

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting Minutes – August 8, 2016**

The East Troy Community School District Board met in regular session on August 8, 2016. The meeting was called to order by President, Ted Zess at 6:02 p.m. followed by the Pledge of Allegiance. Board members present were Steve Lambrecht, Martha Bresler, Dawn Buchholtz, Sue Frohling, and Ted Zess. Also present were Dr. Christopher Hibner, Daphne Kohnke, administrators/supervisors, one reporter. At 6:50 one guest joined the meeting. 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 Steve Lambrechts to approve the minutes of the July 11, 2016 regular Board Meeting and July 19, 2016 special Board Meeting. Motion carried unanimously.

VI. PUBLIC PARTICIPATION PER BOARD POLICY

VII. FINANCIAL REPORT

Martha Bresler made a motion to approve the June 2016 payments in the amount of \$5,322,536.87 and receipts in the amount of \$1,665,466.31 as reflected on the financial statements. Dawn Buchholtz seconded the motion and the motion carried.

VIII. DISCUSSION/ACTION ITEMS

- A. 2015-2016 Donations from ET Music Boosters: A motion was made by Dawn Buchholtz and seconded by Steve Lambrechts to accept the donation from the East Troy Music Boosters.

- B. 2015-2016 Donations from ET All Sports Booster Club: A motion was made by Dawn Buchholtz and seconded by Steve Lambrechts to accept the donation from the East Troy All Sports Booster Club.
- C. Approval of Donations: A motion was made by Dawn Buchholtz and seconded by Steve Lambrechts to accept the donation from the Argosy Foundation for the East Troy Schools Robotics Program.
- D. Staffing resignations: None
- E. Staffing recommendation(s): A motion was made by Dawn Buchholtz and seconded by Steve Lambrechts to approve the 1.0 FTE Elementary Special Education Teacher, Anne Koberstein, motion carried. A motion was made by Dawn Buchholtz and seconded by Martha Bressler to approve the 1.0 FTE Speech Pathologist, Brenna Davis, motion carried. A motion was made by Dawn Buchholtz and seconded by Martha Bressler to approve the 1.0 FTE High School Math Teacher, Amy Beaver, motion carried. A motion was made by Dawn Buchholtz and seconded by Ted Zess to approve the .6 FTE of Anne Jungwirth School Social Worker, motion carried. A motion was made by Dawn Buchholtz and seconded by Steve Lambrechts to approve the 1.0 FTE of Stephanie King, motion carried.
- F. Budget Revisions for 2015-2016 school year: A motion was made to accept the 2015-2016 budget revisions by Ted Zess and seconded by Dawn Buchholtz, motion carried.
- G. Discussion and approval of change order request(s): No approvals needed.
- H. Revisions to liquidated damages verbiage for 2017-2018 contracts: Ted Zess made a motion to accept the changes to the verbiage for the 2017-18 contracts as it refers to the liquidated damages and recouping costs for professional development workshops / trainings. Dawn Buchholtz seconded the motion. Motion carried.
- I. Open Enrollment exception requests: Moved to executive session

IX. ADMINISTRATIVE REPORTS

- A. District Administrator Report:
 - i. Annual Meeting-September 26, 2016 at 6:00 p.m.
 - ii. Review agenda for “Back-to-School-Inservice” for Professional Development
 - iii. Administration reporting on current staffing status for the 2016-2017 school year
- B. Business Manager Report: None
- C. Director of Instruction Report: None
- D. Director of Special Education/District Assessment Coordinator: None

E. School Board President's Report: None

X. POLICY REVIEW AND DEVELOPMENT

None.

XI. COMMUNICATIONS/ANNOUNCEMENTS -

None.

XII. BOARD OF EDUCATION – FUTURE ITEMS

Martha Bressler would like to revisit mandatory board meetings for staff.

XIII. ADJOURN TO EXECUTIVE SESSION –

A motion was made by Dawn Buchholtz and seconded by Steve Lambrechts, to adjourn to executive session for the discussion of Open Enrollment exception requests provided under s.s. 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.

XIV. RECONVENE TO OPEN SESSION -

A motion was made by Martha Bresler and seconded by Dawn Buchholtz to reconvene to open session at 8:08 p.m. Motion carried unanimously. Dawn Buchholtz made a motion to approve the open enrollment exception requests as presented. Steve Lambrechts seconded the motion and the motion carried unanimously.

XV. ADJOURNMENT

A motion was made by Dawn Buchholtz and seconded by Ted Zess to adjourn. Motion carried unanimously. Meeting adjourned at 8:10 p.m.

Respectfully submitted,
Steve Lambrechts