

**EAST TROY COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Regular Meeting Minutes – January 9, 2017**

The East Troy Community School District Board met in regular session on January 9, 2017. The meeting was called to order by President, Ted Zess at 6:05 p.m. followed by the Pledge of Allegiance. Board members present were Martha Bresler, Dawn Buchholtz, Sue Frohling, Steve Lambrechts, and Ted Zess. Also present were Dr. Christopher Hibner, Daphne Kohnke, Kathy Zwirgzdas, administrators/supervisors, seven guests, bus drivers, 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***

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

***V. APPROVAL OF MINUTES***

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A motion was made by Dawn Buchholtz and seconded by Steve Lambrechts to approve the minutes of the December 12, 2016 regular board meeting minutes and December 19, 2016 special board meeting minutes. Motion carried unanimously.

***VI. PUBLIC PARTICIPATION PER BOARD POLICY***

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Steve Adsit commented that the tennis court lights are on a lot. Bob Ellis reported that the problem has been corrected.

***VII. FINANCIAL REPORT***

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None.

***VIII. DISCUSSION/ACTION ITEMS***

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- A. Open enrollment space determination (see policy 425): Dawn Buchholtz made a motion to approve the open enrollment spaces for special education as presented. Martha Bresler seconded the motion, and the motion carried.
- B. Transportation outsourcing versus investing in current structures: Discussion was shared on various options. Proposals from two companies were shared, pros and cons, what problems exist

that need to be solved with either a recommendation for in-house investment or outsourcing. No motion.

- C. Discussion and approval of change order request(s): Dawn Buchholtz made a motion to approve the change order for a second garage door in the elementary school rooms. Steve Lambrechts seconded the motion and the motion carried unanimously.
- D. High School curriculum change proposals related to courses: Dawn Buchholtz made a motion to approve the changes as presented. Steve Lambrechts seconded the motion, and the motion carried unanimously.
- E. Approval of donations: Dawn Buchholtz made a motion to approve the donation from Hometown Pharmacy of \$302 for MS Smartlabs. Steve Lambrechts seconded the motion, and the motion carried unanimously.
- F. Soccer Co-op between District of East Troy and District of Palmyra-Eagle for 2017: Ted Zess made a motion to table the co-op for boys soccer. Sue Frohling seconded the motion, and the motion carried unanimously.
- G. School Board Candidacy for April 4, 2017: Dr. Hibner shared that Steve Lambrechts is the only candidate to have filed.
- H. Recommended revocation of student open enrollment due to attendance: Moved to executive session.
- I. Discussion and action, if appropriate, regarding offer to purchase Chester Byrnes and/or Doubek properties: Dr. Hibner explained no parties are interested, therefore we will not go into closed session for negotiations. Therefore he stated the next step is to discuss sale with a realtor, auction, demo, or any other direction. Ted Zess made a motion to put Chester Byrnes up for sale for a maximum of 90 days. Sue Frohling seconded the motion. Motion carried.

## ***IX. ADMINISTRATIVE REPORTS***

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- A. District Administrator Report:
  - i. Reflections related to student learning and PLE's (policy 112) – tabled.
  - ii. WASB Convention – January 18<sup>th</sup>-20<sup>th</sup>
- B. Business Manager Report: None.
- C. Director of Instruction Report: Update on current status of curriculum audit – what it is, why we are doing it, and the timeline associated to audit completion.
- D. Director of Special Education/District Assessment Coordinator: None.
- E. Student Representatives Report: None.

F. School Board President's Report: None.

***X. POLICY REVIEW AND DEVELOPMENT***

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A. Second reading: Policy 420 School Admissions – policies 421 (Entrance Age) and 431 (Student Attendance)

B. Second reading: Policy 662 (Student Activity Funds)

C. Second reading: Policy 536.2 (Training)

***XI. COMMUNICATIONS/ANNOUNCEMENTS***

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Dr. Hibner congratulated the cross country teams on the Academic Team All-State Award.

***XII. BOARD OF EDUCATION – FUTURE ITEMS***

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None.

***XIII. ADJOURN TO EXECUTIVE SESSION –***

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A motion was made by Dawn Buchholtz and seconded by Steve Lambrechts, to adjourn to executive session at 9:10 for the discussion of recommended revocation of student open enrollment due to attendance under s.s. 19.85(1)(c) and 19.85(1)(e) 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 -***

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A motion was made by Ted Zess Dawn Buchholtz and seconded by Ted Zess to reconvene to open session at 9:25 p.m. Motion carried unanimously.

Dawn Buchholtz made a motion to accept administration's recommendation to revoke the open enrollment of said student based on lack of attendance. Steve Lambrechts seconded the motion. Motion carried unanimously.

***XV. ADJOURNMENT***

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A motion was made by Ted Zess and seconded by Steve Lambrechts to adjourn. Motion carried unanimously. Meeting adjourned at 9:40 p.m.

Respectfully submitted,  
Steve Lambrechts