

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting Minutes – November 13, 2017**

The East Troy Community School District Board met in regular session on November 13, 2017. The meeting was called to order by President Ted Zess at 6:06 p.m. followed by the Pledge of Allegiance. Board members also present were Martha Bresler and Steve Lambrechts. Sue Frohling arrived at 6:22. Absent was Dawn Buchholtz. Also present were Dr. Christopher Hibner, Daphne Kohnke, Kathy Zwirgzdas, administrators/supervisors, a reporter and four 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 Martha Bresler and seconded by Steve Lambrechts for approval of the agenda as posted. Motion carried unanimously.

V. APPROVAL OF MINUTES

A motion was made by Martha Bresler and seconded by Steve Lambrechts to approve the minutes of the October 23, 2017 regular board meeting minutes. Motion carried unanimously.

VI. PUBLIC PARTICIPATION PER BOARD POLICY

Tim Griffin spoke on questions regarding the referendum, including status, change orders, and some concerns in the tech ed rooms of the HS, funding for Doubek, and also requested media transcript of the school board meetings.

VII. FINANCIAL REPORT

Martha Bresler made a motion to approve October 2017 payments in the amount of \$1,626,779.43 and receipts in the amount of \$207,369.78 as reflected on the financial statements. Steve Lambrechts seconded the motion, and the motion carried unanimously.

VIII. DISCUSSION/ACTION ITEMS

- A. Approval of donation(s): Ted Zess made a motion to approve the donation of \$400 from Kiwanis. Martha Bresler seconded the motion. Motion carried unanimously. Ted Zess made a

motion to approve the donation of \$600 from Pickwick Inn for Cooperation Learn. Martha Bresler seconded the motion. Motion carried unanimously.

- B. Approval of Summer School dates: Martha Bresler made a motion to approve the dates as presented. Steve Lambrechts seconded the motion. Motion carried unanimously.
- C. Naming of District Offices: Martha Bresler made a motion to accept the recommendation of renaming the Doubek School to “ETCSD – District Offices at Leona Doubek Building”. Steve Lambrechts seconded the motion, and the motion carried unanimously.
- D. Youth options requests – 2nd semester for 2017-2018: Ted Zess made a motion to approve the youth options requests as presented. Steve Lambrechts seconded the motion, and the motion carried unanimously.
- E. Notice of School Board Election: Dr. Hibner read the annual election notice.
- F. Discussion and action, if appropriate, regarding offer to purchase Chester Byrnes property:
Moved to executive session.

IX. ADMINISTRATIVE REPORTS

- A. District Administrator Report: None
- B. Business Manager Report: None
- C. Director of Instruction Report: None
- D. Director of Special Education/District Assessment Coordinator: None
- E. Student Representative Report: None
- F. School Board President’s Report: Ted asked if school board members wanted to go to the school board convention to let Terry or Kathy know for registration purposes.

X. POLICY REVIEW AND DEVELOPMENT

- A. 2nd reading – Policy 551 – Leaves
- B. 2nd reading – Policy 830 – Community Use of Facilities
- C. 1st reading – Policy 345.7 – Graduation
- D. 1st reading – Policies 750 – 753 Transportation
- E. 1st reading – Policy 348 – Animals in the Classroom - tabled

XI. COMMUNICATIONS/ANNOUNCEMENTS

Principals reported on news from their buildings. Dr. Hibner asked the Board to read “Empower”. Finally, Ted Zess commended Dr. Hibner for a Trailblazer nomination he received.

XII. BOARD OF EDUCATION – FUTURE ITEMS

None.

XIII. ADJOURN TO EXECUTIVE SESSION –

A motion was made by Ted Zess and seconded by Steve Lambrechts, to adjourn to executive session at 7:35 for the discussion of offer to purchase Chester Byrnes property as provided under 19.85(1)(e). Roll call vote – Steve Lambrechts – yes, Sue Frohling – yes, Martha Bresler – yes, Ted Zess – yes. Motion carried unanimously.

XIV. RECONVENE TO OPEN SESSION –

A motion was made by Ted Zess and seconded by Martha Bresler to reconvene to open session at 8:54 p.m. Motion carried unanimously.

XV. ADJOURNMENT

A motion was made by Ted Zess and seconded by Steve Lambrechts to adjourn. Motion carried unanimously. Meeting adjourned at 8:55 p.m.

Respectfully submitted,

Steve Lambrechts