

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting Minutes – June 12, 2017**

The East Troy Community School District Board met in regular session on June 12, 2017. 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, Steve Lambrechts, Sue Frohling, and Ted Zess. Also present were Dr. Christopher Hibner, Daphne Kohnke, Kathy Zwirgzdas, administrators/supervisors, and a 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 as posted. Motion carried unanimously.

V. APPROVAL OF MINUTES

A motion was made by Dawn Buchholtz and seconded by Ted Zess to approve the minutes of the May 15, 2017 regular board meeting minutes. Motion carried unanimously.

VI. PUBLIC PARTICIPATION PER BOARD POLICY

None.

VII. FINANCIAL REPORT

None.

VIII. DISCUSSION/ACTION ITEMS

- A. Staffing resignations: Dawn Buchholtz made a motion to approve the resignations as presented. Steve Lambrechts seconded the motion, and the motion carried unanimously.
- B. Staffing recommendation(s): Dawn Buchholtz made a motion to approve the hires of Cathianne Kurtz (special ed), Taylor Gruman (special ed), Tiffany Hau (Prairie View), and Craig Pape (Dir of Transportation). Steve Lambrechts seconded the motion. Motion carried unanimously.
Dawn Buchholtz made a motion to approve the one year position for HS French – Peter Morse,

and Shannon Venegas for HS English. Steve Lambrechts seconded the motion. Motion carried unanimously.

- C. Discussion and approval of change order request(s): None.
- D. Preliminary 2017-2018 budget approval of all funds: Dawn Buchholtz made a motion to approve the preliminary budget. Steve Lambrechts seconded the motion, and the motion carried unanimously.
- E. Relisting of Chester Byrnes for any offers: Ted Zess make a motion to relist the property as 'make an offer' for 60 days. Dawn Buchholtz seconded the motion, and the motion carried unanimously.
- F. Resolution to approve 66.0301 agreement for the Wisconsin School Nutrition Purchasing Cooperative: Dawn Buchholtz tabled the motion, Steve Lambrechts seconded the motion, and the motion carried.
- G. East Troy School Board meeting dates for 2017-2018 school year: Dawn Buchholtz made a motion to approve the dates as presented. Steve Lambrechts seconded the motion, and the motion carried unanimously.
- H. Policy 451 (District Wellness Policy): Dawn Buchholtz made a motion to approve the policy. Steve Lambrechts seconded the motion, and the motion carried unanimously.
- I. Policy 552 (Wages and Insurances): Dawn Buchholtz made a motion to approve the policy. Steve Lambrechts seconded the motion, and the motion carried unanimously.
- J. Policy 810 and 884 (Building Access and Visitors to the Schools): Dawn Buchholtz made a motion to approve the policy. Steve Lambrechts seconded the motion, and the motion carried unanimously.
- K. Enhancement/Supplemental compensation request(s): Moved to executive session.

IX. ADMINISTRATIVE REPORTS

- A. District Administrator Report:
 - i. 2016-17 Graduates: Congratulations
 - ii. Registration dates and District Summer Newsletter were reviewed
 - iii. Review summer objectives
- B. Business Manager Report: None.
- C. Director of Instruction Report: Summer School Enrollment
- D. Director of Special Education/District Assessment Coordinator: None.
- E. Student Representatives Report: The hoop broke at Doubek. Could it get repaired?

F. School Board President's Report: None.

X. POLICY REVIEW AND DEVELOPMENT

A. 1st reading: Policy 343.3 – Youth options

XI. COMMUNICATIONS/ANNOUNCEMENTS

Kathy Zwirgzdas referenced a memo in the packet making the board aware that in July a topic on the agenda will be related to a small parcel of land the district owns on the corner of Scout and Bluff, and she asked the Board to view that land in the next month so that they have a visual of the land being discussed.

XII. BOARD OF EDUCATION – FUTURE ITEMS

Discussion on outstanding fees and collections.

XIII. ADJOURN TO EXECUTIVE SESSION –

A motion was made by Dawn Buchholtz and seconded by Steve Lambrechts, to adjourn to executive session at 7:50 for the discussion of enhancement/supplemental compensation request(s) request as provided under s.s. 19.85(1)(b) and 19.85(1)(c). Roll call vote – Steve Lambrechts – yes, Sue Frohling – yes, Martha Bresler – yes, Dawn Buchholtz – yes, Ted Zess – yes. Motion carried unanimously.

Dawn Buchholtz made a motion to approve the supplemental pay requests as discussed. Steve Lambrechts seconded the motion. Motion carried unanimously. Ted Zess made a motion to approve the 3 C's as equal to national boards. Dawn Buchholtz seconded the motion. 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 8:42 p.m. Motion carried unanimously.

XV. ADJOURNMENT

A motion was made by Ted Zess and seconded by Dawn Buchholtz to adjourn. Motion carried unanimously. Meeting adjourned at 8:48 p.m.

Respectfully submitted,
Steve Lambrechts