

Ocotber 10, 2011

The East Troy Community School District Board met in regular session on October 10, 2011. The meeting was called to order by President, Bill Garvens at 7:01 p.m. followed by the Pledge of Allegiance. Board members present were Mike Zei, Martha Bresler, Brian Wexler, Dawn Buchholtz and Bill Garvens. Also present were Dr. Christopher Hibner, Kathy Zwirgzdas, Diane Aschmann, administrators, a student representative and four guests.

Bill Garvens 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.

A motion was made by Dawn Buchholtz and seconded by Brian Wexler for approval of the agenda, as posted and as amended. Motion carried unanimously.

A motion was made by Dawn Buchholtz and seconded by Mike Zei for approval the minutes of the September 26, 2011 regular Board meeting. Motion carried unanimously.

VI. PUBLIC PARTICIPATION PER BOARD POLICY

Bill Garvens welcomed Bridgette Hart, high school student representative to the School Board for the 2011-12 school year.

VII. ADMINISTRATIVE REPORTS

A. District Administrator Report :

Dr. Hibner welcomed Stacy Kuehn and student representative Bridgette Hart who both presented on the “Operation Click” program and its plans for the 2011-12 school year.

B. Business Manager Report - Enrollment - Third Friday Count:

Kathy Zwirgzdas gave a report which included the comparison of enrollment from September 2010 and September 2011. The overall count is thirteen students less this year with a total head count of 1,726. The FTE is 1,740. In addition, the actual compared to the projection was 1 student difference. Dr. Hibner mentioned even though this projection was almost exact, it is important to note the projections within some grade levels were substantially different than the projection.

“Projections are difficult no matter what formula or method is used; especially at the 4K level and any transitional years – 5th to 6th and 8th to 9th,” stated Dr. Hibner.

Finally, it was noted that early projections for next year represent a declining enrollment.

C. Director of Instruction Report:

No report submitted.

D. School Board President's Report:

1. First meeting of the Student Learning Subcommittee will be October 24th at 5:45.
2. The first meeting of the Operational Committee will be on December 14th, 2011 at 6:00pm.
3. No other items.

VIII. FINANCIAL REPORT AND APPROVAL OF VOUCHERS AND RECEIPTS

No report submitted.

IX. POLICY REVIEW AND DEVELOPMENT

No report submitted.

X. ACTION/DISCUSSION ITEMS

- A. Summer School Report: Diane Aschmann was pleased to report that parents, students and teachers continued to enjoy the new format for summer school. The data from an elementary level parent summer school survey has been reviewed by the K-5 summer school committee and improvements will be made to the program based on parent responses.
- B. Staffing Recommendations: A motion was made by Brian Wexler and seconded by Mike Zei to approve two Special Education Assistant positions for Lori Gilgenbach and Dave Poltrock. Motion carried unanimously.
- C. Resolution to authorize the District to participate in a Health Insurance Exploratory Committee for a possible Walworth County Area School District Health Insurance Purchasing Cooperative: A motion was made by Mike Zei and seconded by Dawn Buchholtz as follows: "that the Board hereby authorizes the District to participate in a Health Insurance Exploratory committee of the proposed cooperative, known as the Walworth county Area School District Health Insurance Purchasing Cooperative,

pursuant to the terms of the cooperative's organizational documents." Motion carried unanimously; Martha Bresler abstained.

- D. Resolution authorizing temporary borrowing: A motion was made by Dawn Buchholtz and seconded by Mike Zei as follows: "I make a motion, pursuant to Section 67.12(8)(a)1, Wisconsin Statutes, authorizing temporary borrowing for the East Troy Community School district, the aggregate principal amount not to exceed \$4,400,000.00." Motion carried unanimously.
- E. Tuition Waiver Request: Moved to executive session.
- F. Pupil Nondiscrimination Self Evaluation: Tim Peerenboom (Title IX, EEN or Section 504 Coordinator) will discuss the process of evaluation for pupil nondiscrimination during the November 7th, 2011 Board Meetings and be seeking the Board of Education approval of the report.

XI. COMMUNICATIONS/ ANNOUNCEMENTS

High School counselors, Mike Weygand and Kim Penza presented on freshman orientation, new transcript process, bullying conference, career academic, social domain groups, PSAT exams and career panels getting ready for WKCE and ACT exams.

XII. BOARD OF EDUCATION – FUTURE ITEMS

Dr. Chris Hibner suggested that the first discussion of the Community Survey be a Special Board Meeting on November 14th, 2011.

XIII. SUCH OTHER MATTERS AS AUTHORIZED BY LAW

No items submitted.

A motion was made by Dawn Buchholtz and seconded by Brian Wexler to adjourn to executive session to discuss the Tuition Waiver Request. Mike Zei, aye; Martha Bresler, aye; Brian Wexler, aye; Dawn Buchholtz, aye; Bill Garvens, aye. Motion carried. Meeting adjourned to executive session at 8:38 p.m.

A motion was made by Brian Wexler and seconded by Dawn Buchholtz to reconvene to open session at 8:43. Motion carried unanimously.

A motion was made by Mike Zei and seconded by Dawn Buchholtz to approve the nine week tuition waiver. Motion carried unanimously.

A motion was made by Dawn Buchholtz and seconded by Bill Garvens to adjourn. Motion carried unanimously. Meeting adjourned at 8:45 p.m.

Respectfully submitted,

Brian Wexler

These minutes will become official minutes pending approval of the Board of Education at the next regular school board meeting.