

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting Minutes – September 26, 2016**

The East Troy Community School District Board met in regular session on September 26, 2016, immediately following the annual meeting. The meeting was called to order by President, Ted Zess at 7:25 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, Kathy Zwirgzdas, Daphne Kohnke, 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 Ted Zess 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 29, 2016 regular Board Meeting with a change to Steve Lambrechts' attendance as present. Motion carried unanimously.

VI. PUBLIC PARTICIPATION PER BOARD POLICY

Tim Griffin spoke on fees within the fitness center and fab lab.

VII. FINANCIAL REPORT

Martha Bresler made a motion to approve the August 2016 payments in the amount of \$2,678,795.19 and receipts in the amount of \$4,280,450.63 as reflected on the financial statements. Dawn Buchholtz seconded the motion and the motion carried.

VIII. DISCUSSION/ACTION ITEMS

- A. Staffing Retirement: Dawn Buchholtz made a motion to approve the retirement of Kitty Ryer at the end of the first semester, pending a suitable replacement is found. Steve Lambrechts seconded the motion. Motion carried unanimously.

- B. Short-term borrowing: Ted Zess made a motion to approve a resolution authorizing temporary borrowing in an amount not to exceed \$3,100,000 pursuant to section 67.12(8)(a)1, Wis. Stats., with the low bidder being BOK Financial Securities, Inc. in conjunction with First Citizens State Bank of Whitewater. Dawn Buchholtz seconded the motion and the motion carried unanimously.
- C. Approval of donations: Dawn Buchholtz made a motion to approve the donation for Co-Op Learn from the Pickwick Inn. Steve Lambrechts seconded the motion, and the motion carried unanimously. Ted Zess made a motion to approve the donation for supplies for students in need from Kiwanis. Dawn Buchholtz seconded the motion, and the motion carried unanimously.
- G. Item G (moved up), the Update on “Bullying Prevention” activities and other parent/community nights: Guidance counselors Christine Hammele and Krista Iserloth presented information.
- D. Discussion and approval of change order request(s): Robert Ellis presented a list of change orders.
- E. Review and approval of proposed East Troy Fitness Center Member Guide Handbook: Dawn Buchholtz made a motion to approve the handbook with the changes as discussed. Steve Lambrechts seconded the motion, and the motion carried unanimously.
- F. Youth Options requests – 2nd semester for 2016-2017 school year: Ted Zess made a motion to table the item. Dawn Buchholtz seconded the motion. Motion carried unanimously.

IX. ADMINISTRATIVE REPORTS

- A. District Administrator Report: Dr. Hibner gave the date for two upcoming tours/events: the HS Fitness Center Tour on September 30th and the SmartLabs Grand Opening on October 5th. (Times TBD.)
- 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. However, the student representative present, Heather Nowatske, was asked to give an update and reported on Homecoming with extended resources all week.

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 –

None.

XIV. RECONVENE TO OPEN SESSION -

None.

XV. ADJOURNMENT

A motion was made by Dawn Buccholtz and seconded by Steve Lambrechts to adjourn. Motion carried unanimously. Meeting adjourned at 8:58 p.m.

Respectfully submitted,

Steve Lambrechts