

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting Minutes – August 28, 2017**

The East Troy Community School District Board met in regular session on August 28, 2017. The meeting was called to order by President, Ted Zess at 6:00 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, Daphne Kohnke, Kathy Zwirgzdas, administrators/supervisors, Krista Iserloth, and new teacher guests. 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 August 7, 2017 regular board meeting minutes. Motion carried unanimously.

VI. PUBLIC PARTICIPATION PER BOARD POLICY

None.

VII. FINANCIAL REPORT

Martha Bresler made a motion to approve July 2017 payments in the amount of \$1,030,173.96 and receipts in the amount of \$398,933.96 as reflected on the financial statements. Dawn Buchholtz seconded the motion, and the motion carried unanimously.

VIII. DISCUSSION/ACTION ITEMS

- A. Overview of ACP (Academic and Career Planning): Kevin Kitslaar and Krista Iserloth presented on the MS and HS career planning resources.
- B. Introduction of new teaching staff: Daphne Kohnke introduced new staff to the Board.

- C. Budget revisions for 2016-17 school year: Ted Zess made a motion to approve the 16-17 budget revisions as presented. Dawn Buchholtz seconded the motion, and the motion carried unanimously.
- D. Staffing resignation(s): Dawn Buchholtz made a motion to approve the resignation of Peter Morse, one year long term sub for French. Steve Lambrechts seconded the motion. Motion carried unanimously.
- E. Staffing recommendation(s): Dawn Buchholtz made a motion to approve the hire of Sarah Scheblein for SLP. Martha Bresler seconded the motion. Motion carried unanimously. Dawn Buchholtz made a motion to approve the hire of Renee Frank for .6 MS agriculture. Steve Lambrechts seconded the motion. Motion carried unanimously. Dawn Buchholtz made a motion to approve the hire of Kelly Anderson for math. Steve Lambrechts seconded the motion. Motion carried unanimously. Dawn Buchholtz made a motion to approve the hire of Nolan Pawelski for computer science. Steve Lambrechts seconded the motion. Motion carried unanimously. Dawn Buchholtz made a motion to approve the hire of Julien Valls for the one-year French sub. Steve Lambrechts seconded the motion. Motion carried unanimously.
- F. 2016-17 donations from East Troy All Sports Booster Club: Dawn Buchholtz made a motion to approve the 16-17 donations from the Booster Club with appreciation as presented. Steve Lambrechts seconded the motion, and the motion carried unanimously.
- G. Review and approval of proposed annual meeting/budget hearing information: Martha Bresler made a motion to approve the budget as presented for the budget hearing, with no further changes. Dawn Buchholtz seconded the motion, and the motion carried unanimously.
- H. 552 - Wages and Insurance Policy: Dawn Buchholtz made a motion approve the policy as presented. Steve Lambrechts seconded the motion, and the motion carried unanimously.
- I. 345.72 – Commencement Policy: Dawn Buchholtz made a motion approve the policy as presented. Steve Lambrechts seconded the motion, and the motion carried unanimously.
- J. 454 – Child Abuse/Neglect Policy: Dawn Buchholtz made a motion approve the policy as presented. Steve Lambrechts seconded the motion, and the motion carried unanimously.
- K. 523.1 – Employee Social Media and Electronic Communication Policy: Dawn Buchholtz made a motion approve the policy as presented. Steve Lambrechts seconded the motion, and the motion carried unanimously.
- L. Discussion and action, if appropriate, regarding offer to purchase Chester Byrnes property:
Moved to executive session.

IX. ADMINISTRATIVE REPORTS

A. District Administrator Report:

- i. Annual Meeting – September 25, 2017 at 6:00 p.m. – new location Little Prairie Primary School. An additional tour for the community will be offered prior to the annual meeting.
- ii. Administration Reported on the current staffing status for the 2017-18 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

1st reading: Policy 810 – Building Access

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 Steve Lambrechts, to adjourn to executive session at 8:05 for the discussion of offer to purchase Chester Byrnes property as provided under s.s. 19.85(1)(e). Roll call vote – Steve Lambrechts – yes, Sue Frohling – yes, Martha Bresler – yes, Dawn Buchholtz – yes, Ted Zess – yes. Motion carried unanimously.

A motion was made by Dawn Buchholtz and seconded by Ted Zess to reconvene to open session at 8:50 p.m. Motion carried unanimously.

XIV. RECONVENE TO OPEN SESSION -

XV. ADJOURNMENT

A motion was made by Dawn Buchholtz and seconded by Martha Bresler to adjourn. Motion carried unanimously. Meeting adjourned at 8:51 p.m.

Respectfully submitted,

Steve Lambrechts