

**EAST TROY COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Regular Meeting Minutes – November 14, 2016**

The East Troy Community School District Board met in regular session on November 14, 2016. The meeting was called to order by President, Ted Zess at 6:06 p.m. followed by the Pledge of Allegiance. Board members present were Martha Bresler, Dawn Buchholtz, Sue Frohling, Steve Lambrechts, and Ted Zess. Sue Frohling arrived at 6:15. Also present were Dr. Christopher Hibner, Daphne Kohnke, Kathy Zwirgzdas, administrators/supervisors, student representatives, two guests, 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 October 24, 2016 regular board meeting minutes. Motion carried unanimously.

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

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None.

***VII. FINANCIAL REPORT***

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Martha Bresler made a motion to approve the October 2016 payments in the amount of \$3,860,887.29 and receipts in the amount of \$215,250.51 as reflected on the financial statements. Dawn Buchholtz seconded the motion and the motion carried.

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

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- A. Staffing recommendations: Ted Zess made a motion to approve the hire of Rebecca Pecchi for the second semester, replacing retiring Kitty Ryer. Dawn Buchholtz seconded the motion. Motion carried unanimously.
- B. Early graduation requests: Dawn Buchholtz made a motion to approve the early graduation requests. Steve Lambrechts seconded the motion and the motion carried unanimously.

- C. Approval of 2017-2018 district school year calendar: Dawn Buchholtz made a motion to approve the 2017-18 calendar as presented. Martha Bresler seconded the motion, and the motion carried unanimously.
- D. Youth Options requests – 2<sup>nd</sup> semester for 2016-17 school year: Dawn Buchholtz made a motion to approve the youth options as presented. Steve Lambrechts seconded the motion, and the motion carried unanimously.
- E. Revisions to the High School grading system policy (policy 345.1): Martha Bresler made a motion to approve the revisions to the HS grading system policy 345.1 as presented. Dawn Buchholtz seconded the motion, and the motion carried unanimously.
- D. Discussion and approval of change order request(s): None.
- F. Approval of donations: Dawn Buchholtz made a motion to thankfully approve the donation from the East Troy Education Foundation for Forensics. Steve Lambrechts seconded the motion, and the motion carried unanimously.
- E. Petition for election filed with WERC pertaining to teaching staff: Dr. Hibner discussed the dates of the voting and the procedures for the current union recertification process.
- F. Notice of election for School Board: Dr. Hibner for informational purposes read the notice of school board election for the seat of Steve Lambrechts.
- G. Discussion and action, if appropriate, regarding offer(s) to purchase Chester Byrnes and or Doubek properties: Moved to executive session.
- H. Discussion and action, if appropriate, pertaining payment periods for employees: Moved to executive session.
- I. Update regarding parent complaint as it relates to extra-curricular activity: Moved to executive session.

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

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- A. District Administrator Report:
  - i. Applied for Magna Award for personalized learning policy (112)
  - ii. Letter of recognition from Ryan Krohn (Institute for Personalized Learning) for our personalized learning efforts throughout our district
- B. Business Manager Report: Updated on transportation and current status of RFP's
- C. Director of Instruction Report: None.
- D. Director of Special Education/District Assessment Coordinator: None.
- E. Student Representatives Report: It was requested they get numbers of kids going out for sports.

F. School Board President's Report: None.

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

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A. Second reading: Policy 343.3 (Youth Options)

B. Second reading: Policy 322 (School Day)

#### ***XI. COMMUNICATIONS/ANNOUNCEMENTS -***

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If any school board member was interested in attending the annual convention, they should let Terry Carstens know. Kevin Kitslaar announced he is leading an athletic advisory committee and invited two board member representatives to be a part of it.

#### ***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 Sue Frohling and seconded by Martha Bresler, to adjourn to executive session for the discussion of offer(s) to purchase Chester Byrnes and/or Doubek properties, payments periods for employees, and further deliberation regarding an appeal of an administrator decision hearing pertaining extra-curricular activity as provided under s.s. 19.85(1)(c), 19.85(1)(e) and 19.85(1)(g). 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 Dawn Buchholtz and seconded by Stephen Lambrechts to reconvene to open session at 8:55 p.m. Motion carried unanimously. Sue Frohling made a motion to approve the Administration's recommended actions with the additional verbiage of adding High School Principals to item #2 of the recommendation. Motion carried with Stephen Lambrechts abstaining.

#### ***XV. ADJOURNMENT***

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A motion was made by Ted Zess and seconded by Dawn Buchholtz to adjourn. Motion carried unanimously. Meeting adjourned at 9:05 p.m.

Respectfully submitted,  
Steve Lambrechts