

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting Minutes – August 29, 2016**

The East Troy Community School District Board met in regular session on August 29, 2016. The meeting was called to order by President, Ted Zess at 6:04 p.m. followed by the Pledge of Allegiance. Board members present were Martha Bresler, Dawn Buchholtz, Sue Frohling, and Ted Zess. Steve Lambrechts arrived at 7:00 p.m. Also present were Dr. Christopher Hibner, Kathy Zwirgzdas, Daphne Kohnke, administrators/supervisors, five guests, new teachers, 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 Martha Bresler 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 August 8, 2016 regular Board Meeting. Motion carried unanimously.

VI. PUBLIC PARTICIPATION PER BOARD POLICY

None.

VII. FINANCIAL REPORT

Martha Bresler made a motion to approve the July 2016 payments in the amount of \$2,948,872.25 and receipts in the amount of \$782,566.51 as reflected on the financial statements. Dawn Buchholtz seconded the motion and the motion carried.

VIII. DISCUSSION/ACTION ITEMS

- A. Introduction of new teaching staff: Daphne Kohnke presented 16-17 new staff to the School Board.
- B. Approval of donations: Dawn Buchholtz made a motion to approve the Middle School PBIS donation from Wisconsin Oven. Steve Lambrechts seconded the motion and the motion carried unanimously.

- C. Name for new elementary building: After committee review, Dawn Buchholtz made a motion to accept the previous recommendation of the name Little Prairie Primary School for the new school. Ted Zess seconded the motion. Motion carried.
- D. Staffing resignation(s): None.
- E. Staffing recommendation(s): A motion was made by Dawn Buchholtz and seconded by Steve Lambrechts to approve the .71 hire of Kathy Glusick. Motion carried unanimously.
- F. Course proposal change (Jazz band as zero hour course rather than early bird course): Dawn Buchholtz made a motion to approve the course proposal change. Steve Lambrechts seconded the motion, and the motion carried unanimously.
- G. Review and approval of proposed annual meeting/budget hearing information: Dawn Buchholtz made a motion to accept the proposed annual meeting/budget hearing information. Steve Lambrechts seconded the motion. Motion carried unanimously.
- H. Discussion and approval of change order request(s): None.
- I. Seclusion/Restraint report (Wisconsin Act 125): Kate Harder presented the report.
- J. Bullying/Harassment report per board policy 411.1: Kate Harder presented the report.
- K. Open enrollment exception request(s): Moved to executive session.

IX. ADMINISTRATIVE REPORTS

- A. District Administrator Report: Dr. Hibner stated the annual meeting will be September 26, 2016 at 6:00 p.m. Preliminary building enrollments and class sizes were discussed. Dr. Hibner also stated he would like to provide board members tours of the various new building areas. Reid Oldenburg then presented on the fitness center guidelines.
- 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

First reading: Policy 345.1 (High School Grading System)

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 Ted Zess, to adjourn to executive session at 8:13 for the discussion of open enrollment exception request(s) as 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 Dawn Buchholtz and seconded by Steve Lambrechts to reconvene to open session at 8:18 p.m. Motion carried unanimously. Dawn Buchholtz made a motion to approve the open enrollment exception. Ted Zess seconded the motion and the 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 8:20 p.m.

Respectfully submitted,
Steve Lambrechts