) [Activity Accounts](#) - Please review this newly created spreadsheet and contact me if you have any questions.

- b) Minutes of the prior meetings
 - i) [Minutes](#) of the September 3, 2025 Board meeting

Please review the minutes and if there are any corrections please let me know. We will need a motion to approve.

- c) Employment (hire).
 - i) **Teaching Staff**
 - ii) **Support Staff**
 - iii) **Coaching Staff**
 - 1) Damon Schmalziedt - assistant wrestling coach
 - 2) Blain Storlie - assistant boys basketball coach
 - iv) **Advisors**
 - v) **Extended Contracts Administration**
- d) Employment (Resignation/retire/termination)
 - i) **Administration**
 - ii) **Teaching Staff**
 - 1) Payton Johnson - 1st grade teacher
 - iii) **Support Staff**
 - iv) **Coaching Staff**

8) Convene to closed session in accordance with Wisconsin Statute 19.85 (1) (c)

- a) staffing

9) Reconvene into open session to take action from closed if necessary.

10) Action

- a) Volunteer Approval
 - i) Powerlifting - Robert Dingfelder, Simone Dingfelder, Cory Featherly Sr., Geri Fredrickson, and Jordan Matchey
- b) Snowplowing contracts
 - i) JP Enterprises
 - ii) Casperson Outdoor Services
- c) Students and immunization requirements
- d) Youth Apprenticeship Policy
 - i) Policy 343.7 Independence School District Non-Traditional Classes .
- e) District policy updates/revisions
 - i) Policy 661 part 1 DEPOSITORY OF FUNDS
 - ii) Policy 683 Capital Asset Management
 - iii) Policy 684 Audits

11) Discussion (Possible Action)

- a) WASB Convention - It is scheduled for Jan. 21-23. Please let me know if you would like to attend.
- b) List of motor fleet (miles, condition, drivetrain, etc)
- c) Administrator's report (Please review the reports prior to the meeting and let us know if you have any questions)
 - i) Here is this month's [admin report](#) looking back/forward
- d) YTD Budget Reports - Please review these reports for up to date budget status.
 - i) [Revenue](#)
 - ii) [Expenditures](#)
 - iii) Budget work
- e) [Board Focus](#)
 - i) Board Focus [notes](#) from last meeting
 - ii) [Revised Board Goals/Focus Areas](#)
- f) Possible items for next month's agenda
- g) Set next meeting date Wednesday, **November 5** @ 6:00 PM
 - i) Budget Hearing and Annual Meeting scheduled for Wednesday, October 22, 2025 at 6:00 PM
- h) [Board of Education 12 month calendar](#)

12) Convene to closed session in accordance with WI Statute 19.85 (1) (c) (e). The board may convene in closed session to discuss employment from the consent agenda and for the purposes of deliberating or negotiating the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- i) Staffing
- ii) August tax settlement payment

13) Reconvene into open session to take action from closed if necessary.

14) Adjournment