SCHOOL DISTRICT OF INDEPENDENCE
23786 INDEE BOULEVARD, INDEPENDENCE, WI 54747

BOARD OF EDUCATION - REGULAR BOARD MEETING

Wednesday, September 5, 2018

7:00 PM Open Session - Digital Learning Room

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

The School Board Meeting of the Board of Education of the Independence School District was called to order in the Digital Learning Room (301) at 7:03 pm by President Joe Bragger.

2) **Roll call of members**

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

3) **Pledge of allegiance**

The pledge was led by student council reps Daniella Warner and Nicki Filla.

4) **Public input/delegations**

   a) Board Goals

The board goals were briefly reviewed.

5) **Student Spotlight**

   a) Brayden Crebo - Micro Bit Code

Brayden Crebo demonstrated the microbit he built during the STEM camp at Summer School.

6) **Celebration**

   a) WSMA Accreditation

Mr. Comero proudly presented the new accreditation from the WSMA for the school district.

7) **Consent**

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

MONTH**: August, 2018**

BALANCE IN GENERAL FUND CHECKING (July 1, 2018 Report)		**$1,168,759.07**
RECEIPTS # 17164 - # 17174	+$	179,293.88
PAYROLLS (July 15-July 30, 2018, Regular/Supp)	-	161,633.64

EXPENSE REGISTERS:	-		343332.61
(Vendor Checks # 134731– #134777		(171,713.77)	
(Manual Checks #9002870 #9002891		(171,618.84)	

BALANCE AS OF July 31, 2018: $ 843,086.70

SAVINGS ACCOUNT RECAP

STATE INVESTMENT POOL SAVINGS (as of 7/10/2018) $ 132.54

OUTSTANDING DEBT & NEXT SCHEDULED PAYMENTS5

FUND 10

Short Term Borrowing: $ 800,000.00 Principal and $15,822.22 Interest (**Due 10/27/18)**

FUND 38

#1 Note for WRS prior service liability payoff: Outstanding Balance on Principal $27,091.01

#2 BCPL Loan for Energy Efficiency Building Upgrades Outstanding Balance on Principal $619,949.39

First payment was made March 15, 2017 ($36,826.52 principal and $7,989.57 interest)
($45,624.91 additional principal paid)

Second payment was made March 15, 2018 ($69,179.18 principal and $25,826.04 interest)

Motion by Leah Matchey, second by Kathy Warner, to approve treasurer's report. Motion carried 3-0.

b) Minutes of the prior meetings
- i) Minutes of August 1, 2018 Regular Board Meeting
- ii) Minutes of August 22, 2018 Special Board Meeting

Motion to approve minutes of the August 1, 2018 regular board meeting, by Kathy Warner, second by Chuck Walek. Motion carried 3-0.

Motion to approve minutes of the August 2, 2018 regular board meeting, by Kathy Warner, second by Chuck Walek. Motion carried 3-0.

c) Employment (hire)
- **i) Teaching Staff**
  1) ACP Coordinator - Jessica Gruber

The hiring of Mrs. Gruber was approved at the August meeting. Mrs. Gruber was introduced to the district and her contract still needs to be signed.

- **ii) iCoaches**
  1) Baseball - Peter Bartingale
  2) Head Softball - Chad Risler
  3) Head Golf - Michael Jon Mullikin
  4) Assistant Baseball - Collin Manley
  5) Assistant Wrestling - Corey Kampa
  6) Assistant Volunteer Wrestling - Barry Schmitt

Motion by Leah Matchey, second by Kathy Warner, to approve Peter Bartingale as the head baseball coach. Motion carried 3-0.

Motion by Leah Matchey, second by Kathy Warner, to approve Chad Risler as the head softball coach. Motion carried 3-0.

Motion by Leah Matchey, second by Kathy Warner, to approve Michael John Mulikin as the head golf coach. Motion carried 3-0.

Motion by Leah Matchey, second by Kathy Warner, to approve Colin Manley as the assistant baseball coach. Motion carried 3-0.

Motion by Leah Matchey, second by Kathy Warner, to approve Corey Kampa as the assistant wrestling coach. Motion carried 3-0.

Motion by Leah Matchey, second by Kathy Warner, to approve Barry Schmitt as the assistant volunteer wrestling coach. Motion carried 3-0.

d) Employment (Resignation/retire/termination)

iii) Support Staff

1) Reading Interventionist - Amanda Schneider

Motion by Leah Matchey, second by Bob Guza, to take to closed session. Motion carried carried 4-0.

8) Action

a) Staff Stipends

Motion by Leah Matchey, second by Bob Guza, to take to closed session. Motion carried carried 4-0.

b) Homecoming Changes

Motion by Bob Guza, second by Leah Matchey, to approve the Homecoming changes as presented. Motion carried carried 4-0.

c) Policy Reaffirmation 345, 345.1

Motion by Kathy Warner, second by Leah Matchey, to approve the policy reaffirmation 345, 345.1. Motion carried carried 4-0.

d) Policy Revision 343.7, 345.41

Motion by Bob Guza, second by Leah Matchey, to approve the policy revision 343.7, 345.1. Motion carried carried 4-0.

e) Substitute Teacher Pay Policy 534

Motion by Leah Matchey, second by Chuck Walek, to review sub teacher pay annually. Motion carried carried 4-0.

f) Wellness Policy Review - Policy 458

There was no motion on the wellness policy. It will be brought back next month.

g) LGIP Account Transfer

Motion by Bob Guza, second by Kathy Warner, to approve the transfer (approximately $132.17). Motion carried carried 4-0.

h) Set Annual Meeting Date

Motion by Bob Guza, second by Chuck Walek, to approve the annual meeting date of October 24th at 7:00 PM following the budget hearing at 6:30 PM. Motion carried carried 4-0.

i) Volunteer approval

Motion by Leah Matchey, second by Chuck Walek, to approve the volunteers. Motion carried carried 4-0.

9) **Discussion** (Possible action)

a) Student Council Update

Nicki Filla and Daniella Warner talked about the 1st 2 days of school. Expectations, working with, and assisting new students.

b) Policy 342.12 Service Dog

Harley introduced Athena to the BOE and talked about the first few days of school.

c) Policy Revision 345.6, 345.62 part 1, 346 part 1, 346 part 2

1st reading discussion

d) Policy Affirmation 345.61, 345.62 part 2,

1st reading discussion

e) Athletic Code Statute of Limitations

1st reading discussion

f) TVC 2.0

i) Report of Governing Board
ii) Governing Board Meeting Dates

Joe and Barry updated the BOE on the 45/10 school year, the block schedule, and the student management system (we are looking at combining systems), and other items.

g) Summer Maintenance

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Discussion on the football field to keep up the maintenance properly.

h) School Safety Grant

Applied for 2nd grant now. Working on installing portions of the 1st grant.

i) Grade Level Numbers

Down on numbers in high school. Up in middle school and elementary. Overall up by 2.

j) Managed Print Services Bids

Discussion on different vendors. Bring back next month after more review.

k) WASDA Fall Conference

Barry will be attending the conference September 20 - 21.

l) Staffing

Discussed upcoming needs of school.

10) Information

a) Administrator's report

i) Mr. Vanderloop (SPED Director, 4K-8 Principal)

1) Gradual Release
2) CESA 4 Support
3) New Students
4) Summer School Data
5) Family Engagement
6) Professional Development
7) Hiring
8) High Expectations

Mr. Vanderloop briefly went through highlights of his report.

ii) Mr. Schmitt (District Administrator, 9-12 Principal)

1) Audit
2) Opening of School
3) Laude Update

Mr. Schmitt discussed the audit, the budget, the first few days of school, and briefly spoke about the Laude update.

b) YTD Budget Reports

1) Revenue
2) Expenditures

Previously discussed.

c) Board of Education 12 month calendar

Briefly reviewed.

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) Staff Stipends

      ii) Alternate Compensation Model

Motion by Bob Guza, second by Leah Matchey, to go to closed session at 9:48 pm. Motion carried 4-0.

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

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

Motion by Kathy Warner, second by Bob Guza, to go to open session at 10:56 pm. Motion carried 4-0.

Motion by Chuck Walek, second by Bob Guza, to approve teacher stipends as decided in closed session. Motion carried 4-0.

Motion by Leah Matchey, second by Chuck Walek, to approved resignation of Amanda Schneider per board policy. Motion carried 4-0.

13) **Set next meeting date - October 3, 2018**

Next meeting set for October 3, at 7:00 PM.

14) **Adjournment**

Motion by Kathy Warner, second by Chuck Walek, to adjourn at 10:59 PM. Motion carried 4-0.