

July 25, 2011

The East Troy Community School District Board met in regular session on July 25, 2011. The meeting was called to order by President, Bill Garvens at 7:00 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, administrators, two 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. Motion carried unanimously.

A motion was made by Mike Zei and seconded by Dawn Buchholtz to approve the minutes of the June 27, 2011 regular Board meeting with changes to sections VIII and XG. Motion carried unanimously.

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

There was no public participation.

## **VII. ADMINISTRATIVE REPORTS**

### **A. District Administrator Report:**

- i. Dr. Hibner reminded parents of the dates and times of on-line registration and in-house registration – Online Registration begins Monday, August 1 with In-House Registration and Pictures taking place on Thursday, August 4 from 9:00 a.m. – 3:00 p.m. and Monday, August 8 from 12:00 p.m. – 7:00 p.m.. Feedback from parents due to lines in the past, and having kids in multiple buildings has led to the on-line registration and in-house registration being at one site. Thank you to the parents for feedback each year which allows us to make improved adjustments and to the staff for making those adjustments become a reality.
- ii. Review of procedures during public participation: Very important that the public understand that there is no back and forth dialogue during public participation. It is a time to hear suggestions, concerns, and gratitude from the public. Later the Board will discuss if the items need to be on the agenda. Board meetings are a meeting in the public, but not of the public.

- B. Business Manager Report: Business Manager report: Kathy Zwirgzdas reviewed options for property levy increases in October, along with debt defeasance. The item will be on the Aug 8 board meeting for direction.
- C. Director of Instruction Report: No report submitted.
- D. School Board President's Report: Discussion of online agenda items. Martha Bresler's concerns were that you could not write on, mark-up, or make notes. Brian Wexler had problems opening up attachments and felt the board members should be talking to the people and the screen is a barrier. He also finds it distracting. Martha Bresler stated that it is hard to read the screen. Bill Garvens suggested that the board try on-line for a little while, see how it goes. Dr. Hibner commented that he would like to see the Board of Education allow ample opportunity for the implementation. Also, Dr. Hibner stated that during the ongoing process of implementation of online agenda items, hardcopies will continue to be made available if needed for any member.

## **VII. FINANCIAL REPORT AND APPROVAL OF VOUCHERS AND RECEIPTS**

A motion was made by Martha Bresler and seconded by Dawn Buchholtz to approve June 2011 payments in the amount of \$4,101,319.28 and receipts in the amount of \$261,829.26 as reflected on the financial statements. Motion carried unanimously.

## **VIII. POLICY REVIEW AND DEVELOPMENT**

Mary green presented the development and timelines of the committee that wrote the Student Bullying Policy 411.1 and Administrative Rule 411 policy. Second reading.

## **XI. ACTION/DISCUSSION ITEMS**

- A. Presentation from Linda Mont of Key Benefit Concepts regarding the 2010-2011 OPEB (Other Post Employment benefits) study.
- B. The new Athletic Code of Conduct was presented by Mary Green. Mary presented copies of documents for athletes to sign regarding athletic codes of conduct.
- C. Mary Green presented an update on "Life of a Student Athlete" initiative and parent meeting/presentations that will be taking place in early August.
- D. Dr. Hibner reviewed safety upgrades within the last five years, and initiatives for the upcoming years.

E. Dawn Buchholtz made a motion to approve the fund balance, Mike Zei seconded. Motion carried unanimously.

F. Staffing Recommendations:

- a. Teaching Contracts: HS Social Studies one year contract: Rose Misiak, HS guidance counselor one year contract: Kimberly Penza
- b. Supervisory Contracts: None
- c. Coaching Contracts: Approval of assistant coaches for fall sports.

A motion was made by Brian Wexler and seconded by Dawn Buchholtz to approve the teaching contracts. Motion carried unanimously.

G. 2010-11 Fiscal Year End Budget Revisions were presented. A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve the Fiscal Year end budget revisions. Motion carried unanimously

H. A Request for Facility consideration to change the fee to \$10 per hour was presented. A motion was made by Brian Wexler and seconded by Mike Zei to approve the motion. Mike made an amendment to charge \$10/hr, Dawn Buchholz seconded the motion. Dr. Hibner was directed to place the item on the next agenda. A motion was made by Brian Wexler and seconded by Mike Zei to table the item. Motion carried unanimously.

ii. Early entrance request for 5K – closed session.

## **XI. COMMUNICATIONS/ ANNOUNCEMENTS**

There will be a meeting with Bill Foster of School Perceptions on August 8<sup>th</sup> at 5:30 p.m. (posting will be conducted) regarding the upcoming community survey.

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

It was discussed the uncomfortable feeling to have school board salaries as an agenda item at the Annual Meeting each year. Dr. Hibner reminded the board that this is a requirement at each Annual Meeting and that he will gather other school board salary comparables for the board to review prior to the Annual Meeting.

## **XII. SUCH OTHER MATTERS AS AUTHORIZED BY LAW**

No items submitted.

**XIV. ADJOURN TO EXECUTIVE SESSION:** A motion was made by Dawn Buchholtz and seconded by Brian Wexler to adjourn to executive session at 10:23 for discussion of a an early entrance request for 5K as provided under Wisconsin Statute 19.85 (1) (c). Martha Bresler, aye; Mike Zei, aye; Brian Wexler, aye; Dawn Buchholtz, aye; Bill Garvens, aye. Motion carried unanimously.

Motion was made by Dawn Buchholtz and seconded by Brian Wexler to reconvene to open session at 10:36 p.m. Martha Bresler, aye; Mike Zei, aye; Brian Wexler, aye; Dawn Buchholtz, aye; and Bill Garvens, aye. Motion carried unanimously.

**XV. RECONVENE TO OPEN SESSION:** A motion was made by Mike Zei to approve the recommendation of waiving the date of application for an early admittance request for 5K and approve the student for early entrance with a non preceding motion. Seconded by Dawn Buchholtz. Martha Bresler, aye; Mike Zei, aye; Brian Wexler, aye; Dawn Buchholtz, aye; Bill Garvens, aye. Motion carried unanimously.

**XVI. ADJOURNMENT:** Motion to adjourn at 10:40 was made by Brian Wexler. Seconded by Bill Garvens. Approved 5 – 0. Meeting adjourned at 10:40 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.***