

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting Minutes – December 12, 2016**

The East Troy Community School District Board met in regular session on December 12, 2016. The meeting was called to order by President, Ted Zess at 6:03 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, one guest, 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 Steve Lambrechts for approval of the agenda and amended 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 November 14, 2016 regular board meeting minutes. Motion carried unanimously.

VI. PUBLIC PARTICIPATION PER BOARD POLICY

Tim Griffin reported on the acoustics of some of the high school classrooms. Tim also reported on the flow of getting the shops up and working.

VII. FINANCIAL REPORT

Martha Bresler made a motion to approve the November 2016 payments in the amount of \$2,901,340.07 and receipts in the amount of \$178,971.41 as reflected on the financial statements. Dawn Buchholtz seconded the motion and the motion carried.

VIII. DISCUSSION/ACTION ITEMS

- A. Discussion and approval of change order request(s): None.
- B. Approval of donations: Dawn Buchholtz made a motion to approve the donation of tech equipment, if needed, with estimated value of \$2,225. Steve Lambrechts seconded the motion and the motion carried unanimously.

- C. Policy 343.3 – Youth Options: Dawn Buchholtz made a motion to approve the changes to the policy as presented. Steve Lambrechts seconded the motion, and the motion carried unanimously.
- D. Policy 322 – School Day: Dawn Buchholtz made a motion to approve the school day policy as presented. Steve Lambrechts seconded the motion, and the motion carried unanimously.
- E. Notice of election for School Board: Dr. Hibner read the statement of notice.
- F. Results of petition for election filed with WERC pertaining to teaching staff: Dr. Hibner shared the results that the teachers are not represented for 17-18.
- 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. Discussion and action, if appropriate, related to transportation RFP's: Moved to executive session.

IX. ADMINISTRATIVE REPORTS

- A. District Administrator Report:
 - i. Fall athletics participation update
 - ii. Peer mentor grant of \$25,000 provided to East Troy Community School District
- B. Business Manager Report: None.
- C. Director of Instruction Report: None.
- 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

- A. First reading: Policy 420 School Admissions – policies 421 (Entrance Age) and 431 (Student Attendance)
- B. First reading: Policy 662 (Student Activity Funds)
- C. First reading: Policy 536.2 (Training)

XI. COMMUNICATIONS/ANNOUNCEMENTS

None.

XII. BOARD OF EDUCATION – FUTURE ITEMS

None.

XIII. ADJOURN TO EXECUTIVE SESSION –

A motion was made by Dawn Buchholtz and seconded by Steve Lambrechts, to adjourn to executive session at 7:02 for the discussion of offer(s) to purchase Chester Byrnes and/or Doubek properties, payments periods for employees, and transportation RFP's as provided under s.s. 19.85(1)(c) and 19.85(1)(e). 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 Ted Zess to reconvene to open session at 9:05 p.m. Motion carried unanimously.

XV. ADJOURNMENT

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

Respectfully submitted,
Steve Lambrechts