

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting Minutes – July 13, 2015**

The East Troy Community School District Board met in regular session on July 13, 2015. The meeting was called to order by President, Ted Zess at 6:02 p.m. followed by the Pledge of Allegiance. Board members present were Steve Lambrechts, Martha Bresler, Dawn Buchholtz, and Ted Zess. Also present were Dr. Christopher Hibner, Kathy Zwirgzdas, Daphne Kohnke, administrators, three guests 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 Mike Zei for approval of the agenda as posted. Motion carried unanimously.

V. APPROVAL OF MINUTES ON JUNE 22, 2015 REGULAR BOARD MEETING

A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve the minutes of the June 22, 2015 regular Board meeting. Motion carried unanimously.

VI. PUBLIC PARTICIPATION PER BOARD POLICY - NONE

VII. ADMINISTRATIVE REPORTS

A. District Administrator Report:

- i. Introduction of new Director of Curriculum and Instruction, Ms. Daphne Kohnke
- ii. Dr. Hibner announced the Annual Meeting Date and Time of September 28, 2015 at 7:00 p.m.
- iii. Dr. Hibner recapped the announcement from the last meeting regarding the WI PBIS Network – recognition of Schools of Merit for implementation of PBIS
- iv. Building Level Administration / Director of Building and Grounds reporting out on status of any building projects:
 - Julie Loeffler reported on web communications regarding the referendum.
 - Bob Ellis reported on summer projects being done with B&G
 - Lindsey Harris reported on Doubek teaming between classrooms

- Mark Weerts reported on the PBL classroom
 - Pete Syens and Rick Penniston reported on building reconfigurations at each building including cardio, tech, robotics, special education, and copy room.
- B. Business Manager Report: Submitted the results of this year's open enrollment survey.
- C. Director of Instruction Report: No report submitted.
- D. Director of Special Education/District Assessment Coordinator: Update on 2014-15 Badger Exam (will not exist next year) and release of data (individual score results are available as of today – overall data is embargoed until the fall).
- E. School Board President's Report: No report submitted

VIII. FINANCIAL REPORT - NONE

IX. DISCUSSION/ACTION ITEMS

- A. Staffing recommendation(s): A motion was made by Dawn Buchholtz and seconded by Ted Zess to approve the HS guidance counselor recommendation of Dominique Boston as presented. Motion carried unanimously.
- B. Budget Revisions for 2014-15 school year: A motion was made by Dawn Buchholtz and seconded by Martha Bresler to approve the budget revisions as presented. Motion carried.
- C. Policy 171 – Regular Board Meetings: A motion was made by Ted Zess and seconded by Dawn Buchholtz to table the policy. Motion carried.

X. POLICY REVIEW AND DEVELOPMENT - NONE

XI. COMMUNICATIONS/ANNOUNCEMENTS -

Dr. Hibner asked people to please read the summer newsletter. Mike Zei asked for work on the pick-up/drop-off for new buildings. He also asked that people work on attendance at the annual meeting.

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 Ted Zess and seconded by Dawn Buchholtz to adjourn. Motion carried unanimously. Meeting adjourned at 7:20 p.m.

Respectfully submitted,
Steve Lambrechts