

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting Minutes – October 24, 2016**

The East Troy Community School District Board met in regular session on October 24, 2016. The meeting was called to order by President, Ted Zess at 6:02 p.m. followed by the Pledge of Allegiance. Board members present were Martha Bresler, Dawn Buchholtz, Steve Lambrechts, and Ted Zess. Sue Frohling arrived at 6:15. Also present were Dr. Christopher Hibner, Kathy Zwirgzdas, administrators/supervisors, student representative Ben Zess, and one reporter. Ted Zess read the open meeting statement indicating that the meeting is open to the public as required by state statute and that notice of the meeting had been sent to the media and/or posted.

IV. APPROVAL OF AGENDA AS POSTED

A motion was made by Dawn Buchholtz and seconded by Martha Bresler for approval of the agenda as posted. Motion carried unanimously.

V. APPROVAL OF MINUTES

A motion was made by Dawn Buchholtz and seconded by Steve Lambrechts to approve the minutes of the September 26, 2016 regular Board Meeting and Annual Meeting minutes. Motion carried unanimously.

VI. PUBLIC PARTICIPATION PER BOARD POLICY

None.

VII. FINANCIAL REPORT

Martha Bresler made a motion to approve the September 2016 payments in the amount of \$2,323,388.98 and receipts in the amount of \$717,318.38 as reflected on the financial statements. Dawn Buchholtz seconded the motion and the motion carried.

VIII. DISCUSSION/ACTION ITEMS

- A. Setting of the 2016 Tax Levy Certification and 2017-17 District Budget: Dawn Buchholtz made a motion to approve the total tax levy of \$14,599,627 and to approve the 16-17 original budget as attached (gross total expenses \$40,094,423.40). Ted Zess seconded the motion. Motion carried unanimously.

- B. Athletic Team(s) State Tournament schedules for 2016-2017 and the days that conflict with school days: Ted Zess made a motion to approve the same process as last year, with only the HS having an early release. Dawn Buchholtz seconded the motion and the motion carried unanimously.
- C. Overnight field trips: Dawn Buchholtz made a motion to approve the overnight field trips as presented. Martha Bresler seconded the motion, and the motion carried unanimously.
- D. Discussion and approval of change order request(s): None.
- E. Personnel request for one year leave during the 2017-2018 school year: Moved to executive session.
- F. Update regarding parent complaint as it relates to extra-curricular activity: Moved to executive session.

IX. ADMINISTRATIVE REPORTS

- A. District Administrator Report: Dr. Hibner gave the date for an upcoming tours/events: the HS Grand Opening Tuesday October 25th.
- B. Business Manager Report: 3rd Friday Enrollment / Membership Count. Kathy Zwirgzdas stated the count was up five in head count, and up 15 in resident FTE count.
- C. Director of Instruction Report: None.
- D. Director of Special Education/District Assessment Coordinator: None.
- E. Student Representative Report: Ben Zess reported on trying to get a longer passing time and getting more variety into the menu for lunches.
- F. School Board President's Report: None.

X. POLICY REVIEW AND DEVELOPMENT

- A. Second reading: Policy 345.1 (High School Grading System)
- B. First reading: Policy 343.3 (Youth Options)
- C. First reading: Policy 322 (School Day)

XI. COMMUNICATIONS/ANNOUNCEMENTS -

Congratulations to the students at the High School for the many recent accomplishments.

XII. BOARD OF EDUCATION – FUTURE ITEMS

Steve Lamberchts asked for an update on the sale of Chester Byrnes.

XIII. ADJOURN TO EXECUTIVE SESSION –

A motion was made by Dawn Buchholtz and seconded by Steve Lambrechts, to adjourn to executive session for the discussion of professional staff member request for one year leave and update regarding parent complaint as it relates to extra-curricular activity as provided under s.s. 19.85(1)(c) and 118.125. Roll call vote – Steve Lambrechts – yes, Sue Frohling – yes, Martha Bresler – yes, Dawn Buchholtz – yes, Ted Zess – yes. Motion carried unanimously.

XIV. RECONVENE TO OPEN SESSION -

A motion was made by Dawn Buchholtz and seconded by Martha Bresler to reconvene to open session at 7:42 p.m. Motion carried unanimously. Ted Zess made a motion to approve the one year leave of absence as presented. Dawn Buchholtz seconded the motion and the motion carried unanimously.

XV. ADJOURNMENT

A motion was made by Dawn Buchholtz and seconded by Steve Lambrechts to adjourn. Motion carried unanimously. Meeting adjourned at 7:44 p.m.

Respectfully submitted,
Steve Lambrechts