

September 26, 2011

The East Troy Community School District Board met in regular session on September 26, 2011. The meeting was called to order by President, Bill Garvens at 9:15 p.m. Board members present were Mike Zei, Martha Bresler, Brian Wexler, Dawn Buchholtz and Bill Garvens. Also present were Dr. Christopher Hibner, Kathy Zwirgzdas, and administrators.

Bill Garvens 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.

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

A motion was made by Dawn Buchholtz and seconded by Mike Zei for approval of the minutes of the September 12, 2011 regular Board meeting. Motion carried unanimously.

VI. PUBLIC PARTICIPATION PER BOARD POLICY

No items brought forward.

VII. ADMINISTRATIVE REPORTS

- A. District Administrator Report: No report submitted.
- B. Business Manager Report: No report submitted.
- C. Director of Instruction Report: No report submitted.
- D. School Board President's Report: No report submitted.

VIII. FINANCIAL REPORT AND APPROVAL OF VOUCHERS AND RECEIPTS

A motion was made by Martha Bresler and seconded by Dawn Buchholtz to approve August 2011 payments in the amount of \$977,466.67 and receipts in the amount of \$98,397.66 as reflected on the financial statements. Motion carried unanimously.

IX. POLICY REVIEW AND DEVELOPMENT

- A. No reports submitted.

X. ACTION/DISCUSSION ITEMS

- A. Summer School Report: Tabled to the next meeting, October 10th, 2011.
- B. High School Overnight Field Trips: A motion was made by Brian Wexler and seconded by Mike Zei to approve high school overnight field trips, as presented. Motion carried unanimously.

- C. 2010-2011 Donations from East Troy Sports Boosters: A motion was made by Mike Zei and seconded by Dawn Buchholtz to accept with great appreciation, the donations, valuing \$20,974, made by the East Troy All Sports Booster Club.
- D. Adoption of East Troy School district grievance procedure per Act 10: A motion was made by Brian Wexler and seconded by Dawn Buchholtz to accept the adoption of East Troy School District grievance procedure per Act 10. Motion carried unanimously.
- E. Request pertaining to Youth Options for 2nd Semester: Moved to executive session.

XI. COMMUNICATIONS/ ANNOUNCEMENTS

No items submitted.

XII. BOARD OF EDUCATION – FUTURE ITEMS

Martha Bresler stated that the board should be presented with plans and strategies on how the district is continually monitoring the “year plus of growth” for every student in non-core classes such as art and agriculture.

XIII. SUCH OTHER MATTERS AS AUTHORIZED BY LAW

No items submitted.

A motion to adjourn was made by Dawn Buchholtz and seconded by Bill Garvens to adjourn to executive session to discuss the request pertaining to Youth Options for 2nd Semester. Mike Zei, aye; Martha Bresler, aye; Brian Wexler, aye; Dawn Buchholtz, aye; Bill Garvens, aye. Motion carried Motion carried unanimously. Meeting adjourned to executive session at 9:53 p.m.

Respectfully submitted,

Brian Wexler