

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting Minutes – May 15, 2017**

****Distinguished Artists Presentations – 5:45 p.m.**

The East Troy Community School District Board met in regular session on May 15, 2017. The meeting was called to order by President, Ted Zess at 6:05 p.m. followed by the Pledge of Allegiance. Board members present were Martha Bresler, Dawn Buchholtz, Steve Lambrechts, Sue Frohling, and Ted Zess. Also present were Dr. Christopher Hibner, 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 Dawn Buchholtz and seconded by Steve Lambrechts for approval of the agenda and the amended agenda as posted. Motion carried unanimously.

V. APPROVAL OF MINUTES

A motion was made by Dawn Buchholtz and seconded by Steve Lambrechts to approve the minutes of the April 24, 2017 regular board meeting minutes. Motion carried unanimously.

VI. PUBLIC PARTICIPATION PER BOARD POLICY

None.

VII. FINANCIAL REPORT

Martha Bresler made a motion to approve the April 2017 payments in the amount of \$2,099,182.85 and receipts in the amount of \$625,560.84 as reflected on the financial statements. Dawn Buchholtz seconded the motion. Motion carried unanimously.

VIII. DISCUSSION/ACTION ITEMS

- A. Staffing recommendation(s): Ted Zess made a motion to approve the hire of two Kindergarten teachers – Kortnie Christen and Kelly Burns. Dawn Buchholtz seconded the motion. Motion carried unanimously. Dawn Buchholtz made a motion to approve the hire of a part time nurse – Tina Langnes. Ted Zess seconded the motion. Motion carried unanimously. Ted Zess made a

motion to approve the one year position for HS French – Megan Cunningham. Dawn Buchholtz seconded the motion. Motion carried unanimously. Ted Zess made a motion to approve the head volleyball coach – Scott Nagorski. Dawn Buchholtz seconded the motion. Motion carried unanimously.

- B. Award presentation for Trig Star: Mark Gruber introduced John and Kent Kannard to present two awards to students.
- C. Approval of course proposal – Jazz Choir Resource: Dawn Buchholtz made a motion approve the course as presented. Steve Lambrechts seconded the motion. Motion carried unanimously.
- D. Approval of course proposal – Applied Engineering in the Fab Lab: Dawn Buchholtz made a motion approve this course and Design Thinking Fab Lab 2b as presented. Ted Zess seconded the motion. Motion carried unanimously.
- E. Approval of course proposal – Design Thinking Fab Lab 2b: Approved in the previous line item.
- F. Approval of course proposal – Botany: Dawn Buchholtz made a motion approve the course as presented. Martha Bresler seconded the motion. Motion carried unanimously.
- G. Discussion and approval of change order request(s): None.
- H. Approval of overnight field trip(s): Dawn Buchholtz made a motion to approve the cross country team building trip and choir Chicago trip. Steve Lambrechts seconded the motion, and the motion carried unanimously.
- I. Review timelines for Little Prairie, Doubek, and Chester Byrnes: Dr. Hibner reviewed the upcoming months through one year timeline of moving, closing, and demoing of Chester Byrnes if not sold.
- J. Share and review long-term budget forecast and operational referenda components – timelines for election dates/resolutions and samples: As some citizens have requested the board begin to look at an operational referendum, Dr. Hibner reviewed the 10 year history of budget deficits due to limited revenues from the state and the unknown next biennial budget cycle to begin the discussion of when is the right time for an operational referendum. Kathy Zwirgzdas reviewed tax impact examples of sample operational referendum.
- K. Leave of absence request: Moved to executive session.

IX. ADMINISTRATIVE REPORTS

- A. District Administrator Report: Graduation ceremony – June 4th at 1:00 p.m.
- B. Business Manager Report: None.
- C. Director of Instruction Report: None.

- D. Director of Special Education/District Assessment Coordinator: None.
- E. Student Representatives Report: Field trips at the end of the year; senior awards on Sunday.
- F. School Board President's Report: None.

X. POLICY REVIEW AND DEVELOPMENT

- A. 2nd reading: Policy 552 – Wages and Insurance (annual updates)
- B. 2nd reading: Policy 810 – Building Access
- C. 2nd reading: Policy 884 – Visitors to the Schools
- D. 1st reading: Policy 451 – District Wellness Policy

XI. COMMUNICATIONS/ANNOUNCEMENTS

Dr. Hibner stated the music students had a number of 1st and 2nd place ratings with solo and ensembles.

XII. BOARD OF EDUCATION – FUTURE ITEMS

XIII. ADJOURN TO EXECUTIVE SESSION –

A motion was made by Dawn Buchholtz and seconded by Steve Lambrechts, to adjourn to executive session at 7:58 for the discussion of leave of absence request as provided under s.s. 19.85(1)(b) and 19.85(1)(c). Roll call vote – Steve Lambrechts – yes, Sue Frohling – yes, Martha Bresler – yes, Dawn Buchholtz – yes, Ted Zess – yes. Motion carried unanimously.

XIV. RECONVENE TO OPEN SESSION -

A motion was made by Ted Zess and seconded by Dawn Buchholtz to reconvene to open session at 8:12 p.m. Motion carried unanimously.

Martha Bresler made a motion to approve the leave of absence request as presented by administration for the Early Childhood position for the 2017 – 2018 school year contingent upon finding a suitable replacement. Dawn Buchholtz seconded the motion. Motion carried unanimously.

XV. ADJOURNMENT

A motion was made by Ted Zess and seconded by Dawn Buchholtz to adjourn. Motion carried unanimously. Meeting adjourned at 8:13 p.m.

Respectfully submitted,
Steve Lambrechts