

**EAST TROY COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Regular Meeting Minutes – June 11, 2018**

The East Troy Community School District Board met in regular session on June 11, 2018. The meeting was called to order by President Ted Zess at 6:05 p.m followed by the Pledge of Allegiance. Board members also present were Tony Barrett, Dawn Buchholtz, Jessica Fuchs, and Steve Lambrechts. 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***

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A motion was made by Dawn Buchholtz and seconded by Jessica Fuchs for the approval of the agenda as posted. Motion carried unanimously.

***V. APPROVAL OF MINUTES***

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A motion was made by Dawn Buchholtz and seconded by Jessica Fuchs to approve the minutes of the May 14, 2018 regular board meeting. Motion carried unanimously.

***VI. PUBLIC PARTICIPATION PER BOARD POLICY***

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None.

***VII. FINANCIAL REPORT***

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None.

***VIII. DISCUSSION/ACTION ITEMS***

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- A. Staffing resignation(s): Dawn Buchholtz made a motion to approve the resignation of Margaret Ganiere with sincere gratitude. Jessica Fuchs seconded the motion. Motion carried unanimously.
- B. Staffing recommendation(s): Dawn Buchholtz made a motion to approve the hire of LP reading specialist Heidi Young. Tony Barrett seconded the motion. Motion carried unanimously. Dawn Buchholtz made a motion to approve the hire of PV guidance counselor Elizabeth Maus. Steve Lambrechts seconded the motion. Motion carried unanimously. Dawn Buchholtz made a

motion to approve the hire of HS spec ed teacher Hannah Woods. Steve Lambrechts seconded the motion. Motion carried unanimously. Dawn Buchholtz made a motion to approve the hire of HS English teacher Ryan Vodnik. Tony Barrett seconded the motion. Motion carried unanimously. Dawn Buchholtz made a motion to approve the hire of HS English teacher Leah Larson. Jessica Fuchs seconded the motion. Motion carried unanimously. Dawn Buchholtz made a motion to approve the hire of HS math teacher Danielle Braun. Steve Lambrechts seconded the motion. Motion carried unanimously. Dawn Buchholtz made a motion to approve the hire of MS math teacher Aaron Judd. Jessica Fuchs seconded the motion. Motion carried unanimously. Dawn Buchholtz made a motion to approve the hire of MS English language arts teacher Lindsey Cogar. Steve Lambrechts seconded the motion. Motion carried unanimously. Dawn Buchholtz made a motion to approve the hire of 0.7 LP PE teacher Dave Lindow. Tony Barrett seconded the motion. Motion carried unanimously. Dawn Buchholtz made a motion to approve the hire of Director of Teaching and Continuous Improvement of Student Learning, Amy Foszpanczyk. Jessica Fuchs seconded the motion. Motion carried unanimously.

- C. Updates to 500's policies for 18-19 school year: Ted Zess made a motion to approve the 500 policies as presented. Dawn Buchholtz seconded the motion. Motion carried unanimously.
- D. Policy 342.5 – Title I Programming: Dawn Buchholtz made a motion to approve the policy as presented. Jessica Fuchs seconded the motion. Motion carried unanimously.
- E. Policy 342.51 – Title I Parent and Family Engagement: Dawn Buchholtz made a motion to approve the policy as presented. Jessica Fuchs seconded the motion. Motion carried unanimously.
- F. East Troy School Board meeting dates for 2018-2019 school year: Ted Zess made a motion to approve the dates as presented, with the addition of April 22, 2019. Dawn Buchholtz seconded the motion. Motion carried unanimously.
- G. Course approvals to transcript additional classes: Dawn Buchholtz made a motion to approve the transcribed classes as presented tonight. Jessica Fuchs seconded the motion. Motion carried unanimously.
- H. Seek revised 2018-2019 school calendar involving Prairie View parent-teacher conferences for spring: Dawn Buchholtz made a motion to approve the revised calendar. Tony Barrett seconded the motion. Motion carried unanimously.
- I. “Start College Now” requests per policy 343.3: Ted Zess made a motion to approve the requests as presented. Dawn Buchholtz seconded the motion. Motion carried unanimously.

- J. WIAA 2018-2019 Membership Renewal: Dawn Buchholtz made a motion to approve the membership renewal. Tony Barrett seconded the motion. Motion carried unanimously.
- K. Preliminary discussion involving operational and/or debt referendum: Kathy Zwirgzdas presented preliminary 19-20 budget and four year additional forecasting, as well as timelines for possible referendum dates in the next three years. Dr. Hibner discussed community survey options for preliminary feedback and the board agreed to develop a draft of a possible survey.
- L. Initial direction/scope provided by Board of Education in relation to Montessori based program: The Board discussed that many of the facets of Montessori education are progressing at East Troy Schools, within personalized learning. Communication of the connection was a major focus of the discussion.
- M. Seclusion/restraint report (Wisconsin Act 25): Ted Zess made a motion to table the item until July. Dawn Buchholtz seconded the motion. Motion carried unanimously.
- N. Bullying/Harassment report per board policy 411.1: Ted Zess made a motion to table the item until July. Dawn Buchholtz seconded the motion. Motion carried unanimously.
- O. Student request for consideration of expungement of expulsion record: Moved to executive session.
- P. Discussion and action, if appropriate, related to professional staff employment retirement request for consideration: Moved to executive session.
- Q. Update related to student disciplinary issue: Moved to executive session.
- R. Apprise of current status of high school volleyball coaching interviews: Moved to executive session.
- S. Administration and Supervisory contracts per Statute 118.24(6): Moved to executive session.

## ***IX. ADMINISTRATIVE REPORTS***

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- A. District Administrator Report:
  - i. Congratulations to the 2017-18 Graduates
  - ii. District Summer Newsletter released
- B. Business Manager Report: None
- C. Director of Teaching and Continuous Improvement of Student Learning Report:
  - i. Summer School Enrollment
  - ii. Update regarding Professional Development via PBL (Project Based Learning) Master Course
- D. Director of Special Education and Pupil Service: Update related to data collected per the YRBS (Youth Risk Behavior Survey)

E. Student Representative Report: None.

***X. POLICY REVIEW AND DEVELOPMENT***

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None.

***XI. COMMUNICATIONS/ANNOUNCEMENTS***

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Recognition of Tricia Harris for receiving the Heal Ambassador Award.

***XII. BOARD OF EDUCATION – FUTURE ITEMS***

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Demolition date/updates.

***XIII. ADJOURN TO EXECUTIVE SESSION –***

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A motion was made Dawn Buchholtz and seconded by Jessica Fuchs, to adjourn to executive session at 8:40 for the discussion of student request for consideration of expungement of expulsion record, professional staff employment retirement request, update related to student disciplinary issue, apprise of current status of high school volleyball coaching interviews, and administration/supervisory contracts as provided under 19.85(1)(b), 19.85(1)(c) and 118.125. Roll call vote – Steve Lambrechts – yes, Tony Barrett – yes, Jessica Fuchs – yes, Dawn Buchholtz – yes, and Tes Zess - yes. Motion carried unanimously.

***XIV. RECONVENE TO OPEN SESSION –***

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A motion was made by Dawn Buchholtz and seconded by Jessica Fuchs to reconvene to open session at 10:20 p.m. Motion carried unanimously. A motion was made by Dawn Buchholtz and seconded by Ted Zess to offer an alternative retirement benefit to said professional employee per their request for consideration. Motion carried unanimously. A motion was made by Dawn Buchholtz and seconded by Tony Barrett to expunge an expulsion order as recommended per administration. Motion carried unanimously. A motion was made by Dawn Buchholtz and seconded by Steve Lambrechts to approve administration and supervisory contracts. Motion carried unanimously.

***XV. ADJOURNMENT***

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A motion was made by Dawn Buchholtz and seconded by Tony Barrett to adjourn. Motion carried unanimously. Meeting adjourned at 10:24 p.m.

Respectfully submitted,

Steve Lambrechts