

October 24, 2011

The East Troy Community School District Board met in regular session on October 24, 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, Bill Garvens and student representative, Nicole Pesek. Also present were Dr. Christopher Hibner, Kathy Zwirgzdas, administrators, three guests and one journalist.

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 of the minutes of the October 10, 2011 Board meeting. Motion carried unanimously.

VI. PUBLIC PARTICIPATION PER BOARD POLICY

Nicole Orzel brought forward her concern of needing the District's bus transportation for students living within village limits of school. This concern will be included on the November 7th, 2011, Board Meeting agenda for further discussion.

Charles Harwood expressed how the dates of the 2011-12 School Board Meetings are not readily available on the school website. Dr. Hibner will see that the dates will be posted in a more convenient place on the school website.

VII. ADMINISTRATIVE REPORTS

A. District Administrator Report:

- i. Congratulations to athletic teams and extra-curricular activities:
- ii. Update on community survey:
- iii. Update on district curriculum (Essential Understandings):

B. Business Manager Report: No report submitted.

C. Director of Instruction Report: No report submitted.

D. Student Representative Report: Student representative, Nicole Pesek discussed that the Halloween Bash will be held on Wednesday October 26th, 2011 with a benefit dance held afterwards. Miss Pesek also credited the fall sports on their hard work. The Drama Club will be putting on Happy Days within the next few weeks.

E. School Board President's Report:

1. The Student Learning Subcommittee reviewed: last years progress and how they wish to continue with the class time initiative. The committee's goals: encouraging the implementation of the Cum Laude system in the High School, recognize non-academic talents, how virtual aspects will fit in the East Troy School District and are very supportive of the Year Plus of Growth initiative.
2. Other: No reports submitted.

VIII. FINANCIAL REPORT AND APPROVAL OF VOUCHERS AND RECEIPTS

A motion was made by Martha Bresler and seconded by Mike Zei to approve September 2011 payments in the amount of \$1,486,524.41 and receipts in the amount of \$803,835.67 as reflected on the financial statements. Motion carried unanimously.

IX. POLICY REVIEW AND DEVELOPMENT

No report submitted.

X. ACTION/DISCUSSION ITEMS

- A. Setting the 2011 Tax Levy Certification and 2011-12 Budget: Kathy Zwirgzdas reviewed the levy and the resulting average impact on each of the district's municipalities. The overall district's levy will decrease 2.77% over last year. Following discussion, a motion was made by Martha Bresler and seconded by Mike Zei to approve the tax levy of \$13,565,925, with the Fund 10 levy of \$11,961,341 and the 2011-12 budget as presented. Motion carried unanimously.
- B. Approval of Bus Purchase: Kathy Zwirgzdas reviewed the price quote for two new 2011-12 budget cycle bus purchases. Following discussion, a motion was made by Dawn Buchholtz and seconded by Brian Wexler to approve the purchase of two 2012 IC buses from Mid-State Truck Service, Inc..
- C. Class Size Report: Dr. Chris Hibner reviewed class size information that is included in the Board Packet. Pete Syens, Twila Voss and Rick Penniston reviewed class sizes and their effects in their respective schools, (Middle School, Prairie View and High School).
- D. Acceptance of Donation/Gift for Drama Club: A motion was made by Bill Garvens and seconded by Mike Zei to accept with great appreciation, the donation valuing \$1,000, made by an anonymous donor, to the East Troy High School Drama Club.
- E. Evaluation of District Administrator: Moved to executive session.

XI. COMMUNICATIONS/ ANNOUNCEMENTS

Dr. Chris Hibner discussed how the State is changing their expectations for Digital Planning as well as how the State is encouraging programs, companies and school districts to advance their technology to assist with enhancing the statewide standards.

XII. BOARD OF EDUCATION – FUTURE ITEMS

As per public participation, bus transportation of village areas will be discussed on the November 7th Board Meeting. Also during that meeting, Twila Voss and her staff will discuss the progress of the PBIS initiative.

XIII. SUCH OTHER MATTERS AS AUTHORIZED BY LAW

No items submitted.

A motion was made by Dawn Buchholtz and seconded by Bill Garvens to adjourn to executive session for discussion of the evaluation of the District Administrator. Mike Zei, aye; Martha Bresler, aye; Brian Wexler, aye; Dawn Buchholtz, aye; Bill Garvens, aye. Motion carried unanimously. Meeting adjourned to executive session at 8:29pm.

XV. RECONVENE TO OPEN SESSION: Motion to return to open session by Brian Wexler, second by Dawn Buchholtz, at 9:20 p.m. Motion carried unanimously

XVI. ADJOURNMENT: Motion to adjourn by Dawn Buchholtz at 9:21p.m., second by Mike Zei Motion carried unanimously.

Respectfully submitted,

Brian Wexler